

FOOOOOOO1619

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Hedges Construction Company
(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:

W. Dayton Hedges
(Name of Person)
Hedges Construction Company
(Firm/Company)
4405 Mall Blvd. Suite 100
(Address)
Union City GA 30291
(City/State/Zip)

000003158940--1
-03/06/00--01128--011
*****87.50 *****87.50

FILED
00 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dayton Hedges at (770) 969-5522 Ext 101
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability
STREET ADDRESS:	
Document Examiner	Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	Updater Verifier
Acknowledger	Enclosed is a check for the following amount:
<input checked="" type="checkbox"/> \$70.00 Filing Fee	
<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	
<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	
<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy	
W. P. Verifier	DUC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

① Name not available
(P95-69229)

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WOOOOOOO6446

HEDGES

CONSTRUCTION COMPANY 4405 Mall Blvd. Suite 100, Union City, Georgia 30291 (770) 969-5522 Fax 969-6364

Letter of Transmittal

Date: March 17, 2000

From: Cathy Chapman

To: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Attn: Ms. Diane Cushing

Re: Alternate Name for use in Florida

We are sending you the following:

No. Of Copies	Description
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The original signed and sealed document by W. Dayton Hedges to approve the adoption of the name Hedges Construction Company of GA for use in the state of Florida.

Remarks:



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2000

W. DAYTON HEDGES
HEDGES CONSTRUCTION COMPANY
4405 MALL BLVD., SUITE 100
UNION CITY, GA 30291

SUBJECT: HEDGES CONSTRUCTION COMPANY
Ref. Number: W00000006446

We have received your document for HEDGES CONSTRUCTION COMPANY 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 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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00013241

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned W. DAYTON HEDGES, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
HEDGES CONSTRUCTION COMPANY
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GA.

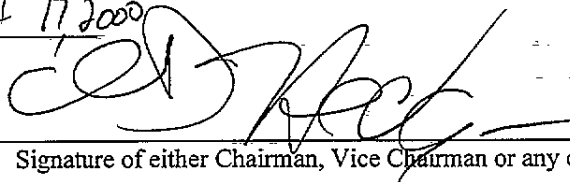
was duly adopted on MARCH 17, 2000

Be it resolved, that HEDGES CONSTRUCTION COMPANY
(Corporate Name)

organized and existing in the State of GA., hereby adopts the name

HEDGES CONSTRUCTION COMPANY OF GA. for use in Florida

Dated: MARCH 17, 2000


Signature of either Chairman, Vice Chairman or any officer

W. DAYTON HEDGES, CHAIRMAN & Pres.
Type or print Name

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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. Hedges Construction Company
(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
(State or country under the law of which it is incorporated)
3. 58-2032246
(FEI number, if applicable)
4. February 12, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
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. 4405 Mall Blvd., Suite 100 Union City GA 30291
(Principal office address)
- b. Same
(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: CT Corporation System
1200 South Pine Island Road
Office Address: Plantation, Florida 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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)

**JENNIFER F AULTMAN
ASSISTANT SECRETARY**

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: W. Dayton Hedges

Address: 4405 Mall Blvd., Suite 100

Union City GA 30291

Vice President: Thomas A. Kalb

Address: 4405 Mall Blvd., Suite 100

Union City GA 30291

Secretary: W. Dayton Hedges

Address: Same as above

Treasurer: W. Dayton Hedges

Address: Same as above

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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)

Thomas A. Kalb

14. Thomas A. Kalb Vice 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 : 000360019
CONTROL NUMBER : K304001
DATE INC/AUTH/FILED: 02/12/1993
JURISDICTION : GEORGIA
PRINT DATE : 02/05/2000
FORM NUMBER : 211

CLARK & CLARK ATTY AT LAW
BARRY A. LEE
84 RIVER ST POB H
ELLIJAY, GA 30540

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

HEDGES 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

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TALLAHASSEE, FLORIDA