

F0200000 1403

THE CARSON COMPANY  
GENERAL CONTRACTORS

foreign corp  
d/b/a

February 26, 2002

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Registration of The Carson Company

Gentlemen:

I am enclosing the documents required for authorization to do business in Florida, and registration as a foreign corporation. I have enclosed our check in the amount of \$70.00 as required.

Kindly let me know if anything else is required.

600005040706--7  
-03/04/02--01067--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

THE CARSON COMPANY

Walter C. Carson, Jr.  
President

W02-6255

STATE  
DIVISION OF CORPORATIONS  
02 MAR 19 PM 4:17

F02-1403



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 6, 2002

THE CARSON CO  
%WALTER C. CARLSON JR  
2203 ROWLAND AVE.  
SAVANNAH, GA 31404

SUBJECT: THE CARSON COMPANY  
Ref. Number: W02000006255

We have received your document for THE CARSON COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is 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.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 202A00013462

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WALTER C. CARSON, JR., do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

THE CARSON COMPANY  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA

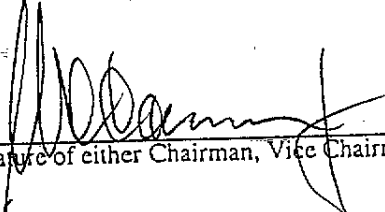
was duly adopted on FEBRUARY 11, 1999.

Be it resolved, that THE CARSON COMPANY  
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

THE CARSON COMPANY OF GEORGIA, INC for use in Florida.

Dated: 3/12/02

  
Signature of either Chairman, Vice Chairman or any officer

WALTER C. CARSON, JR., PRES.  
Type or print name

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

02 MAR 19 PM 4:17

STATE  
DIVISION OF CORPORATIONS

**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. THE CARSON COMPANY  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 11, 1999 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. 2203 ROWLAND AVE. SAVANNAH, GA 31404  
(Principal office address)

SAME  
(Current mailing address)

8. BUILDING CONSTRUCTION  
(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)

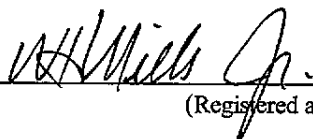
Name: W. H. MILLS, JR.

Office Address: 25 - SECOND ST. N.

ST. PETERSBURG, Florida 33701  
(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.*



(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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: WALTER C. CARSON, JR

Address: 2203 ROWLAND AVE

SAVANNAH, GA 31404

Vice President: MARK GOMPELS, RA

Address: 2203 ROWLAND AVE

SAVANNAH, GA 31404

Secretary: KAREN LEE

Address: 2203 ROWLAND AVE, SAVANNAH, GA 31404

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. WALTER C. CARSON, JR, PRESIDENT

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

02 MAR 19 PM 4:17  
SECTION 30  
DIVISION 30

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K905865  
DATE INC/AUTH/FILED: 01/29/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 02/26/2002  
FORM NUMBER : 211

THE CARSON COMPANY  
WALTER C. CARSON, JR.  
2203 ROWLAND AVENUE  
SAVANNAH, GA 31404

02 MAR 19 PM 4:17  
STATE OF GEORGIA  
CORPORATIONS DIVISION

## 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 as of the above print date

THE CARSON COMPANY  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20020226133525150



*Cathy Cox*

Cathy Cox  
Secretary of State