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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: GREENBERG TRAUER (WEST PALM BEACH)
CONTACT: JUDITH EQUELS OR JAN CRANK
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NAME: SOUTHERN CLASSIC, INC.

AUDIT NUMBER.....H98000014651

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. SOUTHERN CLASSIC, INC.

*(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
abbreviation 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. Delaware

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

3. 59-3443982

(FBI number, if applicable)

4. July 30, 1998

(Date of incorporation)

5. "perpetual"

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

6. July 30, 1998

(Date first transacted business in Florida. (See sections 807.1501, 807.1502, and 807.1503, F.S.))

7. 5111 South Pine Avenue, Bldg. O

Ocala, FL 34480

(Current mailing address)

To engage in any activity or business permitted under the laws of the

8. State of Florida.

(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: Richard L. Tuten

Office Address: 5111 S. Pine Ave., Bldg. O

Ocala

Florida, 34480

(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)

Richard L. Tuten

**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.**

Douglas P. Fremont, Esq.
777 S. Flagler Dr., #300E
W. Palm Beach, FL 33401
(561)650-7900
FL Bar # 999880
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12. Names and addresses of officers and/or directors:**A. DIRECTORS**

SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED ADDENDUM

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. J. Lamar Tuten, Chairman
(Typed or printed name and capacity of person signing application)

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

A. DIRECTORS

Chairman: J. Lamar Tuten
Address: c/o 5111 S. Pine Avenue, Bldg. O
Ocala, FL 34480

Director: Richard L. Tuten
Address: c/o 5111 S. Pine Avenue, Bldg. O
Ocala, FL 34480

Director: James A. Cutler
Address: c/o 5111 S. Pine Avenue, Bldg. O
Ocala, FL 34480

Director: Patricia A. Cohen
Address: c/o 5111 S. Pine Avenue, Bldg. O
Ocala, FL 34480

Director: Joseph Senkovich, Sr.
Address: c/o 5111 S. Pine Avenue, Bldg. O
Ocala, FL 34480

B. OFFICERS

President/CEO: J. Lamar Tuten
Address: c/o 5111 S. Pine Avenue, Bldg. O
Ocala, FL 34480

Secretary: Richard L. Tuten
Address: c/o 5111 S. Pine Avenue, Bldg. O
Ocala, FL 34480

Treasurer/CFO: James A. Cutler
Address: c/o 5111 S. Pine Avenue, Bldg. O
Ocala, FL 34480

H98000014651

H98000014651

PAGE 1

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN CLASSIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHERN CLASSIC, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 1998.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 AM 9:07



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

08-03-98

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