DODO GENERAL GATER

То:	Registration Section Division of Corporations
SUBJE	CT: Stalwell, Inc.
	(Name of corporation - must include suffix)
Dear S	ir or Madam:
"Certif	closed "Application by Foreign Corporation for Authorization to Transact Business in Florida", icate of Existence", and check are submitted to register the above referenced foreign corporation to t business in Florida.
Please	return all correspondence concerning this matter to the following:
	Michael C. Hall
	Michael C. Hall (Name of Person) Martin & Hall, P.C. (Firm/Company)
	Martin & Hall, P.C.
	(Firm/Company)
	P. O. Drawer 70639
	(Address)
	Albany, GA 31708
	(City/State/Zip) 100029572418 -08/11/9301074003 *****78.75 *****78.75
Should	you need to call someone concerning this matter, please call:
Mich	ael C. Hall at (912) 888-6872
	(Name of Person) (Area Code & Daytime Telephone Number)
	and the state of t

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

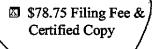
Enclosed is a check for the following amount:

□ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314



□ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

. Stalwell	. Inc.	= -				
(Name of corpor	ation; must include the wor ations of like import in lang partnership if not so contain	guage as will clearly ind	licate that it	Y", "CORPOF is a corporation	RATION" or n instead of a	
. Georgia		3.		366866		
(State or country	under the law of which it is	incorporated)		(FEI number,	if applicable)	
i. 8/30/99		5. Perpet:	ual			
	e of incorporation)	(Duratio	n: Year cor	p. will cease to	o exist or "perpetual"	")
6. <u>Upon qu</u> a	alification	· · · · · · · · · · · · · · · · · · ·			1	nation ")
(Date first transa	cted business in Florida. If (SEE SE	corporation has not tran CTIONS 607.1501, 607.	isacted busin 1502 and 81	7.155, F.S.)	, insert upon quamic	auon. <i>)</i>
7. a. 325 E. 3	Jackson Street, Tho	masville, GA 31	792		-	
	(P	rincipal office address)				
1 2 2 2	ox 1537, Thomasvill	a CA 31799			7AS	·
b. <u>P. O. B</u> i	<u>((</u>	current mailing address)			CRETAT	
8. Check c	ashing facility				<u> </u>	<u>e m</u>
(Purpose(s) of corporation authorized	l in home state or count	ry to be carr.	ied out in state	of Florida)	* O
9. Name and <u>str</u>	eet address of Florida re	egistered agent: (P.C	. Box or M	ail Drop Box	NOT acception	PH 12: 02
Name:	Bob Liles	- · · · · · · · · · · · · · · · · · · ·	<u>-</u> • · · ·	, w .		
Office Address:	2900 E. Park Aver	nue	<u> </u>	,÷		
	Tallahassee	<u> </u>	_, Florida _	32307 (Zip code)	<u>-</u>	
10. Registered a	gent's acceptance:					
in this application comply with the pr	ed as registered agent and a large of the appoint of all statutes relations of my position as	ntment as registered ag tive to fhe proper griff (ent and agre	e to act in ini	s capacity. 1 juriner	ugree w

^{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 business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Address: __ Director: _ Dennis L. Boutwell Address: _____P. 0. Box 1507 Thomasville, GA 31799 Director: Arthur W. Avant, Jr. Address: ____5695 Val Del Road Hahira, GA 31632 **B. OFFICERS** President: ___ Dennis L. Boutwell Address: P. O. Box 1507/325 E. Jackson St(31792) Thomasville, GA 31799 Vice President: Arthur W. Avant, Jr. Address: 5695 Val Del Road Hahira, GA 31632 Secretary: . Address: Address: NOTE: If necessary, you may attach an adjendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : K92170395
CONTROL NUMBER : J918477
DATE INC/AUTH/FILED: 08/30/1989
JURISDICTION : GEORGIA
PRINT DATE : 08/05/1999

FORM NUMBER : 211

MARTIN & HALL, P.C. MICHAEL C. HALL P O BX 70639 ALBANY, GA 31708

99 AUG 11 PH 12: 03 SECHETARY UF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STALWELL, 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 abovenamed 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.



July Cop

Cathy Cox Secretary of State