

**ROSEWOOD
CONSTRUCTION
COMPANY, INC.**

P.O. Box 2247 Cumming, Ga. 30088
Telephone: (770) 205-9734
Fax: (770) 205-9809

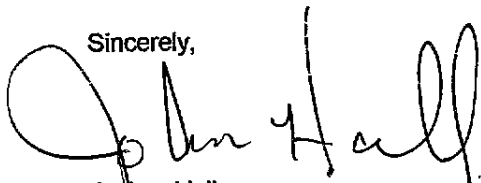
January 31, 2001

DIVISION OF CORPORATIONS

Dear Sir or Madam:

Please find enclosed renewal application and fees for foreign corporate name registration. Send for
of acknowledgment to Rosewood Construction Co., Inc. P.O. Box 2247 Cumming, Ga. 30028

Sincerely,



Jo Ann Hall
Secretary
Rosewood Construction Co., Inc.

FILED
01 FEB 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F01-970
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

JOANN HALL
PO BOX 2247
CUMMING, GA 30028

SUBJECT: ROSEWOOD CONSTRUCTION CO., INC.
Ref. Number: E00000000091

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROSEWOOD CONSTRUCTION CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This can not be renewed because it expired on January 10, 2001.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 401A00008245

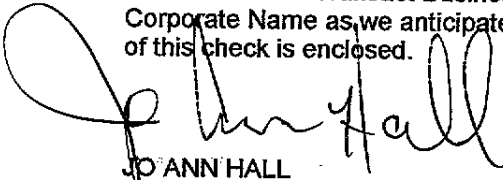
ROSEWOOD CONSTRUCTION CO., INC.

PO BOX 2247
CUMMING, GA. 30028
770-205-9294
FAX: 770-205-9809

February 15, 2001

TO: TAMMI CLINE

Please apply check # 1840 dated Jan.31, 2001 toward Application by Foreign Corporation for Authorization to Transact Business in Florida instead of Application for Registration of a Foreign Corporate Name as we anticipate doing business in the State of Florida during this year. A copy of this check is enclosed.


JO ANN HALL
SECRETARY
ROSEWOOD CONSTRUCTION CO., INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSEWOOD Construction Co.,
(Name of corporation - must include suffix)

01 FEB 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

JO ANN HALL
(Name of Person)
ROSEWOOD Construction Co., INC
(Firm/Company)
PO Box 2247
(Address)
Cumming, GA. 30028
(City/State and Zip code)

For further information concerning this matter, please call:

JO ANN HALL at (770) 205-9294
(Name of Person) (Area Code & Daytime Telephone Number)

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. ROSEWOOD Construction Co., 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. 58-2457924
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/14/99 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. 327 DAHLONEGA RD. Suite 104A Cumming, GA
(Principal office address)
PO Box 2247 Cumming, GA 30028
(Current mailing address)
8. New 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: JEFF Galloway
Office Address: 123 GULF BEACH DR. WEST
ST. GEORGE ISLAND, Florida 32328
(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.

Jeff Galloway
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: J. HAROLD Phillips

Address: 327 DAHLONEGA RD Suite 104A
Cumming GA 30028

Vice President: Christopher J. Phillips

Address: 327 DAHLONEGA RD Suite 104A
Cumming, GA 30028

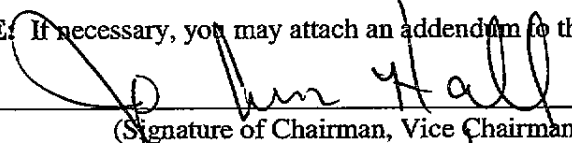
Secretary: Jo Ann Hall

Address: 13165 HOPEWELL RD Alpharetta, GA 30004

Treasurer: Jo Ann Hall

Address: 13165 HOPEWELL RD Alpharetta, GA 30004

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. Jo Ann Hall, SECRETARY
(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

CONTROL NUMBER : K916142
DATE INC/AUTH/FILED: 04/14/1999
JURISDICTION : GEORGIA
PRINT DATE : 02/15/2001
FORM NUMBER : 211

ROSEWOOD CONSTRUCTION CO., INC.
CHRISTOPHER PHILLIPS
P.O. BOX 2247
CUMMING, GA 30028

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 as of the above print date

ROSEWOOD CONSTRUCTION CO., INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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.

20010215155418869



Cathy Cox

Cathy Cox
Secretary of State