

F000000006783

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S. M. Ellis Company, 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:

<u>Steven M. Ellis</u>	(Name of Person)
<u>S. M. Ellis Company, Inc.</u>	(Firm/Company)
<u>P. O. Box 9181</u>	(Address)
<u>Columbus, GA 31908</u>	(City/State and Zip code)

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00 DEC -1 AM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
12/7

For further information concerning this matter, please call:

Steven M. Ellis at (706) 323-3523
(Name of Person) (Area Code & Daytime Telephone Number)

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-11/21/00--01063--002
*****78.75 *****78.75

W-28093

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2000

STEVEN M. ELLIS
PO BOX 9181
COLUMBUS, GA 31908

SUBJECT: S.M. ELLIS COMPANY, INC.
Ref. Number: W00000028093

We have received your document for S.M. ELLIS COMPANY, 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):

Please complete the additional page of the form that was not enclosed with your application.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00060512

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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. S. M. Ellis Company, 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. 58-1734504
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/1987 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. 1226 10th Avenue, Columbus, GA 31901
(Principal office address)
P.O. Box 9181, Columbus, GA 31908
(Current mailing address)
8. Electrical contracting
(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: Dorothy V. Simpson
- Office Address: 405 East Madison
Madison, Florida 32340
(City) (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.

X Dorothy V. Simpson
(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVEN M. ELLIS
Address: P.O. Box 9181
COLUMBUS, GA 31908

Vice Chairman: _____

Address: _____

Director: S. MARK ELLIS, JR.
Address: P.O. Box 9181
COLUMBUS, GA 31908

Director: _____

Address: _____

B. OFFICERS

President: STEVEN M. ELLIS
Address: P.O. Box 9181
COLUMBUS, GA 31908

Vice President: S. MARK ELLIS, JR.
Address: P.O. Box 9181
COLUMBUS, GA 31908

Secretary: JANET S. ELLIS
Address: P.O. Box 9181 COLUMBUS, GA 31908

Treasurer: _____

Address: _____

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

13. Steven M. Ellis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN M. ELLIS CHAIRMAN/PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 003071038
CONTROL NUMBER : J711824
DATE INC/AUTH/FILED: 04/30/1987
JURISDICTION : GEORGIA
PRINT DATE : 11/02/2000
FORM NUMBER : 211

S. M. ELLIS COMPANY INC.
STEVEN M. ELLIS
POB 9181
COLUMBUS, GA 31908

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

S. M. ELLIS COMPANY, 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.

00 DEC-35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Cox

Cathy Cox
Secretary of State