

F00000005410

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

MJH

SUBJECT: Hall + Wilson Construction, Inc.

(Name of corporation - must include suffix)

100003403661--5

-09/26/00--01015--006

*****78.75 *****78.75

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:

Chantel Souse

(Name of Person)

Hall + Wilson Construction, Inc.

(Firm/Company)

501 Old York Hampton Highway

(Address)

Grafton, Virginia 23692

(City/State/Zip)

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

Chantel Souse

(Name of Person)

at (757) 898-7672

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 3:33

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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**

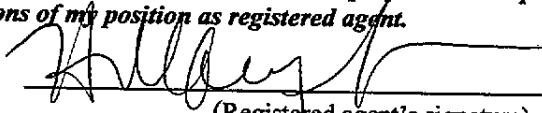
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hall + Wilson 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. York County, Virginia 3. 54-122-0515
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18, 1983 5. "Perpetual"
(Date of incorporation) (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. 501 Old York Hampton Highway Grafton, Virginia 23692
(Principal office address)
b. 501 Old York Hampton Highway Grafton, Virginia 23692
(Current mailing address)
8. General Contractor / Insurance work
(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
Office Address: 1200 South Pine Island Dr.
Plantation, Florida 33324
(Zip code)

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DIVISION OF CORPORATIONS
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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)

Hillary A. England, 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: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James M. Hall Sr.

Address: 109 Wareham's Point
Williamsburg, Va. 23185

Vice President: James M. Hall Jr.

Address: 210 Queens Crescent
Williamsburg, Va. 23185

Secretary: Cynthia M. Hall

Address: 109 Wareham's Point
Williamsburg, Va. 23185

Treasurer: Cynthia M. Hall

Address: 109 Wareham's Point
Williamsburg, Va. 23185

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

13. James M. Hall Sr. - President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James M. Hall Sr.
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

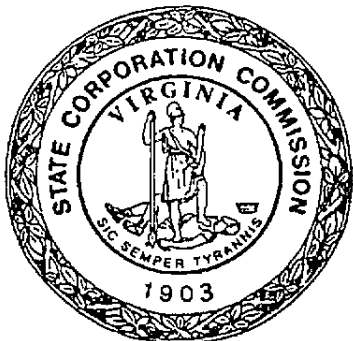
I Certify the Following from the Records of the Commission:

HALL & WILSON CONSTRUCTION, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 18, 1983.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
September 13, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission