

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9177
904-222-9111

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 799539 4721633

AUTHORIZATION

Patricia Pygott

COST LIMIT : \$ 122.50

ORDER DATE : February 21, 1996

ORDER TIME : 12:41 PM

ORDER NO. : 799539

900001720939

CUSTOMER NO: 4721633

CUSTOMER: Dorothy Wells, Legal Asst
Waring Cox
13th Floor
50 North Front Street
Memphis, TN 38103

FOREIGN FILINGS

NAME: FEDERAL EXTRADITION AGENCY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANDREA MABRY

RECEIVED
96 FEB 21 PM 11:21
DIVISION OF CORPORATIONS

FILED
96 FEB 22 AM 8:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2/22

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



RECEIVED
96 JAN 12 PM 2:18
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032
REFERENCE : 799539 *Patricia Pizarro* 4721633
AUTHORIZATION :
COST LIMIT : \$ 122.50

ORDER DATE : January 11, 1996

ORDER TIME : 12:41 PM

ORDER NO. : 799539

CUSTOMER NO: 4721633

500001688865

CUSTOMER: Dorothy Wells, Legal Asst
Waring Cox
13th Floor
50 North Front Street
Memphis, TN 38103

WAL-1058

FOREIGN FILINGS

NAME: FEDERAL EXTRADITION AGENCY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANDREA MABRY



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1996

CSC-ANDREA MABRY

TALLAHASSEE, FL

SUBJECT: FEDERAL EXTRADITION AGENCY, INC.
Ref. Number: W96000001058

Re-submit 2/21/96.

Corrected.

Thank you

We have received your document(s) in this office, however, the document is being returned for the following:

Section 607.0104(3), Florida Statutes, states that a corporate name "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States". Please file a resolution by the board of directors adopting an alternate name for use in Florida.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6092.

**Hart Collins
Senior Corporate Section Administrator**

Letter Number: 096A00001779

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of FEDERAL EXTRADITION AGENCY, INC., a corporation duly organized and existing under the laws of the State of Tennessee, was duly adopted on February 8, 1996.

RESOLVED, that FEDERAL EXTRADITION AGENCY, INC., organized and existing in the State of Tennessee, hereby adopts the name FEA, INC. for use in the State of Florida.

Dated this 8th day of February, 1996.


Clyde J. Ginter, President

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Federal Extradition Agency, 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. 62-1514686
(FEI number, if applicable)
4. November 23, 1992
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-1-96
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 817.166, F.S.))
7. 1725 B. Madison Avenue
Memphis, TN 38104
(Current mailing address)
8. any lawful 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:**
Name: Corporation Service Company
Office Address: 1201 Hays Street, Suite 105 (Leon County)
Tallahassee, Florida, 32301
(Zip Code)

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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.

Corporation Service Company
By: [Signature]
(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:

A. DIRECTORS

Chairman: Dudley G. Boyd
Address: 1725 B. Madison Avenue
Memphis, TN 38104

Vice Chairman: _____
Address: _____

Director: Christopher R. Burnette
Address: 1725 B. Madison Avenue
Memphis, TN 38104

Director: Jim Golden
Address: 1725 B. Madison Avenue
Memphis, TN 38104

B. OFFICERS

President: Clyde J. Gunter
Address: 1725 B. Madison Avenue
Memphis, TN 38104

Vice President: Angel G. Zini
Address: 1725 B. Madison Avenue
Memphis, TN 38104

Secretary: Jeffrey S. Rose
Address: 1725 B. Madison Avenue
Memphis, TN 38104

Treasurer: Jeffrey S. Rose
Address: 1725 B. Madison Avenue
Memphis, TN 38104

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

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

14. Clyde J. Gunter, President
(Typed or printed name and capacity of person signing application)

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

Name of Corporation: Federal Extradition Agency, Inc.

The following persons also serve as Directors of the corporation:

Dudley G. Boyd
Clyde J. Gunter
Angel G. Zini
Ray Boyd
Jeffrey S. Rose

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96 FEB 22 AM 8:37

**Secretary of State
Corporations Section**

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

ISSUANCE DATE: 02/08/96
REQUEST NUMBER: 96039182
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/25/1992
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0259650
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"FEDERAL EXTRADITION AGENCY, 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 THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE, AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 8:38

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/08/96

FROM:
TSIO (BOX 120598)
P. O. BOX 120598

NASHVILLE, TN 37212-0000

RECEIVED:	FEES	
	\$10.00	\$10.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00001908285
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE