

F99000004217
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mansfield, Inc.
(Name of corporation - must include suffix)

000002917380--4

Dear Sir or Madam:

-06/28/99--01113--002
*****78.75 *****78.75

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.

W99-15238

Please return all correspondence concerning this matter to the following:

Ollie E. Mansfield
(Name of Person)

Mansfield, Inc.
(Firm/Company)

139 Cayman Cove
(Address)

Destin, FL 32541
(City/State/Zip)

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

Ollie E. Mansfield at (850) 650-3493
(Name of Person) (Area Code & Daytime Telephone Number)

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

99 AUG 17 AM 8:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
8/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 1999

OLLIE E. MANSFIELD
MANSFIELD, INC.
139 CAYMAN COVE
DESTIN, FL 32541

SUBJECT: MANSFIELD, INC.
Ref. Number: W99000015238

We have received your document for MANSFIELD, 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:

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 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: 199A00034578

99 AUG 17 AM 8:47
FILED
SECRETARY OF STATE

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ollie E. Mansfield, do hereby certify
(Name)

that this Resolution of the Board of Directors of Mansfield, Inc.

(Corporate Name)

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

was duly adopted on October 26, 19 77

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

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

Mansfield Arts, Inc. for use in Florida

Dated: August 11, 1999


Signature of either Chairman, Vice Chairman or any officer

Ollie E. Mansfield, President

Type or print name

FILED
SECRETARY OF STATE
99 AUG 17 AM 8:47

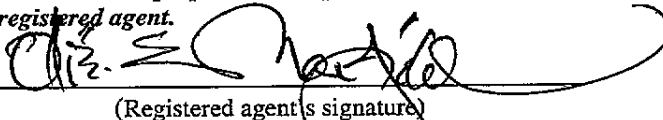
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Mansfield, 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. Kentucky 3. 61-0927781
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 26, 1977 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Waiting for approval
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 139 Cayman Cove
Destin, FL 32541
(Current mailing address)
8. Architectural design work
(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: Ollie E. Mansfield
- Office Address: 139 Cayman Cove
Destin, Florida, 32541
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

99 AUG 17 AM 8:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Ollie E. Mansfield

Address: 139 Cayman Cove

Destin, FL 32541

Vice Chairman: Anna J. Mansfield

Address: 139 Cayman Cove

Destin, FL 32541

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ollie E. Mansfield

Address: 139 Cayman Cove

Destin, FL 32541

Vice President: _____

Address: _____

Secretary: Anna J. Mansfield

Address: 139 Cayman Cove


Destin, FL 32541

Treasurer: _____

Address: _____

FILED
SECRETARY OF THE
DIVISION
99 AUG 7 AM 8:47

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. Ollie E. Mansfield, Chairman, President
(Typed or printed name and capacity of person signing application)



John Y. Brown III
Secretary of State
Certificate of Existence

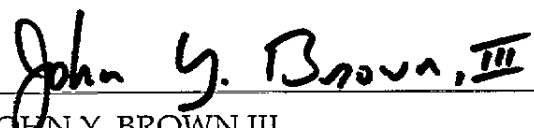
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MANSFIELD, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 26, 1977 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of June, 1999.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
dday/0084324

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
99 AUG 17 AM 8:47