

F95000004774
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: B & A Service Company, 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:

Edward Hutter (Name of Person) W95-18920
B & A Service Company, Inc. (Firm/Company) 000001588680
P.O. Box 80069 (Address) -09/19/95--01102--009
Conyers, GA 30208 *****78.75 *****78.75
(City/State/Zip)

A 11-2
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SECTION OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 PM 11:27

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

LeRoy Bishop at (770-388-3105)
(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

September 20, 1995

EDWARD HUTTER
B & A SERVICE COMPANY, INC.
PO BOX 80069
CONYERS, GA 30208

SUBJECT: B & A SERVICE COMPANY, INC.
Ref. Number: W95000018920

We have received your document for B & A SERVICE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the date in #4 of the application with the date on the certificate of existence.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

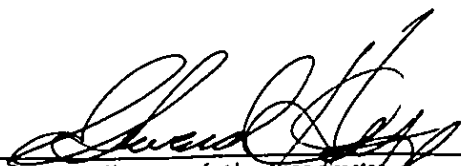
Letter Number: 595A00043095

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Edward Hutter, do hereby certify
that this Resolution of the Board of Directors of B & A Service Company, Inc.,
a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on April 4, 19 78.

Resolved, that B & A Service Company, Inc., organized
and existing in the State of Georgia, hereby adopts the
name Hutter & Associates Company for use in Florida.

Dated: September 25, 1995


Signature of at least one director

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**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. B & A Service Company, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1308180
(FEI number, if applicable)
4. April 4, 1978
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None to date.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. B & A Service Company, Inc.
P.O. Box 80069, Conyers, GA 30208
(Current mailing address)

8. General Construction
(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: Ms. Carolyn R. Lane

Office Address: 125 Milestone Way

West Palm Beach, Florida, 33415
(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.

Carolyn R. Lane
(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: Edward Hutter

Address: 581 Stanton Woods Drive, Conyers, GA 30208

Vice Chairman: George Hutter

Address: 1071 Plantation Blvd
Conyers, GA 30208

Director: LeRoy Bishop

Address: 6173 Willow Run Road
Norcross, GA 30092

Director: Walter L. Sanders

Address: 1260 Old Rocky Road
Greensboro, GA 30642

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

President: Edward Hutter

Address: 581 Stanton Woods Drive
Conyers, GA 30208

Vice President: _____

Address: _____


Secretary: Carolyn Hutter

Address: 581 Stanton Woods Drive
Conyers, GA 30208

Treasurer: _____

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. Edward Hutter, President
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 952401038
CONTROL NUMBER : 7710467
DATE INC/AUTH/FILED: 04/04/1978
JURISDICTION : GEORGIA
PRINT DATE : 08/28/1995
FORM NUMBER : 211

CAROL HUTTER
PO BOX 80069
CONYERS GA 30208

CERTIFICATE OF EXISTENCE

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

B & A SERVICE COMPANY, 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
MAX CLELAND
SECRETARY OF STATE

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CORPORATIONS
656-2817

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