

FD30000041005Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FOREIGN PROFIT QUALIFICATION

B.H. PAYNE CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	01
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DIVISION OF CORPORATIONS
9-18-03

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. B.H. PAYNE CONSTRUCTION, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 58-208-8736

(FEI number, if applicable)

4. 02/09/1994

(Date of incorporation)

5.

PERPETUAL

(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 617.155, F.S.)

7. 511 BUTLER NATIONAL DR. DULUTH, GEORGIA 30097

(Principal office address)

511 BUTLER NATIONAL DR. DULUTH, GEORGIA 30097

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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: **AIA REGISTERED AGENT INC.**

Office Address: **92 SADBERRY ROAD**

QUINCY

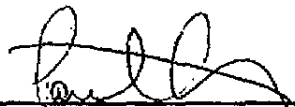
(City)

, Florida **32351**

(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 business addresses of officers and/or directors:

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FILED

03 SEP 18 PM 3:03

SEP-18-2003 09:08 AM B.H.PAYNE CONST., INC.

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **BRETT PAYNE**Address: **511 BUTLER NATIONAL DR.****DULUTH, GEORGIA 30097**

Director: _____

Address: _____

B. OFFICERSPresident: **BRETT PAYNE**Address: **511 BUTLER NATIONAL DR.****DULUTH, GEORGIA 30097**

Vice President: _____

Address: _____

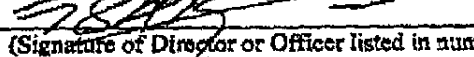
Secretary: _____

Address: _____

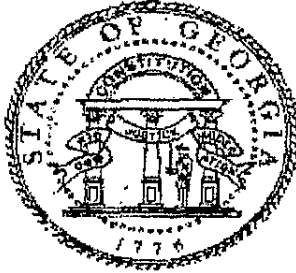
Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. **BRETT PAYNE, PRESIDENT**
(Typed or printed name and capacity of person signing application)

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Cathy Cox
Secretary of State
State of Georgia

GEORGIA SECRETARY OF STATE
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Warren K. Rary
Director

CONTROL NUMBER : K403375
DATE INC/AUTH/FILED : 02/02/1994
JURISDICTION : GEORGIA
PRINT DATE : 09/18/2003
FORM NUMBER : 220

BUSINESS INFORMATION PRINTOUT

This information is provided without certification from the business registration database maintained by the Secretary of State as of the print date on the following entity.

B. H. PAYNE CONSTRUCTION, INC.
A DOMESTIC PROFIT COMPANY

ADDRESS:
511 BUTLER NATIONAL DR
DULUTH , GA 300975945

CEO:
BRETT H PAYNE
SEC:
BRETT H. PAYNE

Date of last annual registration
Status
Status Date

CFO:
BRETT H. PAYNE
REGISTERED AGENT & OFFICE:
B H PAYNE
511 BUTLER NAT DR
DULUTH , GA 30097
: 01/22/2003
: ACTIVE/COMPLIANCE
: 02/09/1994