

F0500000407

(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



600043786796

01/12/05--01032--021 **78.75

FILED
2004 JAN 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 01/29/05

Handwritten initials: SP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alabama Associated General Contractors, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Philip M. Causey
(Name of Person)

Aderholt & Fugit, P.C.
(Firm/Company)

600 Vestavia Parkway

Suite 140
(Address)

Birmingham, AL 35216
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip M. Causey at (205) 979-6161 ext 203
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
2004 JAN 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Alabama Associated General Contractors, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Alabama (State or country under the law of which it is incorporated) 3. 63-60449915 (FEI number, if applicable)

4. August 28, 1926 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2004 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 5000 Grantswood Road Irondale, AL 35210 (Principal office address)

P.O. Box 102066 Irondale, AL 35210 (Current mailing address)

8. General Contractor Trade Association (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James L. Woodall

Office Address: 201 S F Street

Pensacola (City), Florida 35201-4527 (Zip Code)

FILED 2004 JAN 12 PM 3:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

James L. Woodall (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:

A. DIRECTORS

Chairman: Norman Walton

Address: 7511 Howell's Ferry Road
Mobile, AL 36601

Vice Chairman: _____

Address: _____

Director: George Edwards

Address: 3105 7th Avenue South
Birmingham, AL 35253

Director: Bob Rast

Address: 2901 Shannon-Oxmoor Road
Birmingham, AL 35211

B. OFFICERS

President: Chip Grizzle

Address: 729 South 30th Street
Birmingham, AL 35233

Vice President: Henry T. Hagood, Jr.

Address: 5000 Grantswood Road
Irondale, AL 35210

Secretary: _____

Address: _____

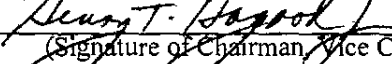
Treasurer: _____

Address: _____

2004 JAN 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Henry T. Hagood, Jr.
(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 Alabama Associated General Contractors, Inc., a non-profit corporation, incorporated in Jefferson County, Birmingham, Alabama on August 28, 1926. I further certify that the records do not disclose that said Alabama Associated General Contractors, Inc. has been dissolved.

FILED
2004 JAN 12 PM 3:39
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.

December 9, 2004

Date



Nancy L. Worley

Secretary of State