CT CORPORATION SYSTEM ator's Name 50 EAST JEFFERSON STREET LANIASSEE 32301 222-1092 State Phone CORPORATION(8) NAME 16/13 Checotec (X Profit () NonProfit () Amendment () Merger () Limited Liability Company () Foreign () Dissolution/Withdrawel () Mark () Limited Partnership () Annual Report) Other () Reinstatement () Reservation () Change of R.A.) Fictitious name Filing () Certifled Copy () Photo Coples () CUS Cell When Ready () Call if Problem () After 4:30 () Walk In () Mail Out () Will Walt (Ĵ∕Pick Up Name Avallability PLEASE RETURN EXTRA COPIES 3:00 Document FILE STANFED Examiner 6-13-55 **Jpdaler** Verlier Acknowledgment

CR2E031 (1-89)

W.P. Veriller

CERTIFIED COPY OF RESULUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE IN THE STATE OF FLORIDA

I, THE UNDERSIGNED DONNIE G. MILLER, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF CHEROKEE PRODUCTS, INC. , A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
TENNESSEE , WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON INE 6 19 95, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING:
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED
OR MODIFIED:
*RESOLVED THAT
THE SEAL OF THE SAID CORPORATION, ON THIS THE DAY OF
im or Mill SEC.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1563, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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PP REPORT
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(FLA.-2189 - 2/1/92)

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OFFICERS/DIRECTORS

George W. Kelly, Jr.

President/Director

1435 Piedmont Rd. New Market, TN 37820

Donnie G. Miller

Secretary/Director

1174 Mountain View Dr. New Market, TN 37820

New f

Richard E. Sansom, Jr.

Director / VI ce President 3208 Sedgefield Rd.

Statesville, NC 28677

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Director

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Suite 1200

Arlington, VA 22209

William B. Sansom

Director

2153 Duncan Rd.

Knoxville, TN 37914

John C. Sansom

Director / Chal rman

171 Hilltop Rd.

Spartanburg, SC 29302

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/01/1995 REQUEST NUMBER: 3016-1809 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/26/1954 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0005872 JURISDICTION: TENNESSEE

TO: CT CORPORATION SYSTEM AT: J. FERGUSON 1201 PEACHTREE ST NE ATLANTA, GA 30361

REQUESTED BY: CT CORPORATION SYSTEM AT: J. FERGUSON 1201 PEACHTREE ST NE ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "CHEROKEE PRODUCTS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID; THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/01/95

FROM: C T CORPORATION SYSTEM (ATLENTA, GA.) 1201 PEACHTREE ST., N.E, STE 1240 ATLANTA, GA 30361-0000 RECEIVED: FEES \$10.00 \$10.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001812436 ACCOUNT NUMBER: 00000009



RILEY C. DARNELL SECRETARY OF STATE