

F000000002596

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Starnes & Oswalt Construction, 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:

Robert T. Morgan, Esq.
(Name of Person)

Thrasher Whitley Hampton & Morgan, P.C.
(Firm/Company)

Five Concourse Parkway, Suite 2150
(Address)

Atlanta, GA 30328
(City/State/Zip)

000003214460--2
-04/19/00--01051--001
****78.75 ****78.75

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

W-10909

Robert T. Morgan, Esq. at (770) 804-8000
(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 MAY 10 AM 10:28
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5/10

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

TP

LAW OFFICES
THRASHER, WHITLEY, HAMPTON & MORGAN
A PROFESSIONAL CORPORATION
FIVE CONCOURSE PARKWAY
SUITE 2150
ATLANTA, GEORGIA 30328

ROBERT T. MORGAN
ADMITTED IN
GA. & N.M.

TELEPHONE (770) 804-8000
FACSIMILE (770) 804-5555
E-mail: rtm@twhm.com

April 18, 2000

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

FILED
00MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Starnes & Oswald Construction, Inc. (the "Corporation")
TWH&M File No.: 8390-1-1

Dear Sir/Madam:



Enclosed please find the following with respect to authorization for the Corporation to transact business in the State of Florida:

1. Transmittal Letter;
2. One (1) original Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Existence in the State of Georgia for the Corporation; and
4. A check made payable to the Florida Secretary of State in the amount of \$78.75 representing the fees for filing of the application and a Certificate of Status.

Please send to the undersigned an the Certificate of Status for the Corporation to Transact Business in Florida as soon as possible.

Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,
THRASHER, WHITLEY, HAMPTON & MORGAN
A Professional Corporation


Robert T. Morgan, Esq. 

RTM/sff

Enclosure

cc: Mr. C. Lee Oswald (via facsimile w/o enclosures)

LAW OFFICES
THRASHER, WHITLEY, HAMPTON & MORGAN
A PROFESSIONAL CORPORATION
FIVE CONCOURSE PARKWAY
SUITE 2150
ATLANTA, GEORGIA 30328

ROBERT T. MORGAN
ADMITTED IN
GA. & N.M.

TELEPHONE (770) 804-8000
FACSIMILE (770) 804-5553
E-mail: rtm@twhm.com

May 4, 2000

FILED
00 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attn: Lee Rivers
Secretary of State of Florida
Division of Corporations
Florida Department of State
P.O. Box 5588
Tallahassee, FL 32314

RE: Starnes & Oswalt Construction, Inc.
TWH&M File No.: 8390-1-1

Dear Lee:

As per your request, enclosed please find the corrected Application by Foreign Corporation for Authorization to Transact Business in Florida. Should you have any questions, please feel free to contact me.

Sincerely,
THRASHER WHITLEY HAMPTON & MORGAN
A Professional Corporation



Sheilla F. Ferreira
Legal Assistant to Robert T. Morgan, Esq.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

ROBERT T. MORGAN, ESQ.
THRASHER WHITLEY HAMPTON & MORGAN, P.C.
FIVE CONCOURSE PARKWAY, SUITE 2150
ATLANTA, GA 30328

SUBJECT: STARNES & OSWALT CONSTRUCTION, INC.
Ref. Number: W00000010909

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00 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for STARNES & OSWALT CONSTRUCTION, INC. and your check(s) totaling \$78.75. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00022795

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. Starnes & Oswalt Construction, 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. Georgia 3. 58-1668662
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 1986 5. Perpetual
(Date of incorporation) (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. 3121 Maple Drive, Suite 224
Atlanta, GA 30305
(Current mailing address)

8. General Contracting and any other legal purpose
(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** accepted)

Name: Cecil L. Oswalt, Sr.

Office Address: 1209 Walton Drive

Tallahassee, Florida, 32312
(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.

Cecil L. Oswalt Sr.
(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)

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00 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Cecil L. Oswalt, Jr.

Address: 3121 Maple Drive, Suite 224
Atlanta, GA 30305

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: Cecil L. Oswalt, Jr.

Address: 3121 Maple Drive, Suite 224
Atlanta, GA 30305

Vice President: Christopher P. Kocopi

Address: 3121 Maple Drive, Suite 224
Atlanta, GA 30305

Secretary: Maura G. Oswalt

Address: 3121 Maple Drive, Suite 224
Atlanta, GA 30305

Treasurer: _____

Address: _____

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. Cecil L. Oswalt, Chairman/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 : 000270836
CONTROL NUMBER : J605574
DATE INC/AUTH/FILED: 04/02/1986
JURISDICTION : GEORGIA
PRINT DATE : 01/27/2000
FORM NUMBER : 211

STARNES & OSWALT CONSTRUCTION, INC.
ATTN: C. LEE OSWALT
3121 MAPLE DR STE 224
ATLANTA, GA 30305

FILED
00 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

STARNES & OSWALT CONSTRUCTION, INC.
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
Secretary of State