

F98000007010

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mixon Business Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W98-28322

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:

James Lawrence Mixon
(Name of Person)
Mixon Business Solutions, Inc.
(Firm/Company)
P.O. Box 20668
(Address)
Bradenton, FL 34204
(City/State/Zip)

12/28
98 DEC 28 AM 8:27
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

6000027147
-12/17/98-01075-004
*****70.00 *****70.00

James L. Mixon at (941) 383-7824
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

JAMES LAWRENCE MIXON
MIXON BUSINESS SOLUTIONS, INC.
PO BOX 20668
BRADENTON, FL 34204

SUBJECT: MIXON BUSINESS SOLUTIONS, INC.
Ref. Number: W98000028322

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 AM 8:27

We have received your document for MIXON BUSINESS SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 198A00059528

**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. Mixan Business Solutions, 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 3. 58-2224709
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 12, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 01, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 20668
Bradenton, FL 34204
(Current mailing address)

8. Data Processing / Analysis
(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: James L. Mixon

Office Address: 3708 72ND Ave. Cir. E

Sarasota, FL, Florida, 34242
(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.

James L. Mixon
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 AM 8:27

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: James L. Mixon

Address: 3708 72ND Ave. Cir. East
Sarasota, FL 34242

Vice Chairman: Jean A. Mixon

Address: 3708 72ND Ave. Cir. East
Sarasota, FL 34242

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James L. Mixon

Address: 3708 72ND Ave. Cir. East
Sarasota, FL 34242

Vice President: Jean A. Mixon

Address: 3708 72ND Ave. Cir. East
Sarasota, FL 34242

Secretary: Jean A. Mixon

Address: (same)

Treasurer: James L. Mixon

Address: (same)

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. James Lawrence Mixon, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 AM 8:27

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983340541
CONTROL NUMBER : 9602318
DATE INC/AUTH/FILED: 01/12/1996
JURISDICTION : GEORGIA
PRINT DATE : 11/30/1998
FORM NUMBER : 211

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 28 AM 8:27

MIXON BUSINESS SOLUTIONS, INC.
P.O. BOX 20668
BRADENTON FL 34204

CERTIFICATE OF EXISTENCE

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

MIXON BUSINESS SOLUTIONS, 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

