

F02000005598

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOBILE FOREST PRODUCTS, 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:

Mary Ann Serda

(Name of Person)

Mobile Forest Products, Inc.

(Firm/Company)

3151-B Midtown Park, South

(Address)

Mobile, AL. 36606

(City/State and Zip code)

For further information concerning this matter, please call:

Stanley W. Sharp
(Name of Person)

at 850

336-9596

(Area Code & Daytime Telephone Number)

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

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

BK

FILED
02 NOV -5 PM 5:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 11, 2002

MARY ANN SERDA
MOBILE FOREST PRODUCTS, INC.
3151-B MIDTOWN PARK, SOUTH
MOBILE, AL 36606

SUBJECT: MOBILE FOREST PRODUCTS, INC.
Ref. Number: W02000029456

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Please note that we have also RETAINED your \$70.00 payment.

In addition to the application, you must submit a Certificate of Status from the ALABAMA SECRETARY OF STATE'S OFFICE. This may also be called a Certificate of Existence. It is a 1 page certificate with no attachments which will state that your company is incorporated in Alabama and has active existence. The certificate must be dated within the past 90 days.

Please note that the certificate must come from the SECRETARY OF STATE and NOT from the Alabama Department of Revenue.

An example of the Alabama Certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 302A00056880

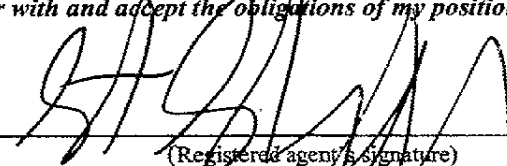
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Mobile Forest Products, 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. 63-0888688
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/8/84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 3151-B Midtown Park, South, Mobile, AL. 36606
(Principal office address)
- 3151-B Midtown Park, South, Mobile, AL. 36606
(Current mailing address)
8. Trucking of wood by-products
(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: Stanley W. Sharp
- Office Address: 371 Crestfield Circle
Cantonment, Florida 32533
(City) (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.

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TALLAHASSEE, FLORIDA
STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert P. Sharp

Address: 3724 Kentan Drive
Mobile, AL. 36608

Vice Chairman: _____

Address: _____

Director: John E. Zukley

Address: 4309 Marquette Drive
Mobile, AL. 36608

Director: _____

Address: _____

B. OFFICERS

President: John E. Zukley

Address: 4309 Marquette Drive
Mobile, AL. 36608

Vice President: Robert P. Sharp

Address: 3724 Kentan Drive
Mobile, AL. 36606

Secretary: Robert P. Sharp

Address: 3724
4309 Kentan Drive

Treasurer: Mobile, AL. 36606

Address: _____

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

13. RP Sharp

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

14. R. P. Sharp Chairman of Board

(Typed or printed name and capacity of person signing application)

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02 NOV -5 PM 5:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Mobile Forest Products, Inc. incorporated in Mobile County, Citronelle, Alabama on November 8, 1984. I further certify that the records do not disclose that said Mobile Forest Products, Inc. has been dissolved.

FILED
02 NOV -5 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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, 2002

Date


Jim Bennett

Secretary of State