

# F01000000 3841

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MAY + CARTER TRANSPORT, 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:

ELIZABETH F. CARTER  
(Name of Person)  
MAY + CARTER TRANSPORT, INC.  
(Firm/Company)  
P. O. BOX 949  
(Address)  
JACKSON, GA 30233  
(City/State and Zip code)

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2001 JUL 20 PM 1:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

800004456358-5  
-07/02/01--01085-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ELIZABETH F. CARTER at (770) 775 5767  
(Name of Person) (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

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2001

ELIZABETH F. CARTER  
MAY & CARTER TRANSPORT, INC.  
P.O. BOX 949  
JACKSON, GA 30233

SUBJECT: MAY & CARTER TRANSPORT, INC.  
Ref. Number: W01000015881

We have received your document for MAY & CARTER TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 701A00040838

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DIVISION OF CORPORATIONS  
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. May & Carter Transport, 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. GEORGIA 3. 58-2404374  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 10, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 722 MACON AVE., JACKSON, GA 30233  
P O BOX 949, JACKSON, GA 30233  
(Current mailing address)

8. YACHT CHARTERS  
(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

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

(Registered agent's signature)

ALLAN FARNELL  
**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.

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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ELIZABETH F. CARTER

Address: 415 BRIARCLIFF RD.  
JACKSON, GA 30233

Vice Chairman: RICHARD BROOKS

Address: 158 BUTTRILL COURT  
JACKSON, GA 30233

Director: TOM GREEN

Address: 70 WATERS BRIDGE CIRCLE  
COVINGTON, GA 30014

Director: PEGGY O. BYRD.

Address: 1843 E. Hwy 36  
JACKSON, GA 30233

B. OFFICERS

President: ELIZABETH F. CARTER

Address: 415 BRIARCLIFF RD.  
JACKSON, GA 30233

Vice President: RICHARD BROOKS

Address: 158 BUTTRILL COURT  
JACKSON, GA 30233

Secretary: PEGGY O. BYRD.

Address: 1843 E. Hwy 36, JACKSON, GA 30233

Treasurer: PEGGY O. BYRD.

Address: 1843 E. Hwy 36, JACKSON, GA 30233

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

13. Elizabeth F. Carter, Chairman

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

14. ELIZABETH F. CARTER

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 011650272  
CONTROL NUMBER : K826150  
DATE INC/AUTH/FILED: 07/10/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 06/14/2001  
FORM NUMBER : 211

MAY & CARTER TRANSPORT, INC.  
JOHN CARTER  
722 MACON AVE POB 949  
JACKSON, GA 30223

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**MAY & CARTER TRANSPORT, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State