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TALLAHASSEE, FLORIDA

02 DEC 12 11:25

FO2-6363
QR



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 6, 2002

TIM JOHNSON
2332 OMUSSEE ROAD
DOTHAN, AL 36303

SUBJECT: TIM JOHNSON CONSTRUCTION CO., INC.
Ref. Number: W02000034270

We have received your document for TIM JOHNSON CONSTRUCTION CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 802A00064809

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 19 11 8:26

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tim Johnson Construction Co., 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:

Tim Johnson

(Name of Person)

Tim Johnson Construction Co., Inc.

(Firm/Company)

2332 Omussee Road

(Address)

Dothan, Alabama 36303

(City/State and Zip code)

For further information concerning this matter, please call:

Tim Johnson

(Name of Person)

at (334) 702-6567 cell 334-791-9695

(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

RECEIVED
TALLAHASSEE, FLORIDA

02 DEC 11 14 8:26

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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. Tim Johnson Construction 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. Alabama

(State or country under the law of which it is incorporated)

3. 82-0572330

(FEI number, if applicable)

4. October 15, 2002

(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. 2332 Omussee Road Dothan, Alabama 36303

(Principal office address)

2332 Omussee Road Dothan, Alabama 36303

(Current mailing address)

8. Building 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: Tim Johnson

See attached

Office Address: 2332 Omussee Road

Dothan, Alabama

(City)

, Florida 36303

(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.

[Signature]

(Registered agent's signature)

AKA Timothy Earl Johnson

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.

SECRET
STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Tim Johnson Construction Company, Inc.

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)


Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

CT Corporation System



(Signature)

JOAN BOLDEN

ASSISTANT SECRETARY

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tim Johnson

Address: 2230 Omussee Road Dothan, Alabama 36303

Vice President: Same as above

Address: _____

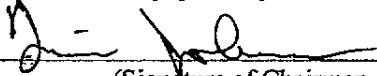
Secretary: Same as above

Address: _____

Treasurer: _____

Address: _____

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

13.  AKA Jimmy Earl Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tim Johnson
(Typed or printed name and capacity of person signing application)

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REGISTRATION OF STATE
TALLAHASSEE, FLORIDA

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 pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Tim Johnson Construction Co., Inc.

This domestic corporation name is proposed to be incorporated in Houston County and is for the exclusive use of Peter A McInish, 238 W Main St, Dothan, AL 36301 for a period of one hundred twenty days beginning October 15, 2002 and expiring February 13, 2003.

CORP 101 790
Recorded In Above Book and Page
10/30/2002 03:20:49 PM
Luke Cooley
Judge of Probate
Houston County, Alabama



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.
October 15, 2002

Date

Jim Bennett

Secretary of State