

F98000006586

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

American Glass and
Mirror Company of
Valdosta, Inc.

200002689072--1
-12/03/98--01089--001
***1150.00 ***1150.00

200002689072--1
-11/17/98--01029--023
*****87.50 *****87.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

W98-2592

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 9 PM 2:44

RECEIVED
NOV 17 10:30 AM '98

Signature _____

Requested by: CEJ

Name _____

Date 11/17

Time 8:47

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

CAPITAL CONNECTION, INC.

SUBJECT: AMERICAN GLASS AND MIRROR COMPANY OF VALDOSTA, INC.
Ref. Number: W98000025921

We have received your document for AMERICAN GLASS AND MIRROR COMPANY OF VALDOSTA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$22,606.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 198A00055309

LANGDALE, VALLOTTON, LINAHAN, THRELKELD & WETHERINGTON, LLP

Attorneys at Law

A Limited Liability Partnership

1007 North Patterson Street (31601) - P. O. Box 1547

Valdosta, Georgia 31603-1547

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Of Counsel:
E. Cameron Hickman

In Reply Please
Refer to File

981462/B

November 30, 1998

Ms. Jennifer Sindt
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: American Glass & Mirror Company of Valdosta, Inc.
Ref. Number: W98000025921

Dear Ms. Sindt:

ENCLOSURES:

1. Affidavit of William L. Clanton, President of American Glass & Mirror of Valdosta, Inc.;
and
2. Check in the sum of \$1,150.00.

This correspondence is in response to your letter of November 17, 1998 and, in response thereto, we enclose the Affidavit of William Larry Clanton. As you can see from the Affidavit, American Glass & Mirror Company of Valdosta, Inc. ("American Glass") did not transact business in the State of Florida under Section 607.1504(4) or 608.502(4), Florida Statutes, prior to 1997. Any business transacted by American Glass prior to 1997 would not have constituted transacting business pursuant to the provisions of Section 607.1501(e)(f) and (j), Florida Statutes.

Beginning in 1997 American Glass did transact business in the State of Florida and would be subject to the annual report and penalty fees for 1997 in the sum of \$1,150.00, which amount is enclosed herewith.

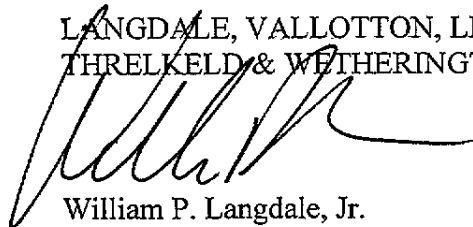
Ms. Jennifer Sindt
Document Examiner
Florida Department of State
November 30, 1998
Page 2

If you find the enclosed Affidavit in order, please process American Glass' Application to Transact Business in the State of Florida

If anything further is needed, please advise and we will be happy to furnish the same.

Very truly yours,

LANGDALE, VALLOTTON, LINAHAN,
THRELKELD & WETHERINGTON



William P. Langdale, Jr.

WPLjr/ljr

AFFIDAVIT

STATE OF GEORGIA,
COUNTY OF LOWNDES.

FILED
SECRETARY OF STATE
DIVISION OF CORP ORATIONS
98 DEC -3 PM 2:45

Personally appeared before me, the undersigned, an officer duly qualified to administer oaths, WILLIAM L. CLANTON, who under oath states as follows:

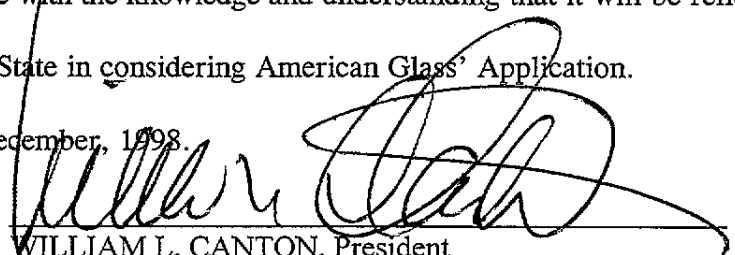
The Deponent is the President of American Glass & Mirror of Valdosta, Inc. ("American Glass") and as such is authorized to make this Affidavit and is personally familiar with the facts herein stated. The subject of this Affidavit is the "Application by Foreign Corporation For Authorization to Transact Business in Florida" (the "Application") filed on behalf of American Glass on November 16, 1998, with the Florida Department of State, Reference Number : W98000025921, a copy of which is attached hereto as Exhibit "A".

The Deponent states that certain information provided in the Application appearing in Paragraph 6 thereof is erroneous and the correct date inserted in such paragraph should have been January 1, 1997.

The Deponent further states that prior to January 1, 1997, American Glass did not transact business within the State of Florida under the provisions of Section 607.1502(4) or 608.502(4), Florida Statutes; therefore, the correct date which should have been inserted in paragraph 6 of said Application is January 1, 1997. The Deponent further states that any business that American Glass may have engaged in in the State of Florida prior to January 1, 1997, would not have been considered or constituted transacting business in the State of Florida pursuant to the provisions of Section 607.1501(e), (f) and (j).

This Affidavit is made with the knowledge and understanding that it will be relied upon by the Florida Department of State in considering American Glass' Application.

This 2nd day of December, 1998.


WILLIAM L. CANTON, President
American Glass & Mirror Company of Valdosta, Inc.

STATE OF GEORGIA
COUNTY OF LOWNDES

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgment, WILLIAM L. CANTON, President of American Glass & Mirror of Valdosta, Inc., to me well known and known to me to be the persons described in and who executed the foregoing Affidavit; and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Valdosta, Lowndes County, Georgia, this 2nd day of December, 1998.



Notary Public

My Commission Expires:



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 Glass and Mirror Company of Valdosta, 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. Georgia 3. 58-1264314
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 29, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1977
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Box 1425
Valdosta, GA 31603
(Current mailing address)

8. Aluminum Storefront and frames, curtain walls, glass and glazing installation.
(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:
Name: JAMES REGISTER CONSTRUCTION COMPANY
Office Address: 1519 CAPITAL CIRCLE N..E. S-26
TALLAHASSEE, Florida, 32308
(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.

James E. Register
(Registered agent's signature)
JAMES E. REGISTER

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 PM 2:45

F91703

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: William L. Clanton

Address: 4342 Reed Rd.

Valdosta, GA 31605

Vice President: Lonnie Wayne Dawkins

Address: 5920 Glenn Rd.

Valdosta, GA 31601

Secretary: Lonnie Wayne Dawkins

Address: 5920 Glenn Rd.

Valdosta, GA 31601

Treasurer: Lonnie Wayne Dawkins

Address: 5920 Glenn Rd.

Valdosta, GA 31601

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. William L. Clanton, President

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

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983170079
CONTROL NUMBER : 7606309
DATE INC/AUTH/FILED: 07/29/1976
JURISDICTION : GEORGIA
PRINT DATE : 11/13/1998
FORM NUMBER : 211

AMERICAN GLASS AND MIRROR COMPANY
215 W. SAVANNAH AVE.
VALDOSTA GA 31601

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 PM 2:45

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMERICAN GLASS AND MIRROR COMPANY OF VALDOSTA, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

