

FO1000003101

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BURNS CONSTRUCTION CO., 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:

LARRY C. BURNS

(Name of Person)

000004273490--5

05/21/01--01106--011

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

BURNS CONSTRUCTION CO., INC.

(Firm/Company)

3619 BUCKHORN DRIVE

(Address)

CRESTVIEW, FL 32536

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

LARRY C. BURNS

(Name of Person)

at 850-255-1264

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN 11 AM 10:15

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W
6/12

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

LARRY C. BURNS
BURNS CONSTRUCTION CO., INC.
3619 BUCKHORN DRIVE
CRESTVIEW, FL 32536

SUBJECT: BURNS CONSTRUCTION CO., INC.
Ref. Number: W01000011893

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BURNS CONSTRUCTION CO., INC. and your check(s) totaling \$87.50. However, the document has not been filed and being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The sheet you submitted from the State of Mississippi is not the same as the certificate we require, described above.

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: 301A00032098

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Harry C. Burns, do hereby certify
(Name)

that this Resolution of the Board of Directors of Burns Construction Co. Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Mississippi,
was duly adopted on June 7, 2001.

Be it resolved, that Burns Construction Co. Inc.,
(Corporate Name)

organized and existing in the State of Mississippi, hereby adopts the name
Burns Construction Co. Inc. (of U.W. Florida) for use in Florida.

Dated: June 7, 2001

[Signature]
Signature of either Chairman, Vice Chairman or any officer

Harry C. Burns
Type or print name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. BURNS 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. MISSISSIPPI

(State or country under the law of which it is incorporated)

3. 64-0922276

(FEI number, if applicable)

4. 03/03/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/01.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3619 BUCKHORN DRIVE

CRESTVIEW, FL 32536

(Current mailing address)

8. DIRT WORKS, CONSTRUCTION, ETC

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LARRY C. BURNS

Office Address: 3619 BUCKHORN DRIVE

CRESTVIEW,

, Florida, 32536

(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.



(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: LARRY C. BURNSAddress: 3619 BUCKHORN DRIVECRESTVIEW, FL 32536

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: LARRY C. BURNSAddress: 3619 BUCKHORN DRIVECRESTVIEW, FL 32536

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 SECRETARY OF STATE
 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. LARRY C. BURNS, PRESIDENT

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

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 03, 2000 the state of Mississippi issued a Charter/Certificate of Authority to:

BURNS CONSTRUCTION CO. INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Given under my hand
and seal of office
June 07, 2001

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK,
Secretary of State