

FO1000001701

4.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G. E. SIMPSON 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:

J. MICHAEL KENNEDY, PRESIDENT

(Name of Person)

G. E. SIMPSON COMPANY, INC

(Firm/Company)

4905 POWELL AVENUE S, BIRMINGHAM, ALABAMA 35222 PHYSICAL ADDRESS
P O BOX 321113, BIRMINGHAM, ALABAMA 35232-1113 MAILING ADDRESS

(Address)

(City/State and Zip code)

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-03/26/01--01151--008

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

For further information concerning this matter, please call:

J. MICHAEL KENNEDY

(Name of Person)

at (205) 591 2501

(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

FILED
01 MAR 26 AM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
3/28

**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. G. E. SIMPSON 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. ALABAMA 3. 63-0633119
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1972 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. PRIOR TO 1999 UNDER PREVIOUS QUALIFICATION. EXPECT TO START BUSINESS ANEW WHEN QUALIFIED AGAIN.
PREVIOUSLY QUALIFIED TO DO BUSINESS IN FLORIDA, WITHDREW APPLICATION IN 2000.
(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. 4905 POWELL AVENUE S., BIRMINGHAM, ALABAMA 35222
(Principal office address)
- PO BOX 321113, BIRMINGHAM, ALABAMA 35232-1113
(Current mailing address)

8. PLASTER, STUCCO AND EXTERIOR INSULATION FINISH SYSTEMS
(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 S. PINE ISLAND ROAD,
PLANTATION, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

PETER F. SOUZA
ASSISTANT SECRETARY


(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 business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman~~ DIRECTOR: J. MICHAEL KENNEDY

Address: 4905 POWELL AVE S BIRMINGHAM, ALABAMA 35222

~~Vice Chairman~~ DIRECTOR: RICHARD RILEY

Address: 4905 POWELL AVENUE S, BIRMINGHAM, ALABAMA 35222

Director: CAROLINE WHALEY

Address: 4695 N CHURCH LANE SE, SMYRNA, GEORGIA

Director:

Address:

B. OFFICERS

President: J. MICHAEL KENNEDY

Address: 4905 POWELL AVENUE S, BIRMINGHAM, ALABAMA 35222

Vice President: CAROLINE WHALEY

Address: 4695 N CHURCH LANE SE, SMYRNA, GEORGIA

Secretary: RICHARD RILEY

Address: 4905 POWELL AVENUE S, BIRMINGHAM, ALABAMA 35222

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.

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

14.

J. MICHAEL KENNEDY

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that G. E. Simpson Company, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 30, 1972. I further certify that the records do not disclose that said G. E. Simpson Company, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 1, 2001

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State

FILED
01 MAR 26 10 30 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE