

F08000004539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

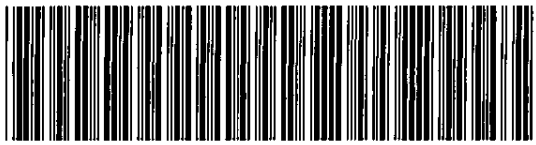
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-44726

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[Signature]
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TALLAHASSEE, FLORIDA
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08 OCT 20 PM 3:34

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN HOMEWORK 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:

Daniel P. Mayer
(Name of Person)

American Homework Inc.
(Firm/Company)

Po Box 51664
(Address)

St. Marys GA 31558
(City/State and Zip code)

For further information concerning this matter, please call:

Daniel P. Mayer at (404) 808-6919
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 OCT 20 AM 8:08
FLORIDA DEPARTMENT OF STATE

September 26, 2008

DANIEL P. MAYER
AMERICAN HOMEWORK INC
P.O. BOX 5664
ST. MARYS, GA 31558

SUBJECT: AMERICAN HOMEWORK INC.
Ref. Number: W08000044726

We have received your document for AMERICAN HOMEWORK INC. and your check(s) totaling \$1220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 708A00051798

BACHARA

CONSTRUCTION LAW GROUP

Brian T. Crevasse
Attorney at Law

Direct Dial (904) 562-1065
bcrevasse@bacharagroup.com

October 17, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

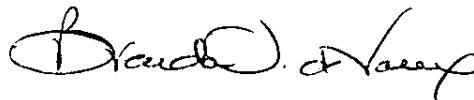
Re: American Homework, Inc.'s Application by Foreign Corporation for
Authorization to Transact Business in Florida – Designation of Registered
Agent

Letter No: 708A00051798

Dear Sir or Madam:

Enclosed please find the document which designates the registered agent which shall complete American Homework, Inc.'s application for authorization to transact business in Florida. Please call if you need any further information.

Sincerely,



Brenda J. deVaux, Paralegal
for Brian T. Crevasse

Enclosures

**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. American Homework, 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 3. 58-2023091
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/17/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 105 Hall Street, St. Marys GA 31558
(Principal office address)
P.O. Box 5664, St. Marys GA 31558
(Current mailing address)

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

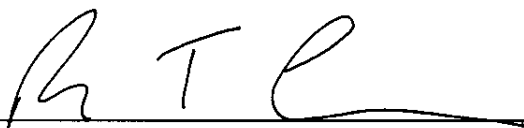
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Brian T. Crevasse, Esq.
Bachara Construction Law Group
Office Address: One Independent Drive, Suite 1800
Jacksonville, Florida 32202
(City) (Zip code)

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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.


(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:

A. DIRECTORS

Chairman: Angela C Mayer

Address: PO Box 5664

St. Marks GA 31558

Vice Chairman: Daniel P. Mayer

Address: PO Box 5664

St. Marks GA 31558

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Angela C Mayer

Address: PO Box 5664

St. Marks GA 31558

Vice President: Daniel P. Mayer

Address: PO Box 5664

St. Marks GA 31558

Secretary: Angela C Mayer

Address: PO Box 5664 St. Marks GA 31558

Treasurer: _____

Address: _____

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

13. Daniel P. Mayer

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel P. Mayer

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

Control No. K206142

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

AMERICAN HOME WORK, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 03/17/1992 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of September, 2008

A handwritten signature in cursive script that reads "Karen C Handel".

Karen C Handel
Secretary of State

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

A. DIRECTORS

Chairman: Angela C Mayer

Address: PO Box 5664

St. Marks GA 31558

Vice Chairman: Daniel P. Mayer

Address: PO Box 5664

St. Marks GA 31558

Director: _____

Address: _____

Director: _____

Address: _____

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Address: PO Box 5664 St. Marys GA 31558

Treasurer: _____

Address: _____

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315 West Tower
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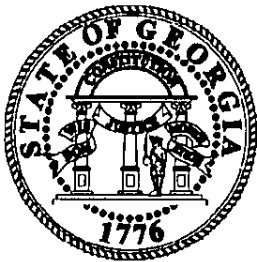
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WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of September, 2008

Karen C Handel
Secretary of State