

F000000000 4828

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBAL WOOD DISTRIBUTORS 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:

200003340852--5
-07/31/00-01125-003
*****78.75 *****78.75

LEAH SIZEMORE
(Name of Person)

GLOBAL WOOD DISTRIBUTORS
(Firm/Company)

Box 862158
(Address)

MARIETTA GA 30062
(City/State/Zip)

W-19428
F-4828

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

LEAH SIZEMORE at (770) 993-6061
(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

00 AUG 28 AM 10:26
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W
8/28

6p.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 2000

LEAH SIZEMORE
GLOBAL WOOD DISTRIBUTORS, INC.
BOX 862158
MARIETTA, GA 30062

SUBJECT: GLOBAL WOOD DISTRIBUTORS, INC.
Ref. Number: W00000019428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL WOOD DISTRIBUTORS, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00042400

GLOBAL WOOD DISTRIBUTORS, INC.

AUGUST 18, 2000

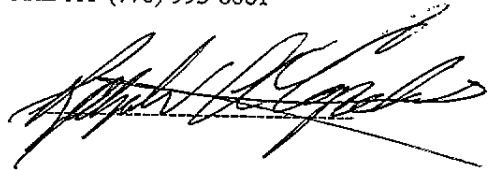
LEE RIVERS
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GLOBAL WOOD DISTRIBUTORS, INC.

THE DATE WE REPORTED FOR TRANSACTING BUSINESS IN FLORIDA WAS INCORRECT. WE ACTUALLY STARTED TRANSACTING BUSINESS IN FLORIDA ON 5/3/00. AT WHICH TIME WE MADE OUR FIRST PURCHASE INSIDE THE STATE FOR RESALE.

IF YOU HAVE ANY QUESTIONS PLEASE CALL LEAH SIZEMORE AT (770) 993-6061



RALPH COPELAND PERSONALLY APPEARED BEFORE A NOTARY PUBLIC AND STATES THAT THE FACTS STATED IN THE ABOVE AFFADAVIT ARE TRUE.

THIS 23 DAY OF August, 2000.


NOTARY PUBLIC

Notary Public Cherokee County, GA
My Commission Expires July 17, 2004

**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. GLOBAL WOOD DISTRIBUTORS, 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. 59-3505987
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/1/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/3/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1790 HIGHWAY A1A
SATELLITE BEACH FL 32937
(Current mailing address)

8. LUMBER SALES
(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: LEAH SIZEMORE

Office Address: 1790 HIGHWAY A1A

SATELLITE BEACH, Florida, 32937
(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.

Leah Sizemore
(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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TALLAHASSEE FLORIDA

FILED

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

Chairman: JOHN B. ADAMS

Address: 3751 NORTH POINT DRIVE
MARIETTA GA 30062

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: RALPH COPELAND

Address: 475 LIGHTHOUSE LANDING
SATELLITE BEACH FL 32937

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. John B. Adams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN B. ADAMS
(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 : 002070583
CONTROL NUMBER : K815174
DATE INC/AUTH/FILED: 04/20/1998
JURISDICTION : GEORGIA
PRINT DATE : 07/25/2000
FORM NUMBER : 211

GLOBAL WOOD DISTRIBUTORS INC.

LEAH SIZEMORE

POB 86215

MARIETTA, GA 30062

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

GLOBAL WOOD DISTRIBUTORS, 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

Cathy Cox
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA