F04000004344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: John G. Walton Construction Co., 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:

John G. Walton
(Name of Person)

John G. Walton Construction Co., Inc.
(Firm/Company)

P O Box 81222
(Address)

Mobile, AL 36689
(City/State and Zip code)

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For further information concerning this matter, please call:

John G. Walton at (251) 342-6250
(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

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. John G. Walton Construction Co., 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
(State or country under the law of which it is incorporated)

3. 63-1158993
(FEI number, if applicable)

4. 12/13/95
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

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

7. P O Box 81222, Mobile, AL 36689
(Principal office address)

same as above
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. Highway, Street, Bridge 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 NOT acceptable)

Name: CT 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.

Dale W. Morris DALE W. MORRIS ASSISTANT VICE PRESIDENT
(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: John G. Walton

Address: 23 Edgefield Road

Mobile, AL 36608

Director: _____

Address: _____

_____

B. OFFICERS

President: John G. Walton

Address: 23 Edgefield Road

Mobile, AL 36608

Vice President: Roger M. Dixon

Address: 7151 Charlanda Blvd.

Mobile, AL 36695

Secretary: Kathryn L. Walton

Address: 23 Edgefield Road, Mobile, AL 36608

Treasurer: John G. Walton

Address: 23 Edgefield Road, Mobile, AL 36608

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ALABAMA

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

13. John D Walton
(Signature of Director or Officer listed in number 12 of the application)

14. John G. Walton, President
(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 John G. Walton Construction Company, Inc. incorporated in Mobile County, Mobile, Alabama on December 13, 1995. I further certify that the records do not disclose that said John G. Walton Construction Company, 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.

July 23, 2004

Date

Nancy L. Worley

Nancy L. Worley **Secretary of State**