

F010000001850

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cole Sign 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:

George D. Flowers, CEO

(Name of Person)

Cole Sign Company, Inc.

(Firm/Company)

PO Drawer 560

(Address)

Ashford, AL. 36312

(City/State and Zip code)

For further information concerning this matter, please call:

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-04/02/01--01039--006
*****87.50 *****87.50

George Flowers
(Name of Person)

at (334) 899-8155
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Cole Sign 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. 72-1390295
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-97 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. 1385 South County Road 55 Ashford, Al. 36312
(Principal office address)
PO Drawer 560 Ashford AL. 36312
(Current mailing address)
8. Electric Sign Sales, Service and Installation.
(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: C T Corporation System
1200 South Pine Island Road
Office Address: _____
Plantation _____, Florida 33324
(City) (Zip code)

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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)

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: George D. Flowers
Address: 305 Springoaks Way
Dothan Al. 36305

Vice Chairman: Doug Creel
Address: 205 Englewood Drive
Dothan, Al. 36303

Director: Josh Thomas
Address: 504 Gardina Drive
Dothan, Al. 36303

Director: _____
Address: _____

B. OFFICERS

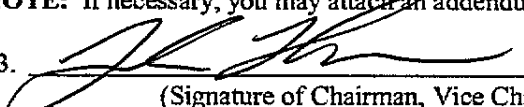
President: Doug Creel
Address: 205 Englewood Drive
Dothan, Al. 36303

Vice President: Josh Thomas
Address: 504 Gardenia Drive
Dothan, Al. 36303

Secretary: George Flowers
Address: 305 Springoaks Way, Dothan, Al. 36305

Treasurer: George Flowers
Address: 305 Springoaks Way, Dothan, Al. 36305

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. Josh Thomas Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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 Cole Sign Company, Inc. incorporated in Houston County, Dothan, Alabama on July 17, 1997. I further certify that the records do not disclose that said Cole Sign Company, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 22, 2001

Date

Jim Bennett

Jim Bennett

Secretary of State