

F010000002056

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOODSTOCK CARRIERS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700003972387--2
-04/09/01--01060--016
*****70.00 *****70.00

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:

JAMES R. GRANT

(Name of Person)

WOODSTOCK CARRIER, INC.

(Firm/Company)

2942 TUSCARORA TRAIL

(Address)

MIDDLEBURG, FL. 32068

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES R. GRANT

(Name of Person)

at (904) 291-9666

(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

WL 4/17
FILED
01 APR 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2001

JAMES R. GRANT
WOODSTOCK CARRIERS, INC.
2942 TUSCARORA TRAIL
MIDDLEBURG, FL 32068

SUBJECT: WOODSTOCK CARRIERS, INC.
Ref. Number: W01000008249

We have received your document for WOODSTOCK CARRIERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 901A0002162

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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. WOODSTOCK CARRIERS, 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. 63-1239341
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/29/99 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. 1205 Rendale Rd. Dothan, AL 36303
(Principal office address)
2942 TUSCARORA TRAIL MIDDLEBURG, FL 32068
(Current mailing address)
8. TO APPLY COATING TO A/C TO PREVENT CORROSION
(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: Laura A Hess
Office Address: 2940 Tuscarora Trail
Middleburg Florida 32068
(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.

Laura A Hess

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES RUSSELL GRANT

Address: 2942 TUSCARORA TRAIL

MIDDLEBURG, FL 32068

Vice President: BETTY J. GRANT

Address: 1205 RENDALE RD

DOTHAN, AL 36303

Secretary: BETTY J. GRANT

Address: SAME AS ABOVE

Treasurer: JAMES R. GRANT

Address: SAME AS ABOVE

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TALLAHASSEE, FLORIDA

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

13. Betty J. Grant

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

14. Betty J. Grant

(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 Woodstock Carriers, Inc. incorporated in Talladega County, Sylacauga, Alabama on December 2, 1999. I further certify that the records do not disclose that said Woodstock Carriers, Inc. has been dissolved.

FILED

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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.

April 2, 2001

Date

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

Jim Bennett

Secretary of State