

F98000004862

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Macdonald Light LTD - T/A Macdonald Light
(Name of corporation - must include suffix)

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:

Macdonald Light
(Name of Person)

Macdonald Light LTD. T/A Macdonald Light
(Firm/Company)

220 COLLEGE AVE # 514
(Address)

ATHENS, GEORGIA 30601
(City/State/Zip)

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

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-08/27/98--01061--001
*****78.75 *****78.75

Macdonald Light at (706) 613-5626
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

FILED
AUG 27 PM 2:26
TALLAHASSEE FLORIDA
WC 8/27

**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. MacDonald Light Inc. LTD. TIA MacDonald Light
(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 3. 58-2403178
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-11-98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS HAS BEEN TRANSACTED IN FLORIDA.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 220 COLLEGE AVE #514 Athens, GEORGIA 33601
(Current mailing address)

8. Montana Banker
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MacDonald Light

Office Address: 1495 Forest Hill Blvd Suite G
West Palm Beach, Florida, 33406
(Zip code)

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TALLAHASSEE FLORIDA

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.

MacDonald Light
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Macdonald Light

Address: 275 111 Briary Ave #1104

Pompano Beach, Fla 33062

Vice President: _____

Address: _____

Secretary: Macdonald Light

Address: 111 Briary Ave #1104

Pompano Beach, Fla 33062

Treasurer: Macdonald Light

Address: 111 Briary Ave #1104

Pompano Beach Fla. 33062

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

13. Macdonald Light

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

14. Macdonald Light President

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

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Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9827995
EFFECTIVE DATE: 07/23/1998
COUNTY : CLARKE
REFERENCE : 0093
PRINT DATE : 07/27/1998
FORM NUMBER : 311

MACDONALD LIGHT LTD
220 COLLEGE AVE. #514
ATHENS GA 30601

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TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**MACDONALD LIGHT LTD. T/A MACDONALD LIGHT
A DOMESTIC PROFIT CORPORATION**

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE