

F 00000000421

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: H. H. JORDAN 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:

Ellen Johnson
(Name of Person)

H. H. Jordan Construction Co., Inc.
(Firm/Company) 500002785835--1
-01/25/00--01013--001
***4015.00 ***4015.00

P.O. Box 13456
(Address) w99-4608

Eight Mile, Al 36663
(City/State/Zip) p.682

500002785835--1
-02/24/99--01080--001
131.25 **87.50

Should you need to call someone concerning this matter, please call:

Ellen Johnson at (334) 456-4100
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA

11 pgs

H. H. Jordan Construction Co., Inc.

P.O. BOX 13456 • EIGHT MILE, ALABAMA 36663

YARD & OFFICE

3221 ANTON STREET
MOBILE, AL 36612

PILE DRIVING AND AUGERCAST

PHONES

(334) 456-4100 (OFFICE)
(334)452-8788 (FAX)

January 12, 2000

Office of General Counsel
LL-10, The Capitol
Tallahassee, FL 32399-0250

Att: Gerard R. York, Esq.

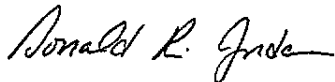
Re: Certificate of Authority

Dear Sir;

Enclosed please find our check for the agreed amount to settle the penalties resulting from non-qualifing.

Thank you for your help in resolving this matter. If you need further information or assistance please contact Donald Jordan or Ellen Johnson.

Sincerely,



Donald R. Jordan
Vice President

DRJ/ej

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 1999

ELLEN JOHNSON
H. H. JORDAN CONSTRUCTION COMPANY, INC.
PO BOX 13456
EIGHT MILE, AL 36663

SUBJECT: H. H. JORDAN CONSTRUCTION COMPANY, INC.
Ref. Number: W99000004608

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TALLAHASSEE FLORIDA

We have received your document for H. H. JORDAN CONSTRUCTION COMPANY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s).

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 \$5,865.00.

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00008548

H. H. Jordan Construction Co., Inc.

P. O. BOX 13456 • EIGHT MILE, ALABAMA 36663

HEAD OFFICE

4016 ST. STEPHENS RD.
EIGHT MILE, AL 36613

PILE DRIVING AND AUGERCAST

PHONES

(334) 456-4100 (OFFICE)

(334)452-8788 (FAX)

March 4, 1999

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

RE: Ref # W99000004608

Att: Lee Rivers/Document Specialist

Sub (j) Sections 607-1501-607-1532 seems to apply to the way we work in the State of Florida.

We are pile drivers who work as sub-contractors only. We move on to a job-site, drive the foundation pile and move off. This usually takes far less than 30 days. The frequency of these "transactions" depends on how many contracts we happen to get with General Contractors bidding in Florida.

In 1994 we only had three jobs each less than 30 days during the entire year, in 1995 it was also three; in 96 only two; 97 - five; and in 98 it was four. Therefore I'm not sure if we have to register as a foreign corporation. We received these forms in the mail and we thought it was necessary.

We pay Florida Corporation Tax; Florida SUI; Florida sales tax and all material we purchase in the state. Please advise us of our status in this matter.

Sincerely,



Ellen Johnson
Administrative Assistant
H. H. JORDAN CONSTRUCTION CO., INC.

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00 JAN 25 AM 8:43
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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 1999

ELLEN JOHNSON
H. H. JORDAN CONSTRUCTION COMPANY, INC.
PO BOX 13456
EIGHT MILE, AL 36663

SUBJECT: H. H. JORDAN CONSTRUCTION COMPANY, INC.
Ref. Number: W99000004608

Thank you for your letter of March 4, 1999. As noted in our initial letter, we cannot interpret the statutes and recommend you get legal advice if you have any questions about them. Regarding the specific section you mention, we would draw your attention to the phrase "not one in the course of repeated transactions of a like nature."

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 799A0001346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 25 AM 8:43

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

ELLEN JOHNSON
H. H. JORDAN CONSTRUCTION COMPANY, INC.
PO BOX 13456
EIGHT MILE, AL 36663

SUBJECT: H. H. JORDAN CONSTRUCTION COMPANY, INC.
Ref. Number: W99000004608

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for H. H. JORDAN CONSTRUCTION COMPANY, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1994. You were notified by letter dated February 24, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5865.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 299A00030861

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 1999

ELLEN JOHNSON
H. H. JORDAN CONSTRUCTION COMPANY, INC.
PO BOX 13456
EIGHT MILE, AL 36663

SUBJECT: H. H. JORDAN CONSTRUCTION COMPANY, INC.
Ref. Number: W99000004608

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFIED MAIL #Z 311 649 582 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of H. H. JORDAN CONSTRUCTION COMPANY, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by H. H. JORDAN CONSTRUCTION COMPANY, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$5865.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 599A00051193



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 14, 2000

RE: H.H. Jordan Construction, Co., Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1994 of \$1015 and foreign non-qualified penalties for the same period of \$3000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 25 AM 8:43

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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. H. H. Jordan Construction Company, 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. Alabama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/4/1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box 13456
Eight Mile, Al 36663
(Current mailing address)

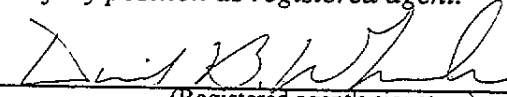
8. Pile Driving Sub-Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: PENSACOLA TESTING LABORATORIES INC 727351
Office Address: 217 EAST BREVET LANE
PENSACOLA, Florida, 32503
(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.


(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.

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TALLAHASSEE FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: & CEO: Robert K. Gates

Address: Roberts Lane

Semmes, AL 36575

Vice President: Stephen P. Jordan

Address: 8730 Conquestidore

Grand Bay, Al 36541

Vice President _____

~~Secretary~~ Secretary: Donald R. Jordan

Address: 2295 Laura Drive

Semmes, Al 36575

Treasurer: Annette Jordan

Address: 10685 Salt Aire Rd

Theodore, Al 36582

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. Robert K. Gates CEO _____

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 25 AM 8:43

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STATE OF ALABAMA

I, Jim Bennett, 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 H. H. Jordan Construction Company, Inc. incorporated in Mobile County, Mobile, Alabama on January 7, 1994. I further certify that the records do not disclose that said H. H. Jordan Construction Company, Inc. has been dissolved.

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SECRETARY OF STATE
TALAHASSEE 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.

January 4, 1999

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', written over a horizontal line.

Jim Bennett

Secretary of State