

F9600005755

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October 10, 1996

VIA FEDERAL EXPRESS

Florida Secretary of State
Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

W96-22087
900001973459--0
-10/15/96--01027--007
*****78.75 *****78.75

RE: SBS Corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the State of Florida's qualification application for the above referenced corporation to be filed in your office. I have also enclosed our firm's check in the amount of \$78.75 for the registration fee and for a Certificate of Status. Please send a file stamped copy of the qualification application and the Certificate of Status to me in the self-addressed envelope provide herein. If you have any questions, please do not hesitate to call me.

Very truly yours,

Karen Fowler

Karen Fowler
Legal Assistant

Enclosures

cc: Gene T. Price, Esq.

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96 NOV -5 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

389331.1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1996

KAREN FOWLER
BURR & FORMAN
PO BOX 830719
BIRMINGHAM, AL 35283-0719

SUBJECT: S B S CORPORATION
Ref. Number: W96000022087

We have received your document for S B S CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 996A00047646

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SBS Corporation, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

SBS Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama,

was duly adopted on October 18, 19 89.

Be it resolved, that SBS Corporation,
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

SBS Corporation of Alabama for use in Florida.

Dated: 10-25-76


Signature of either Chairman, Vice Chairman or any officer

David W. Brasfield

Type or print name

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SECRETARY OF STATE
TALLAHASSEE, 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:**

- (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.)

- (FBI number, if applicable)

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

- (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155.

- Birmingham, Alabama 35244**

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

- Name:** CT Corporation

Office Address: 1200 S. Pine Island Road

Plantation , Florida , 33324

(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.

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: David W. Brasfield

Address: 2084 Valleydale Road

Birmingham, Alabama 35244

Vice Chairman: _____

Address: _____

Director: Robert D. Kirk, III

Address: 2084 Valleydale Road

Birmingham, Alabama 35244

Director: Michael H. Vaughn

Address: 2084 Valleydale Road

Birmingham, Alabama 35244

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

President: David W. Brasfield

Address: 2084 Valleydale Road

Birmingham, Alabama 35244

Vice President: Robert D. Kirk, III

Address: 2084 Valleydale Road

Birmingham, Alabama 35244

Secretary: Michael H. Vaughn

Address: 2084 Valleydale Road

Birmingham, Alabama 35244

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. David W. Brasfield, President

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

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 S B S Corporation, a close corporation incorporated in Shelby County, Alabaster, Alabama on October 16, 1989. I further certify that the records do not disclose that said S B S Corporation, a close corporation has been dissolved.

FILED
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SECRETARY OF STATE
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.

September 27, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State