

F 990000001470

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SRE, 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:

W99-5828

Debbie Rowell
(Name of Person)

SRE, Inc. dba Southern Real Estate
(Firm/Company)

P. O. Box 670 - 1101 E. Church St.
(Address)

Atmore, AL 36504
(City/State/Zip)

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

700002801097-6
-03210/99-01082-003
*****87.50 *****87.50

Debbie Rowell at (334) 368-4397
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 MAR 18 AM 9:55
FILED
4/23/18

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

DEBBIE ROWELL
SRE, INC.
PO BOX 670 - 1101 E. CHURCH ST.
ATMORE, AL 36504

SUBJECT: SRE, INC.
Ref. Number: W99000005828

We have received your document for SRE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please feel free to call the number below to check the availability of any name you wish to adopt. Your transmittal letter makes reference to a name "d/b/a SOUTHERN REAL ESTATE." Please be advised that this name is also unavailable for use as a corporate name. If you would like to file it as a Fictitious Name, you may do so, but you must still pick a DIFFERENT name for the enclosed resolution. A Fictitious Name application is being sent to you under separate cover.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00011384

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

99 MAR 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I, the undersigned Deborah L. Powell, do hereby certify
(Name)

that this Resolution of the Board of Directors of SRE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama,

was duly adopted on 3-15, 1999.

Be it resolved, that SRE, Inc.
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

Southern Realty, Corp. for use in Florida.

Dated: 3-15-99

Deborah L. Powell
Signature of either Chairman, Vice Chairman or any officer

Deborah L. Powell
Type or print name

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. SRE, 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. Alabama 3. 63-1127602
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-10-94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 670 - 1101 E. Church St.
Atmore, AL 36504
(Current mailing address)

8. Real Estate Sales Agency
(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: Lydia G. Davis

Office Address: 1335 Creighton Rd.
Renovola, Florida, 32504
(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.

Lydia G. Davis
(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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99 MAR 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Deborah L. Rowell

Address: 1101 E. Church St.
Atmore AL 36502

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: Deborah L. Rowell

Address: 1101 E. Church St.
Atmore, AL 36502

Vice President: Deborah L. Rowell

Address: 1101 E. Church St.
Atmore AL 36502

Secretary: Deborah L. Rowell

Address: 1101 E. Church St.
Atmore, AL 36502

Treasurer: Deborah L. Rowell

Address: 1101 E. Church St.
Atmore, AL 36502

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

13. Deborah L. Rowell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah L. Rowell, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that SRE, Inc. incorporated in Escambia County, Atmore, Alabama on August 10, 1994. I further certify that the records do not disclose that said SRE, Inc. has been dissolved.

FILED
99 MAR 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 1, 1999

Date

Jim Bennett

Secretary of State