# F9500004129

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

500001570109... -00/25/95--00079--002 \*\*\*\*191.25 \*\*\*\*191.25 W15-17236

SUBJECT: The Southwest Georgia Shopper, 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:

Nancy G. Linnan

(Name of Parson)

Carlton, Fields, Ward,

Emmanuel, Smith & Cutler, P.A.

(Firm/Company)

First Florida Bank Building, P.O. Drawer 190

(Address)

Tallahassee, Florida 32302

(City, State and Zip Code)

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

Nancy Linnan

at (904) 224 - 1585

**COURIER ADDRESS:** 

(Name of Person)

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

Area Code & Daytime Telephone Number

Qualification/Tax Lien Sec. 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. The Southwest Georgia Shopp	
(Name of corporation; must include the word "INCORPO abbroviations of like import in language as will clearly incorporation the name at present or partnership if not so contained in the name at present	SRATED", "COMPANY", "CORPORATION" or words or dicate that it is a corporation instead of a natural parson t.)
2. Georgia	3. 58-2135527 (FEI number, if applicable)
2. Georgia (State or country under the law of which it is incorporated	d) ( FE) number, if applicable)
4. October 12, 1994 5.	Perpetual ration: Year corp. will cease to exist or "perpetual")
(Date of Incorporation) (Du	ration: Year corp. will cease to exist or "perpetual")
6. <u>Upon qualification</u> (Date first transacted business in Florida. (Bee sections 607.	15 5
	1501, 607,1502, and 017,155, F.S.)
7 P.O. Box 48	
Albany, Georgia 31703	( ) Gring ( ) Property ( ) Prop
(Current malling address)	2 (9)
	$\odot$
8. Publication and Sale of Specialt (Purpose(s) of corporation authorized in home state or	y Newspapers
To special of earpointed the market and the state of	COUNTY TO DO CRIMED OUT IN THE SERIE OF FIGURE)
9. Name and street address of Florida regist	ered agent:
Name: <u>Nancy G. Linnan</u>	
CArlton, Fields	, Ward, Emmanuel, Smith & Cutler, P.A Ank Building, P.O. Drawer 190
Tallahassee,	Florida 32302
	, Florida , <u>32302</u> (Zip Code)
10. Registered agent's acceptance:	
Having been named as registered agent and to a	property consider of property for the charge start.
corporation at the place designated in this appl	ication. 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 with and accept the obligations of my position as	e performance of my duties, and I am familiar
(Registered abent's signa	iture)
44 44 1 11 11 11	

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.

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) 12. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: <u>John T. Williams</u> \_ 126 N. Mashington Street Albany, Gnorgia 31703 Vice Chairman: \_\_\_\_\_ Address: \_\_\_\_ Director: See Attached Exhibit "A" Address: \_\_\_\_\_ Director: Address: \_\_\_\_ B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: Christian R. Schilt Address: 126 N. Washington Street Albany, GA 31701 Vice President: William A. Fielder, III Address: 126 N. Washington Street <u>Albany, GA</u> 31701 Secretary: Marcia A. Crowe Address: 126 N. Washington Street ... Albany, GA. 31701 Treasurer: William A. Fielder, III Address: 126 N. Washington Street, GA 31701 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. llean (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)

#### RXIIIDIT. "A."

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#### DIRECTORS

William E. Mayhor, III 2520 Doublogato Drivo Albany, GA 31707

Richard L. Boger Export Insurance Services, Inc. 3495 Piedmont Road, N.E. Building 11, Suite 718 Atlanta, GA 30355

Hilton Howell Atlantic American Corporation 4370 Peachtree Road, N.E. Atlanta, GA 30319

Howell Newton Trio Manufacturing Company 2 North Jackson Street Forsyth, GA 31029-0270

Hugh Norton Norton Insurance Associates 2800 NE Expressway Atlanta, GA 30345

Robert S. Prather, Jr. Bull Run Corporation 4370 Peachtree Road, N.E. Atlanta, GA 30319

J. Mack Robinson Delta Life Insurance Company 4370 Peachtree Road, N.E. Atlanta, GA 30319

John T. Williams Gray Communications Systems, Inc. 126 N. Washington Street Albany, GA 31703

### Secretary of State Business Information and Services Suite 315, West Tomer 2 Martin Luther King Ir. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952290423
CONTROL NUMBER 9425756
DATE INC/AUTH/FILED: 10/11/1994
JURISDICTION : GEORGIA
PRINT DATE : 08/17/1995
FORM NUMBER : 211

PAIGE SMITH
HEYMAN & SIZEMORE
2300 CAIN TOWER, 229 PTREE ST. NE
ATLANTA GA 30303-1608

#### CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

## THE SOUTHWEST GEORGIA SHOPPER, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

MAX CLELAND
SECRETARY OF STATE
SIL

CORPORATIONS HOT LINE 404-656-2222 Outside Metro-Atlanta