

F02000004211

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rea Construction Company, a Georgia corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

F02-4211

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:

Russell D. Henry

(Name of Person)

Coleman, Talley, Newbern, Kurrie, Preston & Holland, LLP 600007194396--7
-08/19/02--01036--003

(Firm/Company)

*****78.75 *****78.75

P.O. Box 5437

(Address)

Valdosta, GA 31603-5437

(City/State and Zip code)

WR 8/20

For further information concerning this matter, please call:

Russell D. Henry

(Name of Person)

at (229) 242-7562

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 19 AM 10:05

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

lep

LAW OFFICES
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND
A LIMITED LIABILITY PARTNERSHIP

WADE H. COLEMAN
GEORGE T. TALLEY
C. GEORGE NEWBERN
THOMPSON KURRIE, JR.
RICHARD L. COLEMAN
EDWARD F. PRESTON
WILLIAM E. HOLLAND
R. CLAY POWELL
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910 NORTH PATTERSON STREET
POST OFFICE BOX 5437
VALDOSTA, GA 31603-5437
TELEPHONE 229-242-7562
TELECOPIER 229-333-0885

OF COUNSEL
JOHN T. MCTIER
B. LAMAR TILLMAN
(1912-1990)
HENRY T. BRICE
(1925-1976)

August 16, 2002

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Rea Construction Company, a Georgia corporation

Dear Sir or Madam:

Please find enclosed the Application by Foreign Corporation for Authorization to Transact Business in Florida for Rea Construction Company along with the Certificate of Existence for the State of Georgia and the Resolutions by the Board of Directors for adoption of the name "Rea Construction Company of Georgia" for use in Florida.

Should you find everything in order, kindly file with the State of Florida and return to me via the Federal Express envelope provided, proof of filing along with the Certificate of Status for Florida. I am enclosing the required fee of \$78.75.

Thank you for your assistance in this matter and if you have any questions or comments, please do not hesitate to call me.

Very truly yours,

Russell D. Henry
Russell D. Henry *by PSB*

Enclosures
RDH/psb

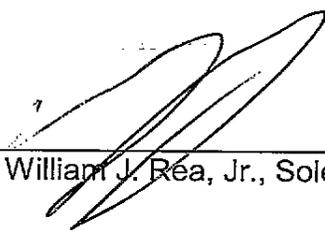
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REA CONSTRUCTION COMPANY
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned sole director of Rea Construction Company do hereby certify that this Resolution of the Board of Directors of Rea Construction Company, a corporation duly organized and existing under the laws of the State of Georgia was duly adopted on August 6, 2002.

Resolved, that, Rea Construction Company, organized and existing in the State of Georgia hereby adopts the name Rea Construction Company of Georgia for use in Florida.

Dated: 08-16-2002



William J. Rea, Jr., Sole Director

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**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. Rea Construction 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. 58-1918722
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 15, 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 168 Hidden Falls Trail, Hidden Gap, Scaly Mountain, NC 28775
P.O. Box 1259, Highlands, NC 28741
(Current mailing address)

8. the construction of residential and commercial buildings and any other lawful purpose.
(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: Angela Hatcher

Office Address: 1931 Buckfield Drive

Tallahassee, Florida, 32311
(Zip code)

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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.

C T Corporation System

Angela Hatcher
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William J. Rea, Jr. (sole director)

Address: 168 Hidden Falls Trail, Hidden Gap

Scaly Mountain, NC 28775

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: William J. Rea, Jr.

Address: 168 Hidden Falls Trail, Hidden Gap

Scaly Mountain, NC 28775

Vice President: same as above

Address: _____

Secretary: same as above

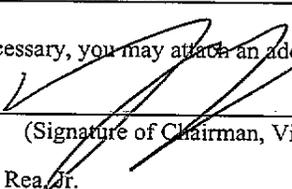
Address: _____

Treasurer: same as above

Address: _____

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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. William J. Rea, Jr.
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022170576
CONTROL NUMBER : J700464
DATE INC/AUTH/FILED: 10/15/1986
JURISDICTION : GEORGIA
PRINT DATE : 08/05/2002
FORM NUMBER : 211

THOMPSON KURRIE, JR.
ATTORNEY AT LAW
P. O. BOX 5437
VALDOSTA, GA 31603

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

REA CONSTRUCTION COMPANY
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.

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DIVISION OF CORPORATIONS
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Cathy Cox
Secretary of State