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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

000003065700--1
-12/09/99--01062--018
*****70.00 *****70.00

Noland-Davis, Inc.

799A00058116 (5)

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- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
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- Mark
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LAURA EARNEST

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Noland-Davis, 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:

Jo Jones

(Name of Person)

CT CORPORATION SYSTEM

(Firm/Company)

120 Peachtree Street, NE

(Address)

Atlanta, GA 30361

(City/State/Zip)

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

Jo Jones

(Name of Person)

at (800) 241-8922

(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

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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.

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1. Noland-Davis, 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 3. 63-1225583
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. P. O. Box 4308, Montgomery, AL 36103-4308
(Current mailing address)

8. lease of outdoor signs
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Dale W. Morris
(Registered agent's signature) DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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: William T. Davis

Address: 502 Forest Circle, Troy, AL 36081

Director: T. F. Nolan

Address: 27 Creek Drive, Montgomery, AL 36117

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

President: William T. Davis

Address: 502 Forest Circle, Troy, AL 36081

Vice President: T. F. Nolan

Address: 27 Creek Drive, Montgomery, AL 36117

Secretary: T. F. Nolan

Address: 27 Creek Drive, Montgomery, AL 36117

Treasurer: William T. Davis

Address: 502 Forest Circle, Troy, AL 36081

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

13. William J. Davis

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

14. William T. Davis, President

(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 do not disclose that Noland-Davis, Inc. incorporated in Montgomery County, Montgomery, Alabama on May 7, 1999. I further certify that the records do not disclose that said Noland-Davis, Inc. has been dissolved.

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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.

November 29, 1999

Date

Jim Bennett

Secretary of State