

**F96000000687**

TRANSMITTED LETTER

TO: Qualification Tax Lien Section  
Division of Corporations

300001691143  
-01/17/95--01102--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AD- PAK SYSTEMS, 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:

KEITH P. BELL, CPA  
(Name of Person)  
KEITH P. BELL, CPA PC  
(Firm/Company)  
170 SHARP TOP RIDGE RD  
(Address)  
JASPER, GA 30143  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 12 AM 10:47

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

KEITH P. BELL  
(Name of Person) at (706) 692-6536  
(Area Code & Daytime Telephone Number)

(404) 252-4708

*Gave Auth  
to add debt putting  
B 2-2-96*

**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

*To Ray Hawkins  
5 pages*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 18, 1996

KEITH P. BELL, CPA, PC  
170 SHARP TOP RIDGE RD  
JASPER, GA 30143

SUBJECT: AD-PAK SYSTEMS, INC.  
Ref. Number: W96000001369

We have received your document for AD-PAK SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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

Doug Dickinson  
Document Specialist

Letter Number: 496A00002314

To Florida Department of State

Subject: Ad-Pak Systems, Inc.  
Ref. Number W96000001369  
Letter Number 496A00002314

In filing our "Application by Foreign Corporation to Transact Business" we inadvertently included erroneous information in the form as submitted.

Under Florida Statutes, section 607.1501 which you furnished us, I make the following statement.

**AFFIDAVIT**

The only business transacted in the State of Florida to date has been selling through independent contractors and soliciting and obtaining orders which require acceptance outside the State of Florida before becoming contracts. Therefore, Ad-Pak Systems, Inc., did not transact business in the State of Florida in any period to date as defined in the above referenced Statute.

I swear that the forgoing is true to the best of my knowledge and belief under penalty of perjury.

Dated this 6<sup>th</sup> day of February, 1996. The correct date the corporation shall begin business in Florida shall be upon qualification.

  
Ray C. Hawkins, pres  
Ad-Pak Systems, Inc.

  
Notary

NOTARY PUBLIC, FORSYTH COUNTY, GA  
MY COMMISSION EXPIRES MARCH 14, 1996

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 12 AM 10:47

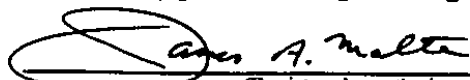
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. AD - PAK SYSTEMS, 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. 58-1692122  
(FBI number, if applicable)
4. FEB 24, 1986  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-1-95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3545 NORTH PARKWAY  
CUMMING, GA 30130  
(Current mailing address)
8. EQUIPMENT SALES  
(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 NO 47 acceptable)  
Name: JAMES A. MALTE  
Office Address: 1000 S.E. FEDERAL HWY SUITE 300  
STUART, Florida, 34997  
(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.

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DIVISION OF CORPORATIONS  
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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: Ray C. Hawkins - 5015 DIRECTOR  
Address: 2580 NUCKOLLS RD, CUMMING, GA 30131

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

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

President: Ray C. Hawkins  
Address: 2580 NUCKOLLS RD, CUMMING, GA 30131

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: GEORGIA L. HAWKINS  
Address: 2580 NUCKOLLS RD, CUMMING, GA 30131

Treasurer: C.E. HAWKINS  
Address: 3335 DOGWOOD CIRCLE, CUMMING, GA 30131

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

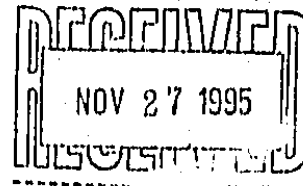
13. Ray C. Hawkins  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAY C. HAWKINS, 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 : 953240305  
CONTROL NUMBER : 8602654  
DATE INC/AUTH/FILED: 02/24/1986  
JURISDICTION : GEORGIA  
PRINT DATE : 11/20/1995  
FORM NUMBER : 211

AD-PAK SYSTEMS, INC.  
3545 NORTH PKWY  
CUMMING GA 30130



**CERTIFICATE OF EXISTENCE**

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

**AD-PAK SYSTEMS, 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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SECRETARY OF STATE  
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CORPORATIONS  
656-2817

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