

FO3 0000005928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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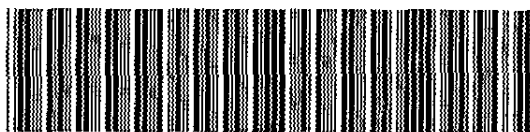
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 13, 2003

SUSAN OSMER  
2100 FISHER STREET  
HUNTSVILLE, AL 35803

SUBJECT: FERGUSON-WILLIAMS, INC.  
Ref. Number: W03000033647

We have received your document for FERGUSON-WILLIAMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 103A00061686

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ferguson-Williams, 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:

Susan Osmer  
(Name of Person)  
Ferguson-Williams, Inc  
(Firm/Company)  
2100 Fisher St.  
(Address)  
Huntsville, AL 35803  
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Osmer at ( 256 ) 883-0431  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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

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. Ferguson-Williams, Inc.

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

Ferguson-Williams of Alabama

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

2. AL

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

3. 63-0576439

(FEI number, if applicable)

4. 1969

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/03

(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. 2100 Fisher St. Huntsville, AL 35803

(Principal office address)

P.O. Box 4048 Huntsville, AL 35815

(Current mailing address)

8. Government Contractor for the Navy at NAS Pensacola

(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: Steve Schultz

Office Address: Bldg. 3882 385 Millington Ave

Pensacola

(City)

, Florida 32508

(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.

[Signature]

(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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**A. DIRECTORS**

Chairman: Randall Ferguson

Address: 2100 Fisher St.  
Huntsville, AL 35803

Vice Chairman: Martha Ferguson

Address: 2100 Fisher St.  
Huntsville, AL 35803

Director: Michael Ferguson

Address: 2100 Fisher St.  
Huntsville, AL 35803

Director: Susan Osmer

Address: 2100 Fisher St.  
Huntsville, AL 35803

**B. OFFICERS**

President: Don Strawn

Address: 2100 Fisher St.  
Huntsville, AL 35803

Vice President: Mark Ferguson

Address: 2100 Fisher St.  
Huntsville, AL 35803

Secretary: Susan Osmer

Address: 2100 Fisher St. Huntsville, AL 35803

Treasurer: Susan Osmer

Address: 2100 Fisher St. Huntsville, AL 35803

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

13. Susan Osmer  
(Signature of Director or Officer listed in number 12 of the application)

14. Susan Osmer / Secretary-Treasurer  
(Typed or printed name and capacity of person signing application)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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 Ferguson-Williams, Inc. incorporated in Madison County, Huntsville, Alabama on April 9, 1969. I further certify that the records do not disclose that said Ferguson-Williams, Inc. has been dissolved.



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.

October 27, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State