

# FO2000003523

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LANE THOMPSON CONSTRUCTION, 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:

500006272295--9  
-07/03/02--01035--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

LANE THOMPSON  
(Name of Person)  
LANE THOMPSON CONSTRUCTION, INC.  
(Firm/Company)  
4024 EMBERS LANDING  
(Address)  
PENSACOLA, FL 32505-3434  
(City/State and Zip code)

For further information concerning this matter, please call:

LANE THOMPSON at (850) 259-7300  
(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

02 JUL -9 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

JB  
7-10-02

**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. LANE THOMPSON CONSTRUCTION, 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. LOUISIANA 3. 72-0954108  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 30, 1982 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. 4024 EMBERS LANDING PENSACOLA, FL 32505  
(Principal office address)  
SAME  
(Current mailing/address)
8. GENERAL CONTRACTOR  
(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: LANE THOMPSON  
Office Address: 4024 EMBERS LANDING  
PENSACOLA FL, Florida 32505-3434  
(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.

02 JUL -9 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
AND  
APPROVED

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: LANE THOMPSON

Address: 4024 EMBERS LANDING

PENSACOLA, FL 32505

Vice President: (SAME)

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

Secretary: (SAME)

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

Treasurer: (SAME)

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

02 JUL -9 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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. LANE THOMPSON, PRESIDENT

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

UNITED STATES OF AMERICA

State of Louisiana



**Jox McKeithen**

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

**LANE THOMPSON CONSTRUCTION, INC.**

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on  
November 30, 1982,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

July 2, 2002

*Jox McKeithen*

BRI 34100304D

*Secretary of State*

