

F 01000004683

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W.W. Boring, 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:

Sherry Watkins
(Name of Person)

W.W. Boring, Inc.
(Firm/Company)

3221 D College Ct.
(Address)

Gulf Breeze, FL 32563
(City/State and Zip code)

500004524465--9
-08/08/01--01060--006
*****70.00 *****70.00

W01-18522
F01-4683

For further information concerning this matter, please call:

Sherry Watkins at (850) 934-9677
(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

01 SEP - 4 AM 8:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WR
9/5

EP



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

SHERRY WATKINS
W.W. BORING, INC.
3221 D. COLLEGE CT.
GULF BREEZE, FL 32563

SUBJECT: W.W. BORING, INC.
Ref. Number: W01000018522

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 AM 8:34

We have received your document for W.W. BORING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please note that the certificate we require is issued by the Alabama Secretary of State. We are returning the Alabama Department of Revenue certificate you submitted.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00046034

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

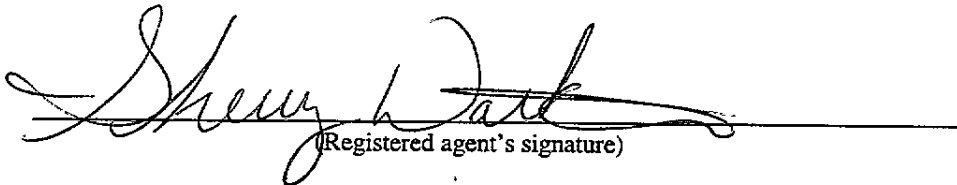
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. W.W. Boring, 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. Bibb County, Alabama 3. 63-1250634
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 16, 2000 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 12, 2001
(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. 3221 D College Court Gulf Breeze, FL 32563
(Principal office address)
Same as above
(Current mailing address)
8. Directional Boring
(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: Sherry Watkins
Office Address: 3221 D College Ct.
Gulf Breeze, FL, Florida 32563
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 PM 8:34

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Watkins

Address: 3221 D College Ct.
Gulf Breeze, FL 32563

Vice Chairman: Sherry Watkins

Address: 3221 D College Ct.
Gulf Breeze, FL 32563

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Watkins

Address: 3221 D College Ct.
Gulf Breeze, FL 32563

Vice President: Royce Willie

Address: 374 Co. Rd 475
Clanton, AL 35045

Secretary: Sherry Watkins

Address: 3221 D College Ct. Gulf Breeze, FL 32563

Treasurer: Sherry Watkins

Address: 3221 D College Ct. Gulf Breeze, FL 32563

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 AM 8:31

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

13. David Watkins

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

14. David Watkins, owner/operator

(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 W. W. Boring, Inc. incorporated in Bibb County, Centreville, Alabama on May 18, 2000. I further certify that the records do not disclose that said W. W. Boring, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 AM 8:34



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.

August 24, 2001

Date

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

Jim Bennett

Secretary of State