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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-07/18/95--01035--002
*****70.00 *****70.00

SUBJECT: AWNINGS UNLIMITED, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CYNTHIA BARTHOLOMEW
(Name of Person)

AWNINGS UNLIMITED, INC.
(Firm/Company)

584 E SAUNDERS RD
(Address)

DOTHAN AL 36301
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Cynthia Bartholomew at (334) 794-7933
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- ▶ Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- ▶ The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- ▶ There is a \$70.00 registration fee.
- ▶ Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.
- ▶ The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

A letter of acknowledgement will be issued free of charge upon registration.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO 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. AWNINGS UNLIMITED, 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. ALABAMA
(State or country under the law of which it is incorporated)
3. 163-0962817
(FEI number, if applicable)
4. September 10, 1987
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 584 E SAUNDERS RD
DOTHAN AL 36301
(Current mailing address)
8. LAWFUL BUSINESS
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CATHY REGISTER
Office Address: 116 N WAUKESHA STR
BONIFAY, Florida, 32425
(Zip Code)

10. Registered agent's 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.

Cathy Register
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CURTIS L. BARTHOLOMEW

Address: 6753 HODGESVILLE RD DOTHAN AL 36301

Vice Chairman: CYNTHIA BARTHOLOMEW

Address: 6753 HODGESVILLE RD DOTHAN AL 36301

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CURTIS L. BARTHOLOMEW

Address: 6753 HODGESVILLE RD
DOTHAN AL 36301

Vice President: CYNTHIA BARTHOLOMEW

Address: 6753 HODGESVILLE RD
DOTHAN AL 36301

Secretary: CYNTHIA BARTHOLOMEW

Address: 6753 HODGESVILLE RD
DOTHAN AL 36301

Treasurer: CYNTHIA BARTHOLOMEW

Address: 6753 HODGESVILLE RD DOTHAN AL 36301

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

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

14. CYNTHIA BARTHOLOMEW SECRETARY
(Typed or printed name and capacity of person signing application)



NO. D 00792

State of Alabama
Department of Revenue

Certificate of Good Standing
Domestic Corporation

95 JUL 17 AM 11:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS


I, Ernest J. Broadhead, Chief of the Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that AWNINGS UNLIMITED INC, a domestic corporation, incorporated in Houston County on September 10, 1987 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of July 11, 1995



Chief, Corporate Tax Division

ATTEST:


Secretary