

F96000002219

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE STRICKLAND COMPANIES, 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:

Rooney A. Strickland
(Name of Person)

THE STRICKLAND COMPANIES, Inc.
(Firm/Company)

3741 NE 163rd ST. # 292
(Address)

N. Miami Beach, FL. 33160
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -2 PM 2:39

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

Rooney A. Strickland at (800) 447-7192
(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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned _____, do hereby certify

(Name)

that this Resolution of the Board of Directors of _____

The Strickland Companies Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of TENNESSEEwas duly adopted on MAY 2, 19 96Be it resolved, that The Strickland Companies Inc

(Corporate Name)

organized and existing in the State of TENNESSEE, hereby adopts the nameThe Strickland Companies Inc of TN for use in Florida.Dated: 5-2-96

Signature of either Chairman, Vice Chairman or any officer

Rodney A. Strickland

(Type or print name)

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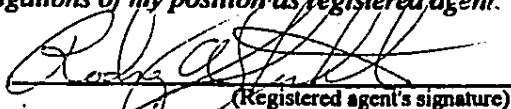
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

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. THE STRICKLAND COMPANIES, 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. 58-2155015
(FEI number, if applicable)
4. 5/12/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/25/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3741 NE 163RD ST. #292
NORTH Miami Beach FL 33160
(Current mailing address)
8. RESTAURANT Maintenance & Electrical
(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: Rodney A. Strickland
Office Address: 3741 NE 163RD ST #292
NORTH Miami Beach, Florida, 33160
(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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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: RODNEY A. STRICKLAND

Address: 1402 Kennedy Causeway # 163 N. Bay Village FL 33141

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: RODNEY A. STRICKLAND

Address: 1402 Kennedy Causeway # 163 N. Bay Village FL 33141

Vice President: _____

Address: _____

Secretary: MICHAEL C. STRICKLAND

Address: 1402 Kennedy Causeway # 163 N. Bay Village FL 33141

Treasurer: _____

Address: _____

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

13. 

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

14. RODNEY A. STRICKLAND President + Chairman

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

Secretary of State
Corporations Section

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

ISSUANCE DATE: 04/17/1996
REQUEST NUMBER: 3161-2102
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/12/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0294687
JURISDICTION: TENNESSEE

TO:
THE STRICKLAND COMPANIES, INC.
AT: M. STRICKLAND
3741 N.E. 163RD ST.
N. MIAMI BEACH, FL 33160

REQUESTED BY:
THE STRICKLAND COMPANIES, INC.
AT: M. STRICKLAND
3741 N.E. 163RD ST.
N. MIAMI BEACH, FL 33160

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"THE STRICKLAND COMPANIES, 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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FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/17/96

FROM:
STRICKLAND COMPANIES, INC.
2221 PEACHTREE RD NE
D408
ATLANTA, GA 30309-0000

RECEIVED: FEES \$20.00 \$20.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00001953834
ACCOUNT NUMBER: 00216493



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE