

Document Number Only
F96000002651

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

700001841347
-05/28/96--01051--014
*****70.00 *****70.00

MMF, Inc.

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TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. MMF, 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. Alabama

(State or country under the law of which it is incorporated)

3. 63-0991619

(FEI number, if applicable)

4. January 11, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5636 Clifford Circle, Birmingham, Alabama 35210

(Current mailing address)

8. See attached purpose clause

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carolyn G. Sutherland

Address: 5636 Clifford Circle
Birmingham, Alabama 35210

Director: Gerald M. Mead

Address: 5636 Clifford Circle
Birmingham, Alabama 35210

* See attached page
for additional director

B. OFFICERS

President: Carolyn G. Sutherland

Address: 5636 Clifford Circle
Birmingham, Alabama 35210

Vice President: Gerald M. Mead

Address: 5636 Clifford Circle
Birmingham, Alabama 35210

Secretary: Lee Robinson

Address: 5636 Clifford Circle
Birmingham, Alabama 35210

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Treasurer: Leo Robinson

Address: 5636 Clifford Circle

Birmingham, Alabama 35210

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

13. By: Leo Robinson

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

14. Leo Robinson, its Secretary and Treasurer

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

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PARAGRAPH 12.A.

ADDITIONAL DIRECTOR:

Leo Robinson

Address:

5636 Clifford Circle
Birmingham, Alabama 35210

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TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
MMF, Inc.**

-
- I. To promote, market and advertize food products cosmetic products, clothing and household goods.
 - II. To buy sell, or develop land for residential purposes
 - III. To enter into, perform, and carry out contracts necessary to, or in connection with, or incidental to, the accomplishment of the purposes of the corporation.
 - IV. To acquire property real or personal, in fee or under lease, or any rights therein or appurtenant thereto necessary for the construction and operation of such project.
 - V. To borrow money, and to issue evidence of indebtedness and to secure the same by mortgage, deed of trust, pledge or other lien, in furtherance of any or all of the objects of its business in connection with said project.

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TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that MMF, Inc., a close corporation incorporated in Jefferson County, Birmingham, Alabama on January 11, 1989. I further certify that the records do not disclose that said MMF, Inc., a close corporation has been dissolved.

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TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 17, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State