

FD-2000002554

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

8/16

SUBJECT: T&K CUSTOM HOMES, INC.  
(Name of corporation - must include suffix)

800005555888--8  
-05/16/02--01081--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

MJH

TERESA N. WALTHER  
(Name of Person)

T&K CUSTOM HOMES, INC.  
(Firm/Company)

P.O. Box 2499  
(Address)

GULF SHORES, AL 36547  
(City/State and Zip code)

FILED  
02 MAY 16 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

TERESA N. WALTHER at (251) 967-2727  
(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

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. T-K CUSTOM HOMES, 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  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. OCTOBER 23, 1997  
(Date of incorporation)
5. PERPETUAL  
(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. 6218 YELLOWFIN ST., ORANGE BEACH, AL 36561  
(Principal office address)  
P.O. BOX 2499, GULF SHORES, AL 36547  
(Current mailing address)

8. REAL ESTATE DEVELOPMENT AND 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: William C Walker

Office Address: 6112 Annies way

Milton

(City)

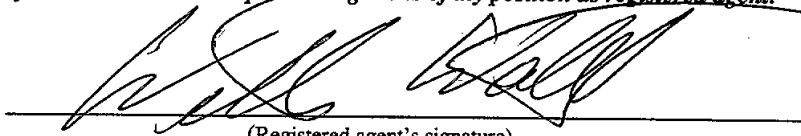
, Florida

32520  
(Zip code)

FILED  
02 MAY 16 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

**A. DIRECTORS**

Chairman: DARREN KEITH WALTHER

Address: P.O. BOX 2499

GULF SHORES, AL 36547

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

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

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

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

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

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

**B. OFFICERS**

President: DARREN KEITH WALTHER

Address: P.O. BOX 2499

GULF SHORES, AL 36547

Vice President: TERESA WALTHER

Address: P.O. BOX 2499

GULF SHORES, AL 36547

Secretary: TERESA WALTHER

Address: SAME

Treasurer: DARREN KEITH WALTHER

Address: SAME

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

13. Teresa Walther

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

14. TERESA WALTHER, VICE PRESIDENT/SECRETARY

(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 T&K Custom Homes, Inc. incorporated in Baldwin County, Foley, Alabama on October 31, 1997. I further certify that the records do not disclose that said T&K Custom Homes, Inc. has been dissolved.



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.

May 3, 2002

Date

Jim Bennett

Secretary of State