

# F010000003419

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fairway Investments, 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:

800004439438--7  
-06/25/01--01107--014  
\*\*\*\*160.00 \*\*\*\*160.00

W. Howard Donovan, III

(Name of Person)

Johnston & Conwell, L.L.C.

(Firm/Company)

800 Shades Creek Parkway, Suite 325

(Address)

F01-3419

Birmingham, Alabama 35209

(City/State and Zip code)

For further information concerning this matter, please call:

W. Howard Donovan, III  
(Name of Person)

at ( 205 ) 414-1224  
(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

01 JUN 25 PM 12:26  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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no  
w/ 199-485

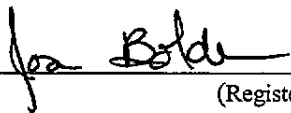
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Fairway Investments, 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. 63-1058896  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-17-91 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. 2830 Cahaba Road, Birmingham, Alabama 35223  
(Principal office address)  
2830 Cahaba Road, Birmingham, Alabama 35223  
(Current mailing address)
8. Real Estate Ownership  
(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: c/o CT Corporation, 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*



**JOAN BOLDEN**

(Registered agent's signature) **ASSISTANT SECRETARY**

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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01 JUN 25 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael D. Thompson

Address: 2830 Cahaba Road

Birmingham, Alabama 35223

Vice Chairman: Guy S. Clifton

Address: 2830 Cahaba Road

Birmingham, Alabama 35223

Director: Thomas H. McGough

Address: 2830 Cahaba Road

Birmingham, Alabama 35223

Director: Mark A. Froehlich

Address: 2830 Cahaba Road

Birmingham, Alabama 35223

B. OFFICERS

President: Michael D. Thompson

Address: 2830 Cahaba Road

Birmingham, Alabama 35223

Vice President: Guy S. Clifton

Address: 2830 Cahaba Road

Birmingham, Alabama 35223

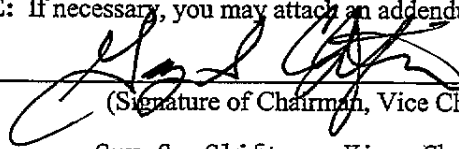
Secretary: Thomas H. McGough

Address: 2830 Cahaba Road, Birmingham, Alabama 35223

Treasurer: Mark A. Froehlich

Address: 2830 Cahaba Road, Birmingham, Alabama 35223

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. Guy S. Clifton, Vice Chairman  
(Typed or printed name and capacity of person signing application)

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01 JUN 25 PM 12:26  
SECRETARY OF STATE  
ALABAMA

# 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 Fairway Investments, Inc. incorporated in Jefferson County, Birmingham, Alabama on December 17, 1991.

I further certify that the records do not disclose that said Fairway Investments, Inc. has been dissolved.

FILED  
01 JUN 25 PM 12:27  
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.

June 14, 2001

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State