

# FO1000002413

## TRANSMITTAL LETTER

01 APR 13 RCVD

8/1

TO: Registration Section  
Division of Corporations

MJH

SUBJECT: Bud Bailey Construction, Inc. dba BDL Mill  
(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:

Doak Duncan

(Name of Person)

Bud Bailey Construction, Inc.

(Firm/Company)

100004101191--C

05/01/01 01038-012

\*\*\*\*\*87.50 \*\*\*\*\*87.50

P.O. Box 27848

(Address)

Salt Lake City, UT 84127-0848

(City/State and Zip code)

For further information concerning this matter, please call:

Doak Duncan

(Name of Person)

at ( 801 ) 887-0600

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Bud Bailey Construction, 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. Delaware 3. 84-1418104  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 1997 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. P.O. Box 27848, Salt Lake City, UT 84127-0848  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)

8. Installation of cabinetry and millwork  
(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 South 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.*

Thedi M. Dusch  
(Registered agent's signature)

CT Corporation System

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: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. \_\_\_\_\_

Lee Maxwell, Vice President

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

Bud Bailey Construction, Inc. - Officers and Directors of the Corporation

Title	Name	Address	City	State	Zip
Chairman of the Board	David H. Grubb	580 California Street, Suite 1200	San Francisco	CA	94104-1033
Vice Chairman of the Board	C. A. Bailey	P.O. Box 27848	Salt Lake City	UT	84127-0848
Executive Vice Pres.	James R. Gillette	580 California Street, Suite 1200	San Francisco	CA	94104-1033
President	David H. Grubb, Jr.	P.O. Box 27848	Salt Lake City	UT	84127-0848
Senior Vice President	V. Lee Maxwell	P.O. Box 27848	Salt Lake City	UT	84127-0848
Chief Financial Officer	Michael Re	580 California Street, Suite 1200	San Francisco	CA	94104-1033
Secretary	Luke P. Argilla	580 California Street, Suite 1200	San Francisco	CA	94104-1033
Assistant Secretary	Doak D. Duncan	P.O. Box 27848	Salt Lake City	UT	84127-0848
Assistant Secretary	Pat James	P.O. Box 27848	Salt Lake City	UT	84127-0848
Director	David H. Grubb	580 California Street, Suite 1200	San Francisco	CA	94104-1033
Director	C. A. Bailey	P.O. Box 27848	Salt Lake City	UT	84127-0848
Director	James R. Gillette	580 California Street, Suite 1200	San Francisco	CA	94104-1033
Director	David H. Grubb, Jr.	P.O. Box 27848	Salt Lake City	UT	84127-0848
Director	Michael Re	580 California Street, Suite 1200	San Francisco	CA	94104-1033
Director	Luke P. Argilla	580 California Street, Suite 1200	San Francisco	CA	94104-1033
Director	V. Lee Maxwell	P.O. Box 27848	Salt Lake City	UT	84127-0848

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUD BAILEY CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1019521

010123793

DATE: 03-13-01