

FO4000007272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

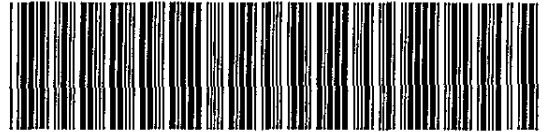
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043487431

12/20/04--01041--017 **87.50

FILED

2004 DEC 20 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO4-7272
AK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOE RALEY BUILDERS, 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:

JOSEPH SCOTT RALEY, PRESIDENT
(Name of Person)
JOE RALEY BUILDERS, INC.
(Firm/Company)
P.O. BOX 2077
(Address)
GULF SHORES, AL 36547
(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH SCOTT RALEY at (251) 981-4174
(Name of Person) (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

2004 DEC 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. JOE RALEY BUILDERS, 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. 63-0800899
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 09/01/1991 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. 22645 CANAL ROAD, UNIT D, ORANGE BEACH, AL 36561
(Principal office address)

P.O. BOX 2077, GULF SHORES, AL 36547
(Current mailing address)

8. RESIDENTIAL AND COMMERCIAL CONSTRUCTION
(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)

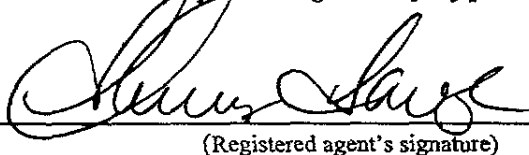
Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(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)

Shelley Savage
Vice President

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.

2004 DEC 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: JOSEPH SCOTT RALEY

Address: P.O. BOX 2077, GULF SHORES, AL 36547

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH SCOTT RALEY

Address: P.O. BOX 2077

GULF SHORES, AL 36547

Vice President: N/A

Address: _____

Secretary: JOSEPH SCOTT RALEY

Address: P.O. BOX 2077, GULF SHORES, AL 36547

Treasurer: JOSEPH SCOTT RALEY

Address: P.O. BOX 2077, GULF SHORES, AL 36547

2004 DEC 20 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

13. *Scott Raley* 12-15-04
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH SCOTT RALEY, PRESIDENT/DIRECTOR
(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 Joe Raley Builders, Inc. incorporated in Baldwin County, Guls Shores, Alabama on August 30, 1991. I further certify that the records do not disclose that said Joe Raley Builders, 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.

December 6, 2004

Date



Nancy L. Worley

Secretary of State