

F02000005277

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burkhalter Rigging, 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:

Michelle Mims

(Name of Person)

Burkhalter Rigging, Inc.

(Firm/Company)

P O Box 9360

(Address)

Columbus, MS 39705-9360

(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Mims

(Name of Person)

at (662 ¹³⁰) 327-7711 x-30

(Area Code & Daytime Telephone Number)

02 OCT 22 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Name	Registration Section
Availability	Division of Corporations
Document Examiner	409 E. Gaines St. Tallahassee, FL 32399

Enclosed is a check for the following amount:

MAILING ADDRESS:

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

0221 Director
Page

Signature

☐ \$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

Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 10, 2002

MICHELLE MIMS
BURKHALTER RIGGINS, INC.
P.O. BOX 9360
COLUMBUS, MS 39705-9360

SUBJECT: BURKHALTER RIGGING, INC.
Ref. Number: W02000029326

We have received your document for BURKHALTER RIGGING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to complete the second page of the application.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 002A00056697

**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. Burkhalter Rigging, Incorporated
(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. Mississippi 3. 64-0538314
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/01/1973 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09/03/2002
(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. 2108 Cree Trail Casselberry, Florida 32707
(Principal office address)
2108 Cree Trail Casselberry, Florida 32707
(Current mailing address)
8. Sales office - rigging and heavy hauling
(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: Steve Fox
Office Address: 2108 Cree Trail
Casselberry, Florida 32707
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: C. Leon Burkhalter

Address: 647 Talley Road

Columbus, MS 39701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Delynn Burkhalter
C.E.O.

Address: 530 Greenbriar Drive

Columbus, MS 39705

Vice President: Craig Stanford

Address: 135 Lakeover Drive W.

Columbus, MS 39702

Secretary: Ellen Burkhalter
Treasurer

Address: 647 Talley Road Columbus, MS 39701

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. CRAG STANFORD - VICE PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 01, 1973 the state of Mississippi issued a Charter/Certificate of Authority to:

BURKHALTER RIGGING, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
September 19, 2002

Eric Clark

ERIC CLARK,
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED