

F02000002257

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

4/29

SUBJECT: A Automatic Cover Specialists, Inc.
(Name of corporation - must include suffix)

FOR CORP

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:

Michelle Thorpe
(Name of Person)

A Automatic Cover Specialists, Inc.
(Firm/Company)

8987 Dallas Acworth Hwy
(Address)

200005371142--8
-04/29/02--01114--005
*****70.00 *****70.00

Dallas, GA 30132
(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Thorpe at (710) 9450320 ext. 212
(Name of Person) (Area Code & Daytime Telephone Number)

MJH

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

02 APR 29 PM 5:08
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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. A Automatic Cover Specialists Incorporated
(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. Georgia 3. 58-1988287
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 3, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 11, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8987 Dallas Arworth Hwy, Dallas, GA 30132
(Principal office address)

8987 Dallas Arworth Hwy, Dallas, GA 30132
(Current mailing address)

8. Installation and/or service of Automatic Pool Covers
(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: Jerald A. Purvis

Office Address: 14101 Bay Lake Road
Groveland, Florida 34736
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Jerald A. Purvis
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bruce A Thompson

Address: 8987 Dallas Acworth Hwy
Dallas, GA 30132

Vice President: Wayne Morris

Address: 8987 Dallas Acworth Hwy
Dallas, GA 30132

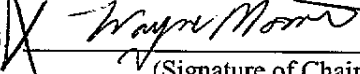
Secretary: Michelle Thorpe

Address: 8987 Dallas Acworth Hwy, Dallas, GA 30132

Treasurer: Michelle Thorpe

Address: 8987 Dallas Acworth Hwy, Dallas, GA 30132

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. Wayne Morris, Vice President
(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

CONTROL NUMBER : K205069
DATE INC/AUTH/FILED: 03/03/1992
JURISDICTION : GEORGIA
PRINT DATE : 04/23/2002
FORM NUMBER : 211

A AUTOMATIC COVER SPECIALISTS, INC.
WAYNE MORRIS
8987 DALLAS ACWORTH HWY
DALLAS, GA 30132

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 as of the above print date

A AUTOMATIC COVER SPECIALISTS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 above-named entity as of the print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

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Cathy Cox
Secretary of State