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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

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-12/14/95--01001--002
*****78.75 *****78.75

SUBJECT: VEZI HOLDING COMPANY
(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:

Mrs. Muriel A. Kweyama
(Name of Person)
VEZI HOLDING COMPANY
(Firm/Company)
144 Paremore Road
(Address)
Tallahassee, FL 32312-9667
(City, State and Zip Code)

FILED 05 DEC 13 PM 4:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 13 PM 4:12

WZ
12/13

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

Muriel A. Kweyama at (904) 668 - 3971
(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 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. VEZI HOLDING COMPANY
(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. 58-2192833
(FEI number, if applicable)
4. November 01, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 21, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 144 Paremore Road
Tallahassee, FD 32312-9667
(Current mailing address)
8. To buy, sell and trade real estate and financial instruments and all other activities related thereto; To engage in other ventures permitted by law.
(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: Mrs. Muriel A. Kweyama
Office Address: 144 Paremore Road
Tallahassee, Florida, 32312-9667
(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.

Muriel A. Kweyama
(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
DEC 13 PM 4:12

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: Vusumuzi D. S. Kweyama

Address: 144 Paremore Road, Tallahassee, FL 32312-9667

Vice Chairman: Muriel A. Kweyama

Address: 144 Paremore Road

Tallahassee, Florida 32312-9667

Director: Janice Whitmire

Address: 245 Hominy Creek Road

Carrollton, GA 30116

Director: Arthur C. Wick

Address: 1948 Tripp Road

Woodstock, GA 30188

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

President: Vusumuzi D. S. Kweyama

Address: 144 Paremore Road

Tallahassee, FL 32312-9667

Vice President: Muriel A. Kweyama

Address: 144 Paremore Road

Tallahassee, FL 32312-9667

Secretary: Muriel A. Kweyama

Address: 144 Paremore Road

Tallahassee, FL 32312-9667

Treasurer: Muriel A. Kweyama

Address: 144 Paremore Road, Tallahassee, FL 32312-9667

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

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

14. Vusumuzi D. S. Kweyama, PRESIDENT/CHAIRMAN
(Typed or printed name and capacity of person signing application)

A D D E N D U M

for

VEZI HOLDING COMPANY

Application By Foreign Corporation For Authorization To Transact
Business In Florida

12. B. Officers (Continued)

Assistant Vice-President: Arthur C. Wick

Address: 1948 Tripp Road

Woodstock, CA 30188



Vusumuzi D. S. Kweyama, President/Chairman

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

DOCKET NUMBER : 953460797
CONTROL NUMBER : 9532147
DATE INC/AUTH/FILED: 11/01/1995
JURISDICTION : GEORGIA
PRINT DATE : 12/12/1995
FORM NUMBER : 0211

ARTHUR C. WICK
1948 TRIPP ROAD
WOODSTOCK, GA 30188

CERTIFICATE OF EXISTENCE

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

VEZI HOLDING COMPANY
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 report 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