

F000000004417

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: H.S. Martin Construction Corp.

(Name of corporation - must include suffix)

Dear Sir or Madam:

800003341278--6

-08/01/00--01004--013

*****87.50 *****87.50

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:

Charles R. Richards - Steve Martin

(Name of Person)

H.S. Martin Construction Corp.

(Firm/Company)

101 Adams Lane

(Address)

Bristol, TN 37620

(City/State/Zip)

FILED
7/28/7
00 JUL 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Charles R. Richards

(Name of Person)

at (423) 764-9090

(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


**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. H.S. Martin Construction Corp.
(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. Tennessee 3. 62-1201889
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 25, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No Business transacted
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 101 Adams Lane
Bristol, TN 37620
(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: Jeffrey S. Schelling, P.A.
Office Address: 800 Seagate Drive
Naples, Florida, 34103
(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.

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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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: H.S. Martin

Address: 101 Adams Lane

Bristol, TN 37620

Vice President: Charles R. Richards

Address: 101 Adams Lane

Bristol, TN 37620

Secretary: H.S. Martin

Address: 101 Adams Lane

Bristol, TN 37620

Treasurer: H.S. Martin

Address: 101 Adams Lane

Bristol, TN 37620

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

13. Charles R. Richards

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

14. Charles R. Richards Vice President

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

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TALLAHASSEE FLORIDA

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 07/18/2000
REQUEST NUMBER: 00200113
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/25/1983
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0127808
JURISDICTION: TENNESSEE

TO:
CHARLES R. RICHARD
1340 CHARLESTON SQ D
#204
NAPLES, FL 34110

REQUESTED BY:
CHARLES R. RICHARD
1340 CHARLESTON SQ D
#204
NAPLES, FL 34110

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"H. S. MARTIN CONSTRUCTION CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/18/00

FROM:
VICKI DAMSTRA
1340 CHARLESTON SQ.
DR. APT 204
NAPLES, FL 34110-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002712941
ACCOUNT NUMBER: 00344169



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE