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TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SOUTHERN STATES MACHINERY SALES, 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:

PAULINE MARSH
(Name of Person)

P. POWELL MARSH
(Firm/Company)

234-B PULASKI ST
(Address)

LAWRENCEBURG, TN 38464
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PAULINE MARSH
(Name of Person)

at (615) 762-555
(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. SOUTHERN STATES MACHINERY SALES, 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. TENNESSEE
(State or country under the law of which it is incorporated)
3. 62-1616014
(FEI number, if applicable)
4. SEPT. 16, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 170 HUDSON ROAD
ETHRIDGE, TN 38456
(Current mailing address)
8. SALES, INSTALLATION & REPAIR OF INDUSTRIAL MACHINERY
(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 SYSTEMS, INC.
Office Address: % CT SYSTEMS 125 PINE ISLAND ROAD
PLANTATION FL, 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 STATEMENT
(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.

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: MICHAEL W. WHITE

Address: 166 HUDSON ROAD, ETHRIDGE, TN 38456

Vice Chairman: SHARON WHITE

Address: 166 HUDSON ROAD, ETHRIDGE, TN 38456

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MICHAEL W. WHITE

Address: 166 HUDSON ROAD
ETHRIDGE, TN 38456

Vice President: _____

Address: _____

Secretary: SHARON WHITE

Address: 166 HUDSON ROAD
ETHRIDGE, TN 38456

Treasurer: _____

Address: _____

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

13. Michael W. White, PRESIDENT

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

14. MICHAEL W. WHITE, PRESIDENT/CHAIRMAN

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: SOUTHERN STATES MACHINERY SALES, 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: November 21, 1995

C T CORPORATION SYSTEM

By *Bonnie L. Harmon*
Bonnie L. Harmon,
Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 12/12/1995
REQUEST NUMBER: 3084-0319
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/13/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0300235
JURISDICTION: TENNESSEE

TO:
SOUTHERN STATES MACHINERY INC.
AT: S. WHITE
170 HUDSON RD
ETHRIDGE, TN 38456

REQUESTED BY:
SOUTHERN STATES MACHINERY INC.
AT: S. WHITE
170 HUDSON RD
ETHRIDGE, TN 38456

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"SOUTHERN STATES MACHINERY SALES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/12/95

FROM:
SOUTHERN STATES MACHINERY, INC.
4319 SPARTACUS DR.
P.O. BOX 14067
HUNTSVILLE, AL 35815-0000

RECEIVED: FEES \$40.00 \$40.00
TOTAL PAYMENT RECEIVED: \$80.00

RECEIPT NUMBER: 00001876460
ACCOUNT NUMBER: 00085165



Riley C Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**