

F00000001938

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: APAC-ALABAMA, 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:

Lynn E. Rains
(Name of Person)
APAC, Inc. - Legal Department
(Firm/Company)
900 Ashwood Parkway, Suite 700
(Address)
Atlanta, GA 30338-4780
(City/State/Zip)

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-03/21/00--01067--001
*****87.50 *****87.50

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

Lynn E. Rains at (770) 392-5307
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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

FILED
00 APR -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2000

LYNN E. RAINS
APAC, INC. LEGAL DEPT.
900 ASHWOOD PARKWAY SUITE 700
ATLANTA, GA 30338-4780

SUBJECT: APAC-ALABAMA, INC.
Ref. Number: W00000007756

We have received your document for APAC-ALABAMA, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 100A00016103

FILED
00 APR -6 PM 4: 01
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. APAC-Alabama, 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. State of Delaware
(State or country under the law of which it is incorporated)
3. 58-1401477
(FEI number, if applicable)
4. June 9, 1980
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. APAC-Alabama, Inc.
700 South 37th Street; Birmingham, AL 25222
(Current mailing address)
8. Highway and heavy construction and sale of related materials
(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
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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 H. Morris

(Registered agent's signature)

11. Attached is a certificate of ^{good standing} ~~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)

FILED
00 APR -6 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: John A. WalkerAddress: 381 Twitchell Road, Dothan, AL 36304 (P.O. Box 8888)Vice Chairman: Joe V. BurrowAddress: 3242 Leeman Ferry Road; Huntsville, AL 35801P.O. Box 48; zip code = 35804Director: James A. StrainAddress: 381 Twitchell Road, Dothan, AL 36304 (P.O. Box 8888)Director: Steven D. ShawAddress: 269 Twitchell Road, Dothan, AL 36304 (P.O. Box 8888)**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Timothy G. MullendoreAddress: 700 37th Street South, Birmingham, AL 35222P.O. Box 818 (zip code = 35201)Vice President: William B. MillerAddress: 900 Ashwood Parkway; Suite 700; Atlanta, GA 30338-4780Secretary: Michael R. HalpinAddress: 700 37th Street South, Birmingham, AL 35222P.O. Box 818 (zip code = 35201)Treasurer: Michael R. HalpinAddress: (see above)**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. William B. Miller
(Typed or printed name and capacity of person signing application)FILED
00 APR -6 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APAC-ALABAMA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0322281

DATE: 03-17-00