

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0191 FAX

800-344-8086

CS networks

PROFESSIONAL
LEGAL & FINANCIAL

ACCOUNT NO. : 072100000032

REFERENCE : 018090 5014343

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 70.00

ORDER DATE : July 12, 1996

ORDER TIME : 9:49 AM

ORDER NO. : 018090

CUSTOMER NO: 5014343

CUSTOMER: Stanley Slutzky, Esq
Slutzky Wolfe & Bailey
Building 1300
2255 Cumberland Parkway
Atlanta, GA 30339-4503

300001899313

W96-15147

FOREIGN FILINGS

NAME: LOAD N GO, INC.

XXXX QUALIFICATION (TYPE: CC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 19 PM 1:20

95 JUL 19 PM 12:06

RECEIVED

7/23
7/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 19, 1996

CSC

SUBJECT: LOAD N GO, INC.
Ref. Number: W96000015147

RESUBMIT

Please give original
submission date as file date.

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

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.)

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 496A00035132

**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. LOAD N GO, 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. 582121864

(FEI number, if applicable)

4. 12/16/93

(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.

7. 2255 Cumberland Parkway, Building 1300

Atlanta, GA 30339

(Current mailing address)

8.

Delivery Service

(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

Tallahassee

, Florida,

32301

(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.

Corporation Service Company

By: Kelly A. Howley Kelly A. Howley Asst. Sec.
(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:

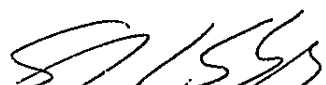
A. DIRECTORS

Chairman: Lester N. Pokorne
Address: P.O. Box 162624
Austin, Texas 78748
Vice Chairman: _____
Address: _____
Director: Edward P. Fuchs
Address: 3892 Wieuca Road
Atlanta, Georgia 30342
Director: Stanley K. Slutzky
Address: 2255 Cumberland Parkway
Building 1300
Atlanta, Georgia 30339

B. OFFICERS

President: Lester N. Pokorne
Address: P.O. Box 162624 - NA
Austin, Texas 78748
Vice President: Edward P. Fuchs
Address: 3892 Wieuca Road
Atlanta, Georgia 30342
Secretary: Stanley K. Slutzky
Address: 2255 Cumberland Parkway, Building 1300
Atlanta, GA 30339
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. STANLEY K. SLUTZKY, Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JUL 19 PM 1:21

FILED

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lester N. Pokorne
Address: P.O. Box 162624 N/A
Austin, Texas 78748
Vice Chairman: _____
Address: _____
Director: Edward P. Fuchs
Address: 3892 Wieuca Road
Atlanta, Georgia 30342
Director: Stanley K. Slutzky
Address: 2255 Cumberland Parkway
Building 1300
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B. OFFICERS

President: Lester N. Pokorne
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Address: 2255 Cumberland Parkway, Building 1300
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Treasurer: _____
Address: _____

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

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

14. STANLEY K. SLUTZKY, Secretary
(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 : 961970020
CONTROL NUMBER : 9329005
DATE INC/AUTH/FILED: 12/16/1993
JURISDICTION : GEORGIA
PRINT DATE : 07/15/1996
FORM NUMBER : 0211

CSC NETWORKS
IAN GIBSON
100 PEACHTREE STREET, STE 660
ATLANTA, GA 30303

FILED
96 JUL 19 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

LOAD N GO, 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.



Lewis A. Massey

Lewis A. Massey
Secretary of State

F960000003705



P.O. Box 162624
Austin, Texas 78746
512/476-6691

August 2, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Load 'N Go, Inc.
F9600003705

Dear Sirs:

Please change the mailing address for the above corporation to:

Load 'N Go, Inc.
P.O. Box 162624
Austin, TX 78746

Very truly yours,

Lester N. Pokorne

updated LR 8/9/96