

F020000002519

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
02 MAY 20 AM 8:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Account Number FCA000000017

Reference:
(Sub Account)

Date:

5/20/02

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x261)

600005574376--3

Corporation Name:

Metcalf Lumber Co., Inc.

Entity Number:

Authorization:

Kim Pullen

☐ Certified Copy

☒ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☐ Amendments

☒ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client:

Matter:

Name:

Office:

RECEIVED
02 MAY 20 AM 11:21
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

BK

**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. Metcalfe Lumber 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. Georgia 3. 58-1222223
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/2/75 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. 1033 South Reynolds Street, Metcalfe, Georgia 31792
(Principal office address)
1033 South Reynolds Street, Metcalfe, Georgia 31792
(Current mailing address)
8. Buying of timber and processing into lumber and selling of same
(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: CFRA, LLC

Office Address: 777 S. Harbour Island Blvd., 5th Floor, One Harbour Place
Tampa, Florida 33602-5730
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul W. Bryan, Jr.

Address: 1033 South Reynolds Street

Metcalfe, Georgia 31792

Director: J. Mack Robinson

Address: 4370 Peachtree Road, N.E.

Atlanta, Georgia 30319

B. OFFICERS

President: Paul W. Bryan, Jr. - Chief Executive Officer

Address: 1033 South Reynolds Street

Metcalfe, Georgia 31792

Vice President: J. Mack Robinson - Chief Financial Officer

Address: 4370 Peachtree Road, N.E.

Atlanta, Georgia 30319

Secretary: Robert L. McGee

Address: 1408 East Washington Street

Treasurer: Thomasville, Georgia 31792

Address: _____

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

13. Paul W. Bryan, Jr. Pres 5/17/02
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul W. Bryan, Jr. President
(Typed or printed name and capacity of person signing application)

FILED
MAY 20 AM 8:00
STATE OF
MISSISSIPPI
ATLANTA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021341149
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DATE INC/AUTH/FILED: 04/02/1975
JURISDICTION : GEORGIA
PRINT DATE : 05/14/2002
FORM NUMBER : 211

METCALF LUMBER CO., INC.

1033 S. REYNOLDS ST.
METCALF, GA 31792

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

METCALF LUMBER CO., 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

Cathy Cox
Secretary of State