

MA9000000744

Donna B. Bedsole
CERTIFIED PUBLIC ACCOUNTANT
974 WEST CARROLL STREET
DOTHAN, ALABAMA 36301
792-7159 • 793-9546

4/10

name, Affidavit
00784 - 00524 - 00671
MA9-7898

March 26, 1999

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 14 AM 11:03

To Whom It May Concern:

Our client, A-One Business Solutions, L.L.C., is planning to begin transacting business in the State of Florida. Enclosed, please find the forms required to register a foreign limited liability company with your state.

If you have any questions about this application, please contact us. The mailing address for our client is as follows:

A-One Business Solutions, L.L.C.
P.O. Box 9002
Dothan, AL 36304

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-03/29/99-01128-011
****285.00 ****285.00

Sincerely,

Lisa Bryant
Lisa Bryant, CPA

01094

Name	
Availability	
Document Examiner	
Updater	
U. S. er	
Verifier	
Acknowledgement	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 1999

LISA BRYANT, CPA
DONNA B. BEDSOLE
974 WEST CARROLL STREET
DOTHAN, AL 36301

SUBJECT: A-ONE BUSINESS SOLUTIONS, L.L.C.
Ref. Number: W99000007898

We have received your document for A-ONE BUSINESS SOLUTIONS, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

On the application, you must insert the Street address of the Principal office in number 7, also, the instructions for number 8 list two titles that are acceptable, MGR for a Manager, or MGRM for a Managing Member, please correct the titles to one of these choices. Please return the corrected application, along with the Resolution adopting an alternate name in Florida. The filing fee, Registered Agent Designation, Certificate of Status and Affidavit are being retained in this office.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 699A00016696

May 11, 1999

RESOLUTION OF ALTERNATE NAME FOR OPERATIONS IN THE STATE OF
FLORIDA

We, the managing members of A-One Business Solutions, L.L.C., hereby elect
to use the following name for our operations within the State of Florida:

A-One Business Solutions of the Southeast, L.L.C.



John Holley
Managing Member

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. A-One Business Solutions A Limited Liability Company(LLC)
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 63-1207174
(FEI number, if applicable)
4. August 21, 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. * May 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1910 Ross Clark Circle Ste. 1
Dothan AL 36301
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>John Holley</u>	<u>MGRM</u>		
<u>2803 Heritage Dr.</u>			
<u>Dothan, AL 36303</u>			
<u>Dwayne Bowman</u>	<u>MGRM</u>		
<u>2604 Evans Dr.</u>			
<u>Dothan, AL 36303</u>			

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99 MAY 14 AM 11:03

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

*anticipated

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 corporate records on file in this office disclose that A-One Business Solutions, A Limited Liability Company (LLC) organized in the office of the Judge of Probate of Houston County on August 21, 1998. I further certify that the records do not disclose that said A-One Business Solutions, A Limited Liability Company (LLC) 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.

March 16, 1999

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

A-One Business Solutions, A Limited
Liability Company (LLC)

2. The name and the Florida street address of the registered agent and office are:

Chad Lucky

Southern Import Distribution
(Name)

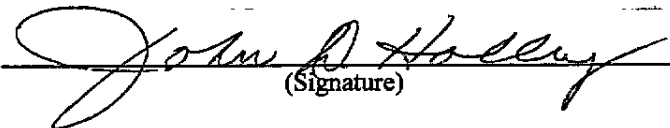
12202 Middle Beach Rd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Panama City Beach FL 32407

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of A-One
Business Solutions, A Limited certifies:
Liability Company (LLC)

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$23,688;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$23,688.
(This total includes amounts from 2 and 3 above.)

John D. Holley
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

JOHN D. HOLLEY
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit