

F13000005507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

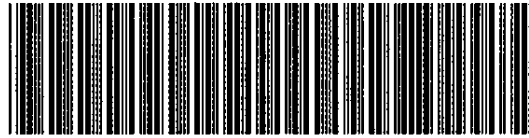
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000254792620

12/23/13--01006--009 **70.00

FILED
19 DEC 23 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LAH Referral, 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," or "Certificate of Good Standing" 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:

S. Maurice Humphries, Jr.
Name of Person

LAH Real Estate
Firm/Company

2850 Cahaba Road, Suite 200
Address

Mountain Brook, Alabama 35223
City/State and Zip code

maurice@LAHRealEstate.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maurice Humphries at (205) 423.3124
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

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. LAH Referral, 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. Alabama (Jefferson County) 3. 63-1123051 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 11, 1994 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2850 Cahaba Road, Mountain Brook, AL 35223 (Principal office address)

3648 W. County Highway 30A, Santa Rosa Beach, FL 32459 (Current mailing address)

(see attached articles of incorporation)

8. any lawful act or activity for which corporations may be now or hereafter organized (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: Reba Myer

Office Address: 3648 W. County Highway 30A

Santa Rosa Beach, Florida 32459 (City) (Zip code)

FILED 19 DEC 23 PM 4:22 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 in 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.

Reba Myer (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: S. Maurice Humphries, Jr.

Address: 2850 Cahaba Road, Suite 200

Mountain Brook, AL 35223

Vice President: TOM Carruthers

Address: 2850 Cahaba Road, Suite 200

Mountain Brook, AL 35223

Secretary: Charles Robinson

Address: 2850 Cahaba Road, suite 200 - Mountain Brook, AL 35223

Treasurer: ~~Mountain Brook, AL 35223~~ Mike G. Graham

Address: 2850 Cahaba Road, Suite 200 - Mountain Brook, AL 35223

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 23 PM 4:28 AM
FILED

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. S. Maurice Humphries, Jr. President

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

Jim Bennett
Secretary of State

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

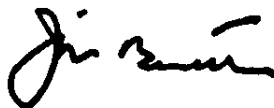
the entity records on file in this office disclose that LAH Referral Inc. was formed in Jefferson County, Alabama on July 11, 1994. The Alabama Entity Identification number for this entity is 165-324. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED
13 DEC 23 PM 4:22
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.

12/19/2013

Date



Jim Bennett

Secretary of State



20131219000020722