

F9900000 1563

Gunter, Yarky
Requestor's Name

Ill.
Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stuller Service Centers, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
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-03/24/99-01080-017
*****70.00 *****70.00

**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. STULLER SERVICE CENTERS, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY" or "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. Louisiana

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

3. January 23, 1997

(Date of Incorporation)

4. Perpetual

(Duration)

5. 72-1342497

(Federal Employer Identification number, if applicable)

6. Estimated April 1, 1999

(Date first transacted business in Florida. See sections 607.1501, 607.1502 and 817.155, F.S.)

7. 302 Rue Louis XIV, Lafayette, Louisiana 70508

(Current mailing address)

8. Gold findings, wholesale sales.

(Brief description of the nature of the business in which it is engaged in the State of Florida)

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

A. Directors:

Chairman: MATTHEW STULLER (Chief Executive Officer)

Address: 302 Rue Louis XIV

Lafayette, Louisiana 70508

Vice Chairman: _____

Address: _____

Director: CHARLES D. LEIN

Address: 302 Rue Louis XIV

Lafayette, Louisiana 70508

Director: DOROTHY R. BROUSSARD

Address: 302 Rue Louis XIV

Lafayette, Louisiana 70508

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B. Officers:

President: CHARLES D. LEIN (Chief Operating Officer)

Address: 302 Rue Louis XIV
Lafayette, Louisiana 70508

Vice President: ROBIN SQUYRES (V.P. - Finance and Administration)

Address: 302 Rue Louis XIV
Lafayette, Louisiana 70508

Secretary: DOROTHY R. BROUSSARD

Address: 302 Rue Louis XIV
Lafayette, Louisiana 70508

Treasurer: MATTHEW G. STULLER

Address: 302 Rue Louis XIV
Lafayette, Louisiana 70508

(If needed, you may attach an addendum to the application
listing additional officers and/or directors.)

10. Name and Street address of Florida Registered Agent:

Name: Valdés-Fauli Corporate Services, Inc.

Office Address: 2 South Biscayne Boulevard, Suite 3400

Miami, Florida 33131

(Zip Code)

11. 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: William H. Hyde

12. 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.

13. Robin Squyres

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ROBIN SQUYRES - Vice President

(Name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

STULLER SERVICE CENTERS, INC.

A LOUISIANA corporation domiciled at LAFAYETTE,

Filed charter and qualified to do business in this State on
January 23, 1997,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

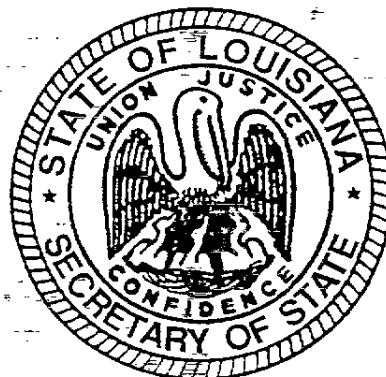
I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

March 22, 1999
Fox McKeithen

CAS 34549497D

Secretary of State



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