

F99000001128

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mountain Town Enterprises, Inc.
(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:

Joseph E. Willard, Jr., Attorney

(Name of Person)

(Firm/Company)

511 Chickamauga Avenue

(Address)

Rossville, GA 30741

(City/State/Zip)

W98-26752

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

800002698228--2
-12/01/98--01003--016
*****78.75 *****78.75

Joseph E. Willard, Jr. at (706) 866-2630

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 9:25
9031

JOSEPH E. WILLARD, JR.

ATTORNEY AT LAW

511 CHICKAMAUGA AVENUE

ROSSVILLE, GEORGIA 30741

LICENSED IN BOTH
TENNESSEE AND GEORGIA

TELEPHONE (706) 866-2630
FACSIMILE (706) 866-2631

November 23, 1998

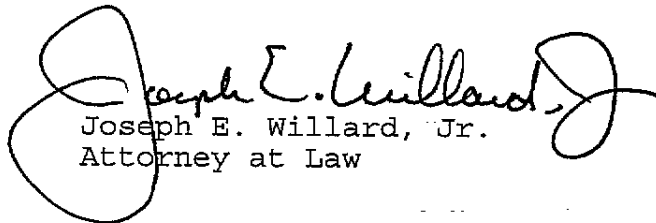
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mountain Town Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the transmittal letter and supporting documentation for the Application by Foreign Corporation for Authorization to Transact Business in Florida. I have also enclosed a check in the amount of \$78.75 for the registration fee and a certificate of status. Thanks in advance for your attention to this matter. Should anything further be required, please advise.

Very truly yours,


Joseph E. Willard, Jr.
Attorney at Law

JEWjr/sw
Enclosures

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DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

JOSEPH E. WILLARD, JR., ATTY.
511 CHICKAMAUGA AVE.
ROSSVILLE, GA 30741

SUBJECT: MOUNTAIN TOWN ENTERPRISES, INC.
Ref. Number: W98000026752

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:25

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

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 798A00056813

JOSEPH E. WILLARD, JR.

Attorney at Law
511 Chickamauga Avenue
Rossville, Georgia 30741

LICENSED IN BOTH
TENNESSEE AND GEORGIA

February 25, 1999

TELEPHONE (706) 866-2630
FACSIMILE (706) 866-2631

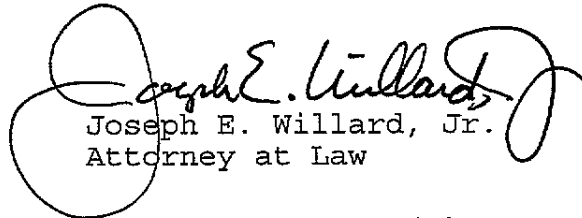
Ms. Jennifer Sindt
Document Examiner
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mountain Town Enterprises, Inc.
Ref Number: W98000026752

Dear Ms. Sindt:

Enclosed please find the completed Application by Foreign
Corporation for Authorization to Transact Business in Florida.
Should anything further be required, please advise. Thanks in
advance for your attention to this matter.

Very truly yours,


Joseph E. Willard, Jr.
Attorney at Law

JEWjr/sw
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:25

**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. Mountain Town Enterprises, 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
(State or country under the law of which it is incorporated)
3. 581796993
(FEI number, if applicable)
4. September 15, 1997
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 20, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 518 Industrial Boulevard
Ringgold, GA 30736
(Current mailing address)
8. Purchase real estate for lease on rental or resale
(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: Debra M. Adams
- Office Address: 1448 N. Central Avenue
Flagler Beach, Florida, 32136
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Debra M. Adams

Address: 518 Industrial Boulevard

Ringgold, GA 30736

Vice President: _____

Address: _____

Secretary: Robert C. Millican, Sr.

Address: 518 Industrial Boulevard

Ringgold, GA 30736

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. Debra M. Adams, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:25

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983200975
CONTROL NUMBER : 9732877
DATE INC/AUTH/FILED: 09/15/1997
JURISDICTION : GEORGIA
PRINT DATE : 11/16/1998
FORM NUMBER : 211

JOSEPH E. WILLARD, JR., ESQ.
511 CHICKAMAUGA AVE.
ROSSVILLE, GA 30741

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 1 AM 9:25

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

MOUNTAIN TOWN ENTERPRISES, 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