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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -3 AM 10:24

Frazier Construction Co.

10509 Colegain Road
Saint Marys, GA 31558
Phone: (912) 673-6895
Fax: (912) 673-6898

22 DECEMBER 1999

900003081049--4

-12/27/99--01129--007

*****70.00 *****70.00

BRENDA TADLOCK
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR MS. TADLOCK:

PLEASE ATTACH THE ENCLOSED TO THE CORPORATE PAPERS I SENT YOU LAST WEEK. IN MY RUSH TO GET THE PAPER WORK OUT TO YOU, I MISSED A FEW VERY IMPORTANT PAPERS. I APOLOGIZE FOR ANY INCONVENIENCE. THANK-YOU.

SINCERELY,

Elaine T. Haskett

ELAINE T HASKETT, SECRETARY

Name	Elaine T. Haskett
Availability	1/5/00
Document Examiner	ult
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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R. COPY
R. AGENT 35
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BALANCE DUE \$
REFUND \$

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Frazier Construction Company, 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:

Thomas R. Ray, Esquire
(Name of Person)

Holbrook, Akel, Cold, Stiefel & Ray, P.A.
(Firm/Company)

2301 Independent Drive
(Address)

Jacksonville, FL 32202
(City/State/Zip)

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

Thomas R. Ray, Esquire at (904) 356-6311
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2000

THOMAS R. RAY, ESQUIRE
HOLBROOK, AKEL, COLD, STIEFEL & RAY P.A.
2301 INDEPENDENT DR.
JACKSONVILLE, FL 32202

SUBJECT: FRAZIER CONSTRUCTION COMPANY
Ref. Number: W00000000387

We have received your document for FRAZIER CONSTRUCTION COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.
- ✓ Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.
- Please amend the enclosed resolution to adopt an "alternate" for use in Florida.
- ✓ The "resolution" form in its current form does not list an "alternate" for use in Florida.
- ✓ A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.
- ✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.
- ✓ The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 200A00000586

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK

EDWARD C. AKEL

KATHLEEN HOLBROOK COLD

DANIEL D. AKEL

H. LEON HOLBROOK, III

JOHN R. STIEFEL, JR.

THOMAS R. RAY

TELEPHONE

(904) 356-6311

FACSIMILE

(904) 356-7330

January 25, 2000

Ms. Brenda Tadlock
Senior Corporate Section
Administrator
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Frazier Construction Company
Ref. Number: W00000000387

Dear Ms. Tadlock

Enclosed are the following documents:

1. Completed and executed application By Foreign Corporation
For Authorization To Transact Business in Florida.
2. Resolution of Board of Directors
3. Certificate of Existence from the Secretary of State in Georgia

It would be appreciated if you would submit the above documents with the \$70.00 check you are holding in this file, for incorporation in the State of Florida.

If you have any questions or additional documentation is required, please call us.

Very truly yours,



Thomas R. Ray, Esquire

TRR/kes
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. Frazier Construction Company d/b/a
Frazier Construction Company of Georgia, 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. Camden County, Georgia 3. 58-1800564
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/26/88 5. In Perpetuity
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetuity")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. a. 10509 Colerain Road, St. Marys, Georgia 31558
(Principal office address)
- b. 10509 Colerain Road, St. Marys, Georgia 31558
(Current mailing address)
8. 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 or Mail Drop Box NOT acceptable)
- Name: Thomas R. Ray
- Office Address: 2301 Independent Drive
Jacksonville, Florida 32202
(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.

Thomas R. Ray
(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: James E. Frazier

Address: 10509 Colerain Road

✓ St. Marys, Georgia 31558

Vice Chairman: Christopher Scott Frazier

Address: 10509 Colerain Road

St. Marys, Georgia 31558

Director: James E. Frazier

Address: 10509 Colerain Road

St. Marys, Georgia 31558

Director:

Address:

B. OFFICERS

CD President: James E. Frazier

Address: 10509 Colerain Road

St. Marys, Georgia 31558

VO Vice President: Christopher Scott Frazier

Address: 10509 Colerain Road

St. Marys, GA 31558

Secretary: Pat Frazier

Address: 10509 Colerain Road

St. Marys, Georgia 31558

Treasurer: Pat Frazier

Address: 10509 Colerain Road

St. Marys, Georgia 31558

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

13.  President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Frazier, President

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

TO ADOPT ALTERNATE NAME IN STATE OF FLORIDA

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -3 AM 10:24

I, the undersigned James E. Frazier, do hereby certify
(Name)

that this Resolution of the Board of Directors of Frazier Construction Company

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on December 6, 19 99.

Be it resolved, that Frazier Construction Company,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the ^{/alternate} name

Frazier Construction Company of Georgia, Inc. for use in Florida.

Dated: December 6, 1999

James E. Frazier
Signature of either Chairman, Vice Chairman or any officer

James E. Frazier, President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

DOCKET NUMBER : 000130077
CONTROL NUMBER : J810166
DATE INC/AUTH/FILED: 05/23/1988
JURISDICTION : GEORGIA
PRINT DATE : 01/13/2000
FORM NUMBER : 211

HOLBROOK AKEL COLD STIEFEL & RAY
ATTN: KATHY STORI
ONE INDEPENDENT DR STE 2301
JACKSONVILLE, FL 322025059

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FRAZIER CONSTRUCTION COMPANY
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.



Cathy Cox

Cathy Cox
Secretary of State