

FRAN M. AL. TTT  
**F99000004976**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: C&A Technologies, 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:

Carrie Montgomery

(Name of Person)

400002980564--1

-09/08/99--01043--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Crow, Shields & Bailey, PC

(Firm/Company)

3742 Professional Parkway

(Address)

Mobile, AL 36609

(City/State/Zip)

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

Carrie Montgomery

(Name of Person)

at (334) 343-1012

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

W99-21086

00855/00310/00671

JB  
8-28-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 14, 1999

CARRIE MONTGOMERY  
CROW, SHIELDS & BAILEY, PC  
3742 PROFESSIONAL PARKWAY  
MOBILE, AL 36609

SUBJECT: C & A TECHNOLOGIES, INC.  
Ref. Number: W99000021086

We have received your document for C & A TECHNOLOGIES, INC. and your check(s) totaling \$70.00. 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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 499A00045163

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TALLAHASSEE, FLORIDA  
STATE  
SECRETARY OF STATE

**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. C&A Technologies, 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. 63-1197584

(FEI number, if applicable)

4. 03/31/1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 1999

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

7. x 3455 Hyde Park Way

Tallahassee, FL 32308

(Soon to be address)

(Current mailing address)

7640 Creekwood Dr

Mobile, AL 36695

(Current address)

8. COMPUTER CONSULTING

(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: LEIGH A. STABLER

Office Address: x 3455 Hyde Park Way

Tallahassee

, Florida, 32308

(Zip code)

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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.

x Leigh A. Stabler  
(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: LEIGH A. STABLER

Address: x 3455 Hyde Park Way

Tallahassee, FL 32308

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CARLTON R. STABLER

Address: SAME AS ABOVE

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. x [Signature]

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

14. LEIGH A. STABLER, PRES.

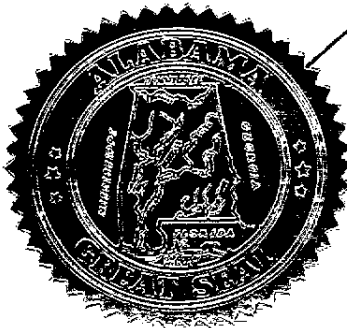
(Typed or printed name and capacity of person signing application)

# 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 C & A Technologies, Inc. incorporated in Mobile County, Mobile, Alabama on March 31, 1998. I further certify that the records do not disclose that said C & A Technologies, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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.

September 1, 1999

Date

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

Jim Bennett

Secretary of State

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Anji Stabler (Name), do hereby certify

that this Resolution of the Board of Directors of \_\_\_\_\_

C & A Technologies, Inc. (Corporate Name)

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

was duly adopted on March 31, 19 98.

Be it resolved, that C & A Technologies, Inc. (Corporate Name),

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

Carlton & Anji Technologies, Inc. for use in Florida.

Dated: 9/21/99

Luigi A. Stabler  
Signature of either Chairman, Vice Chairman or any officer

Anji Stabler, President  
Type or print name

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