

F95000006106

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001661808
-12/14/95--01067--002
*****78.75 *****78.75

SUBJECT: CyberTron, 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:

Judson T. Tucker
(Name of Person)

Glover, Young, Walton, Phillips & Tucker, PLLC
(Firm/Company)

P. O. Box 5514
(Address)

Meridian, MS 39305
(City/State/Zip)

12/14
lc
95 DEC 14 PM 3:37
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Judson Tucker at (601) 693-1301
(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

**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. CyberTron, 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. Mississippi
(State or country under the law of which it is incorporated)
3. 64-0868215
(FEI number, if applicable)
4. 10/30/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not transacted business at time of completion of application.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3436 Highway 45 N
Meridian, MS 39301
(Current mailing address)
8. Any lawful purpose - Miss. Code Ann §79-4-3.02
(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: CT Corporation System
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida, 33324
(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.

* SEE ATTACHED ACCEPTANCE

(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
95 DEC 14 PM 3:37

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)

Director
Chairman: F. E. Holladay
Address: 3436 Highway 45 N, Meridian, MS 39301
Director
Vice Chairman: Clay E. Holladay
Address: 3436 Highway 45 N
Meridian, MS 39301
Director: Steven M. Eastwood
Address: 3436 Highway 45 N
Meridian, MS 39301
Director: Ronald Eubanks
Address: 648 S. Perry Street
Montgomery, AL 36104

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

President: F. E. Holladay
Address: 3436 Highway 45 N
Meridian, MS 39301
**Vice President: Steven M. Eastwood
Address: 3436 Highway 45 N
Meridian, MS 39301
Secretary: Clay E. Holladay
Address: 3436 Highway 45 N
Meridian, MS 39301
Treasurer: Clay E. Holladay
Address: 3436 Highway 45 N, Meridian, MS 39301

**See attached sheet

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

13. Clay E. Holladay, Sec. Treas.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Clay E. Holladay, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

B. OFFICERS

Vice President: Ronald Eubanks

Address: 648 S. Perry Street
Montgomery, AL 36104

ACCEPTANCE OF APPOINTMENT

RE: **CYBERTRON INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 7, 1995

C T CORPORATION SYSTEM

By 
Bonnie L. Harmon,
Assistant Secretary

State of Mississippi

Office of the Secretary of State

Dick Molpus, Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records required by the laws of Mississippi, do hereby certify:

That on October 30, 1995 the state of Mississippi issued a Charter/Certificate of Authority to:

CYBERTRON, INC.

That the state of incorporation is MISSISSIPPI.

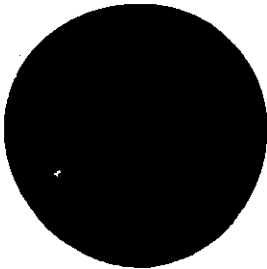
That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
December 06, 1995



DICK MOLPUS
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 3:37

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006106

1. Corporation Name

CYBERTRON, INC.

FILED

96 NOV 20 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3436 HIGHWAY 46 N
MERIDIAN MS 38001

3436 HIGHWAY 46 N
MERIDIAN MS 38001

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 96

4. Date Incorporated or Qualified
To Do Business in Florida

12/14/1985

5. FEI Number

04-0000215

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	HOLLADAY, F E	3436 HIGHWAY 46 N	MERIDIAN MS 38001
DV	EASTWOOD, STEVEN M	3436 HIGHWAY 46 N	MERIDIAN MS 38001
DST	HOLLADAY, CLAY E	3436 HIGHWAY 46 N	MERIDIAN MS 38001
DV	EUBANKS, RONALD	640 S. PERRY STREET	MONTGOMERY AL 36104

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number)

Suite, Apt. #, Etc.

City

300002014549--7

-11/26/96--01107--017

****375.00 ****375.00

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Tanya M. Villar
TANYA M. VILLAR
SPECIAL AGENT SECRETARY

REGISTERED AGENT MUST SIGN

Date 11-18-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Tanya M. Villar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-4-96 (601) 643-2697-111
Date Daytime Phone #