

F99000002296

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WHOLESALE IMPORTS, 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:

600002821976--8
-03/29/99-01108-006
*****87.50 *****87.50

CHARLES A. COSTIN, ESQUIRE
(Name of Person)

W99-7667

COSTIN AND COSTIN
(Firm/Company)

POST OFFICE BOX 98
(Address)

PORT ST. JOE FLORIDA 32457
(City/State/Zip)

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

CANDICE BRIDGES at (850) 227-1159
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -4 PM 2:08
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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 31, 1999

CHARLES A COSTIN, ESQ.
COSTIN AND COSTIN
PO BOX 98
PORT ST JOE, FL 32457

SUBJECT: WHOLESALE IMPORTS, INC.
Ref. Number: W99000007667

We have received your document for WHOLESALE IMPORTS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00016095

99 MAY -4 PM 2:09
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DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned President of WHOLESale IMPORTS, INC., do hereby certify that this Resolution of the Board of Directors of WHOLESale IMPORTS, INC., a Corporation duly organized under the laws of the State of Alabama, was duly adopted on April 30, 1999.

Be it resolved, that WHOLESale IMPORTS, INC., organized and existing in the State of Alabama, hereby adopts the name of WHOLESale IMPORTS, INC. OF ALABAMA, for use in Florida.

DATED this 3 day of May, 1999.

Tommy M. Boothe
TOMMY M. BOOTHE, President

STATE OF Florida
COUNTY OF Calhoun

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared TOMMY BOOTHE, personally known or who produced _____ as identification to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 3rd day of April, 1999.



RODY D. COOPER
My Comm Exp. 11/07/99
Bonded By Service Ins
No. CC508649
 Personally Known Other

[Signature]
Notary Public
Commission No.

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SECRETARY OF STATE
DIVISION OF RECORDS
99 MAY - 4 PM 09

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. WHOLESALE IMPORTS, 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 (State or country under the law of which it is incorporated) 3. 63-1122383 (FEI number, if applicable)

4. 1995 (Date of incorporation) 5. -- (Duration: Year corp. will cease to exist or "perpetual")

6. HAS NOT BEGAN YET (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1614 S. MAIN STREET ATMORE, ALABAMA 36502 (Current mailing address)

8. PURCHASING AND OPERATING AN AUTOMOBILE DEALERSHIP (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: CHARLES A. COSTIN

Office Address: 413 WILLIAMS AVENUE PORT ST. JOE, FLORIDA, Florida, 32456 (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.

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12. Names and addresses of officers and 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: TOMMY MIXON BOOTHE

Address: 1920 KIMBERLY DRIVE

ATMORE, ALABAMA 36506

Vice President: ASHLEY MIXON BOOTHE

Address: 1920 KIMBERLY DRIVE

ATMORE, ALABAMA 36506

Secretary: ANN M. BOOTHE

Address: 1920 KIMBERLY DRIVE

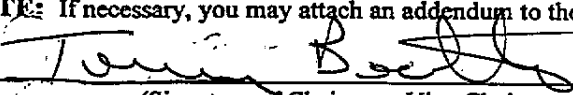
ATMORE, ALABAMA 36506

Treasurer: ANN M. BOOTHE

Address: 1920 KIMBERLY DRIVE

ATMORE, ALABAMA 36506

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. TOMMY MIXON BOOTHE

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

FILED
SECRETARY OF STATE
DIVISION OF BUSINESS
99 MAY -4 PM 2:00



State of Alabama Department of Revenue

Certificate of Good Standing Domestic Corporation

I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, Wholesale Imports Inc, a domestic corporation, incorporated in Escambia County on June 10, 1994, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections (a) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this date of March 10, 1999.

Cynthia Underwood

Director, Individual and Corporate Tax Division

ATTEST:

Sam A. Fisher

Secretary

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SECRETARY OF STATE
DIVISION 1
99 MAY -4 PM 2:09

