

# F98000000484

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CARLTON - BATES COMPANY  
(Name of corporation - must include suffix)

600002413216--3  
-01/27/98--01060--002  
\*\*\*\*70.00 \*\*\*\*70.00

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:

STEVEN W. ALLEN, TREASURER  
(Name of Person)

CARLTON - BATES COMPANY  
(Firm/Company)

P.O. Box 192320  
(Address)

LITTLE ROCK, AR 72219  
(City/State/Zip)

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

STEVEN W. ALLEN at ( 501 ) 562-9100 x 242  
(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

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DIVISION OF CORPORATIONS  
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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. CARLTON - RATES COMPANY  
(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. ARKANSAS  
(State or country under the law of which it is incorporated)
3. 71-0292045  
(FEI number, if applicable)
4. 01-31-57  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Scheduled Date: 02-01-98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 192320, Little Rock AR 72219 (CORP. HEADQTRS)  
9942 Currie Davis Dr. Ste C, Tampa, FL 33619 (FL ADDRESS)  
(Current mailing address)
8. DISTRIBUTION OF ELECTRONIC PARTS, SUPPLIES AND EQUIPMENT  
(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: DEBBE PATTILLO  
Office Address: 9942 Currie Davis Dr. Ste C.  
TAMPA, Florida, 33619  
(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.

Debbe Pattillo  
(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: William P. Carlton

Address: 109 St. Francis Ct.

NORTH Little Rock, AR 72116

~~DIRECTOR~~  
Vice Chairman: STEVEN W. ALLEN

Address: 5207 Stone Wall

LITTLE ROCK, AR ~~72209~~ 72207

Director: H. LEE DAVIDSON

Address: 10 OAK TREE CIRCLE

NORTH LITTLE ROCK, AR 72116

Director: HARRY V. BONDS

Address: 2917 JUSTIN MATTHEWS

NORTH LITTLE ROCK, AR 72116

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

President: William P. Carlton

Address: 109 St. Francis Ct.

NORTH LITTLE ROCK, AR 72116

Vice President: H. LEE DAVIDSON

Address: 10 OAK TREE CIRCLE

NORTH LITTLE ROCK, AR 72116

Secretary: STEVEN W. ALLEN

Address: 5207 Stone Wall

LITTLE ROCK, AR 72207

Treasurer: SAME AS SECRETARY

Address: \_\_\_\_\_

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

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

14. STEVEN W. ALLEN, SECRETARY / TREASURER  
(Typed or printed name and capacity of person signing application)



Sharon Priest  
SECRETARY OF STATE

## State of Arkansas SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

**CARLTON-BATES COMPANY**

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a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation February 5, 1957.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 21st day of January 1998.

Sharon Priest, Secretary of State

by:

D E Morrow

C-2/Rev 10-1-88