

F000000001350

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IRONHORSE LIMITED 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: 000003110780--8
-01/26/00--01033--007

CAROL C McCANTOC *****87.50 *****87.50
(Name of Person)
IRONHORSE LTD. W-2669
(Firm/Company)
P.O. Box 399
(Address)
Waynesville, GA 31566-0399
(City/State/Zip)

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

CAROL C McCANTOC at (912) 778-3275
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Qualification 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

00 MAR 13 PM 2:52
FILED
3/13
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2000

CAROL C. MCCLANTOC
IRONHORSE LTD.
PO BOX 399
WAYNESVILLE, GA 31566-0399

SUBJECT: IRONHORSE LTD.
Ref. Number: W00000002669

We have received your document for IRONHORSE LTD. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 NOTE: "LTD" is not acceptable as a suffix for a corporation: please choose one of the suffixes in the paragraph above for your adopted name.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00004496

RECEIVED
FEB - 3 2000
IRONHORSE LTD H.O.

FILED
00 MAR 13 PM 2:52
STATE DEPT OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

CAROL C. MCCLANTOC
IRONHORSE LTD.
PO BOX 399
WAYNESVILLE, GA 31566-0399

SUBJECT: IRONHORSE LTD.
Ref. Number: W00000002669

RECEIVED

IRONHORSE LTD H.O.

We have received your document for IRONHORSE LTD. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name you wish to adopt, IHL, INC., is also unavailable. Please use the attached blank resolution form to choose a different name. You may wish to call the number below to check the availability of a name.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 100A0000671

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 13 PM 2:52

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

CAROL C. MCCLANTOC
IRONHORSE LTD.
PO BOX 399
WAYNESVILLE, GA 31566-0399

SUBJECT: IRONHORSE LTD.
Ref. Number: W00000002669

We have received your document for IRONHORSE LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you wish to adopt, IH-LTD, is also unavailable. Please refer to the attached copies of our previous letters, and note that the suffix "LTD" may not be used for a corporation name. Please also note that you may wish to call the number below to check the availability of any name you wish to adopt. Enclosed is a new, blank resolution form.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00011577

FILED
00 MAR 13 PM 2:52
TALLAHASSEE FLORIDA
SECRETARY OF STATE

*cleared "IRONHORSE
LIMITED INC"
by phone 3/10*

IRONHORSE LTD
AN 8(A) FIRM
CONTRACTING SERVICES

Telephone 912/778-3275
Fax 912/778-3247
EMAIL-ihl@sprynet.com

MARCH 11, 2000

LEE RIVERS
DOCUMENT SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

SUBJECT: IRONHORSE LTD
REF. NUMBER: W00000002669 LETTER NUMBER: 500A00011577

I RESUBMIT A NAME THAT HOPEFULLY WILL BE AVAILABLE.

ANY ASSISTANCE YOU CAN GIVE IN EXPEDITING THIS WILL BE APPRECIATED.

THANK YOU



GAINES S SMITH
PRESIDENT

FILED
00 MAR 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RR 2 BOX 728 HWY 82 EAST
P O BOX 399
WAYNESVILLE GA 31566-0399

10:42 AM

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned GAINES S. SMITH, do hereby certify
(Name)

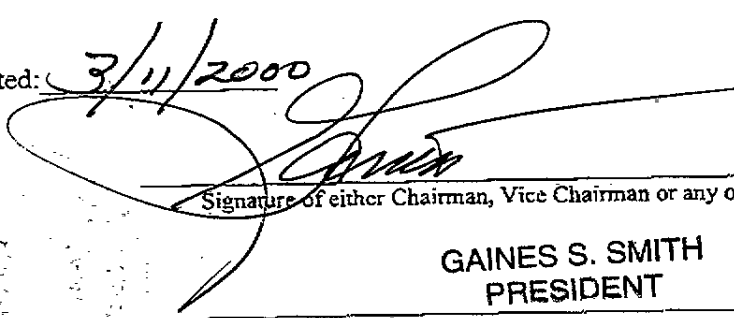
that this Resolution of the Board of Directors of IRONHORSE LTD
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISS,
was duly adopted on MARCH 11, 2000.

Be it resolved, that IRONHORSE LTD
(Corporate Name)

organized and existing in the State of MISS, hereby adopts the name
IRONHORSE LIMITED INC for use in Florida.

Dated: 3/11/2000


Signature of either Chairman, Vice Chairman or any officer

GAINES S. SMITH
PRESIDENT

Type or print Name

INHS19(1/00)

FILED
00 MAR 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA


**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. IRONHORSE LTD.
(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. Mississippi 3. 58-2046556
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-1-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 399
Waynesville, GA 31566-0399
(Current mailing address)
8. General Contracting Services
(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: GAINES S SMITH
Office Address: 9471 Baymeadows Rd Ste 307-B
JACKSONVILLE, Florida, 32256
(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.

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: GAINES S SMITH

Address: RR 2 Hwy 82 EAST
Waynesville, GA 31566

Vice Chairman: N/A

Address: _____

Director: GAINES S SMITH

Address: RR 2 Hwy 82 EAST
Waynesville, GA 31566

Director: _____

Address: _____

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

President: GAINES S SMITH

Address: RR 2 Hwy 82 EAST
Waynesville, GA 31566

Vice President: _____

Address: _____

Secretary: GAINES S SMITH

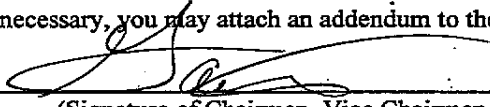
Address: RR 2 Hwy 82 EAST
Waynesville, GA 31566

Treasurer: _____

Address: _____

FILED
00 MAR 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. GAINES S. SMITH, President
(Typed or printed name and capacity of person signing application)

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office do hereby certify:

That on March 25, 1993 the state of Mississippi issued a Charter/Certificate of Authority to:

IRONHORSE LTD

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
January 13, 2000

Eric Clark

ERIC CLARK,
Secretary of State

FILED
60 MAR 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA