

# F 95000005671

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SOUTHERN STATES MARKETING, 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:

WILLIAM C. ROUTH  
(Name of Person)

SOUTHERN STATES MARKETING, INC.  
(Firm/Company)

1702 N. COLLINS BLVD., SUITE 250  
(Address)

RICHARDSON, TX 75080  
(City/State/Zip)

500001624035  
-10/31/95--01023--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W95-21760

11-70

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

MARILYN A. NEER  
(Name of Person)

at ( 214 ) 238-7500  
(Area Code & Daytime Telephone Number)

RECEIVED  
NOV 17 PM 2:15  
QUALIFICATION/TAX LIEN SECTION

**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



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FLORIDA DEPARTMENT OF STATE

Andrea B. Mortham  
Secretary of State

November 1, 1995

WILLIAM C. ROUTH  
SOUTHERN STATES MARKETING, INC.  
1702 N COLLINS BLVD #250  
RICHARDSON, TX 75080

SUBJECT: SOUTHERN STATES MARKETING, INC.  
Ref. Number: W95000021760

We have received your document for SOUTHERN STATES MARKETING, 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):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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) 487-6004.

Doug Dickinson  
Document Specialist

Letter Number: 095A00048957


**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. SOUTHERN STATES MARKETING, 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. TEXAS  
(State or country under the law of which it is incorporated)
3. 74-1852365  
(FBI number, if applicable)
4. DECEMBER 30, 1975  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1702 N. COLLINS BLVD. SUITE 250  
RICHARDSON, TX 75080  
(Current mailing address)
8. PURPOSE OF TRANSACTING 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:** FOOD EQUIPMENT REPRESENTATIVES, INC.  
**Office Address:** 4350 WEST SUNRISE, STE. 100  
PLANTATION, Florida, 33313  
(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.*

  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 NOV 17 PM 2:31

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: WILLIAM C. ROUTH

Address: 2418 FAIRWAY RD. RICHARDSON, TX 75080

Vice Chairman: E. DEE JOHNSON

Address: 441 JACKSON ST. KRUM, TX 76249

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: WILLIAM C. ROUTH

Address: 2418 FAIRWAY RD.

RICHARDSON, TX 75080

Vice President: E. DEE JOHNSON

Address: 441 JACKSON ST. KRUM, TX 76249

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. WILLIAM C. ROUTH  
(Typed or printed name and capacity of person signing application)



# The State of Texas

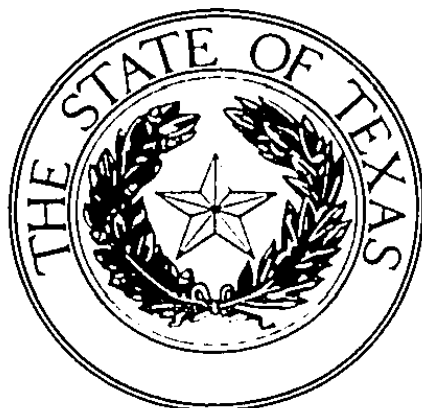
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**SOUTHERN STATES MARKETING, INC.**  
**CHARTER NO. 372886-00**

were filed in this office and a certificate of incorporation was issued on  
**DECEMBER 30, 1975;**

**IT IS FURTHER CERTIFIED,** that no certificate of dissolution has been issued, and  
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on October 17, 1995.*

*1077.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

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