

JOSEPH J. GALLO
ATTORNEY AT LAW

F99000003672



June 28, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002920885--2

-07/01/99-01064-002

****78.75 ****78.75

RE: Registration of Foreign Corporation

Gentlemen:

Enclosed herewith please find the Application By Foreign Corporation For Authorization to Transact Business in Florida which has been completely executed; original Certificate of Existence dated June 14, 1999; and, my office account check in the amount of \$78.75 which includes \$70.00 for registration and \$8.75 for a certificate of status. Please register the same accordingly. Should you have any questions or require any additional information, please feel free to contact me.

Thanking you, I am,

Sincerely yours,

Joseph J. Gallo

JJG/lph

Enclosure as stated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 1 1999
PM 12:47

F99-3672

Name	027-19
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Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. V. Verifier	

JOSEPH J. GALLO

ATTORNEY AT LAW



July 15, 1999

*Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314*

*Attn: Ms. Tammi Cline
Document Specialist*

*RE: SELDASON, INC.
Ref. No: W99000015852*

Dear Ms. Cline:

We are in receipt of your correspondence of July 9, 1999, with regards to the above-stated corporation and pursuant to the same, we have completed the additional paperwork and have enclosed the same accordingly. Should you have any questions or require any additional information, please feel free to contact me.

Thanking you, I am

Sincerely yours,

[Signature]
Joseph J. Gallo

JJG/lph

Enclosure as stated.

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

JOSEPH J. GALLO
451 NORTH DALEVILLE AVENUE, SUITE 105
DALEVILLE, AL 36322

SUBJECT: SELDASON, INC.
Ref. Number: W99000015852

We have received your document for SELDASON, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

We are enclosing the proper form(s) with instructions for your convenience.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00035683

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. SELDASON, 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. 63-0980353
(FEI number, if applicable)
4. 8/16/88
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated 8/1/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. Post Office Box 291
Daleville, AL 36322
(Current mailing address)
8. Restaurant Business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Donna Lynn Black
Office Address: 5124 Hagin Drive
Panama City, Florida, 32404
(Zip Code)

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DIVISION OF CORPORATIONS

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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.

Donna Lynn Black
(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: Clayton Sellers

Address: 460 Tar Hill Road

Daleville, AL 36322

Vice President: Larry Sellers

Address: 510 Tar Hill Road

Daleville, AL 36322

Secretary: Debbie McCall

Address: 511 Tar Hill Road

Daleville, AL 36322

Treasurer: Becky Richardson

Address: 787 Edie Sellers Drive

Daleville, AL 36322

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

13. Debbie McCall

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debbie McCall / Secretary

(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 Seldason Inc. incorporated in Dale County, Daleville, Alabama on August 16, 1988. I further certify that the records do not disclose that said Seldason Inc. has been dissolved.



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.

June 14, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State