

# F00000004508

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Landmark Restorations, Ltd.  
(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:

Frank Thomas  
(Name of Person)

Landmark Restorations, Ltd.  
(Firm/Company) *W-19272*

1876 DeFoor Avenue NW Bldg. G  
(Address)

Atlanta, GA 30318  
(City/State/Zip)

700003336897--1  
-07/26/00--01080--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Wanda Walden at ( 404 ) 352-1795  
(Name of Person) (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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*W 8/9*  
**FILED**

*6p*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 3, 2000

FRANK THOMAS  
LANDMARK RESTORATIONS, LTD.  
1876 DEFOOR AVENUE NW BLDG. G  
ATLANTA, GA 30318

SUBJECT: LANDMARK RESTORATIONS, LTD.  
Ref. Number: W00000019272

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TALLAHASSEE FLORIDA

We have received your document for LANDMARK RESTORATIONS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

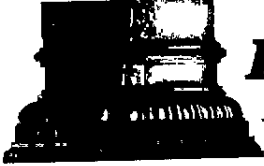
Please note that we are returning the "Statement of Change" you submitted, as it is not necessary.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 000A00042124



**LANDMARK**  
*Restorations, Ltd.*

August 6, 2000

CONCRETE REPAIR TECHNOLOGY  
COMMERCIAL WATERPROOFING  
BUILDING MAINTENANCE / ROOF SERVICES

Mr. Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: Landmark Restorations, Ltd.  
Ref. Number W00000019272  
Letter Number 000A00042124

Dear Mr. Rivers:

Pursuant to our phone conversation today and your letter 000A00042124 dated August 3, 2000, we have made the following corrections to our Application by a Foreign Corporation for Authorization to Transact Business in Florida:

1. Added "Inc." after corporate name.
2. Item 5, Added "Perpetual" for Duration of Corporation.
3. Retained the Statement of Change which you indicated was not needed.

Thank you for your assistance in this matter. If you have any further questions, please do not hesitate to contact us at 404-352-1795 or FAX #404-352-2173.

Yours very truly,

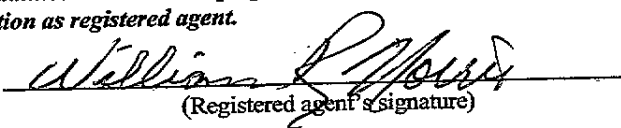
LANDMARK RESTORATIONS, LTD.

Wanda E. Walden

/ww  
Enclosures

**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. Landmark Restorations, Ltd., 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. Georgia  
(State or country under the law of which it is incorporated)
3. 58-1453939  
(FEI number, if applicable)
4. 11/16/81  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted any business since 1993  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1876 DeFoor Avenue NW Building G  
Atlanta, GA 30318  
(Current mailing address)
8. Waterproofing contractor doing painting, caulking, masonry repairs.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) on commercial building
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: William R. Norris  
Office Address: 310 College Drive  
Jacksonville, FL, Florida, 32065  
(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.*  
  
(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)

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TALLAHASSEE FLORIDA  
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

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

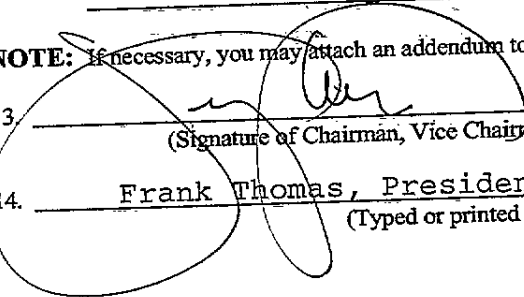
President: Frank Thomas  
Address: 484 Bryn Mawr Lane  
Atlanta, GA 30327

Vice President: Wanda E. Walden  
Address: 2802 Greenrock Trail  
Doraville, GA 30340

Secretary: Wanda E. Walden  
Address: Same as above

Treasurer: Frank Thomas  
Address: Same as above

**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. Frank Thomas, 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**

DOCKET NUMBER : 002000516  
CONTROL NUMBER : J309713  
DATE INC/AUTH/FILED: 11/16/1981  
JURISDICTION : GEORGIA  
PRINT DATE : 07/18/2000  
FORM NUMBER : 211

LANDMARK RESTORATIONS  
WANDA WALDEN  
POB 19877  
ATLANTA, GA 30325

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

**LANDMARK RESTORATIONS, LTD.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



*Cathy Cox*

Cathy Cox  
Secretary of State