

F95000003132

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95 JUN 28 PM 12:30

DIVISION OF REGISTRATION

OF CORPORATION BY/RE:

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

200001525822

-06/28/95--01020--019

*****8.75 *****8.75

CORPORATION(S) NAME

200001525822

-06/28/95--01020--020

*****70.00 *****70.00

4 F.R.E. Wayne S. Co. Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other *with*

☐ Change of H.A.

☐ Elections *name* *fill*

☐ Certified Copy

☐ Photo Copies

☒ *you*

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
6-28-95

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. AFRI MERGER SUB, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 62-11606936
(FEI number, if applicable)
4. 2-21-95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp will cease to exist or "perpetual")
6. 7-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150, F.S.))
7. AFRI MERGER SUB, INC.
6584 Poplar Avenue, Suite 340, Memphis TN 38138
(Current mailing address)
8. Real Estate Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Chris Brown
(Registered agent's signature) (Officer)

Chris Brown
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: SEE ATTACHMENT A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SIMON R. C. WADSWORTH, SEC/TREAS.
(Typed or printed name and capacity of person signing application)

ATTACHMENT A

AERL MERGER SUB, INC.

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
George E. Cates	6584 Poplar Avenue, Suite 340 Memphis, Tennessee 38138
Simon R. C. Wadsworth	6584 Poplar Avenue, Suite 340 Memphis, Tennessee 38138
Delois A. Reid	6584 Poplar Avenue, Suite 340 Memphis, Tennessee 38138

OFFICERS:

<u>NAME</u>	<u>ADDRESS</u>
George E. Cates-President	6584 Poplar Avenue, Suite 340 Memphis, Tennessee 38138
Simon R. C. Wadsworth-Sec./Treas.	6584 Poplar Avenue, Suite 340 Memphis, Tennessee 38138
Delois A. Reid-Vice President	6584 Poplar Avenue, Suite 340 Memphis, Tennessee 38138

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFRI MERGER SUB, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPCRATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel Secretary of State

2482260 8300

950141401

AUTHENTICATION:

DATE:

7551939

06-23-95