

F.96000006031
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

500002002225--2
-11/13/96--0103B--003
*****78.75 *****78.75
W96-23981

SUBJECT: Linz & Associates, 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:

Becky Latham-Kerce
(Name of Person)
Linz & Associates, Inc.
(Firm/Company)
4717 University Drive, Suite 109
(Address)
Huntsville, Alabama 35816
(City/State/Zip)

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DIVISION OF CORPORATIONS
96 NOV 19 AM 11:24

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11/19

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

Becky Latham-Kerce at (205) 721-0513
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

BECKY LATHAM-KERCE
LINZ & ASSOCIATES, INC.
4717 UNIVERSITY DR., STE 109
HUNTSVILLE, AL 35816

SUBJECT: LINZ & ASSOCIATES, INC.
Ref. Number: W96000023981

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We have received your document for LINZ & ASSOCIATES, 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:

There is an additional page of the application, which consist of officers, directors and one officers signature that needs to be completed and returned. I have enclosed that page for your completion.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 696A00051741

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: Becky Latham-Kerce

Address: 4717 University Drive, Suite 109
Huntsville, AL 35816

Vice President: _____

Address: _____

Secretary: Mark W. Kerce

Address: 4717 University Drive, Suite 109
Huntsville, AL 35816

Treasurer: _____

Address: _____

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

13. Becky Latham-Kerce
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Becky Latham-Kerce, President
(Typed or printed name and capacity of person signing application)

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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 Linz & Associates, Inc. incorporated in Madison County, Huntsville, Alabama on October 17, 1996. I further certify that the records do not disclose that said Linz & Associates, 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 1, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State