

F0300000 1129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100011995521

02/12/03--01032--004 **\$7.50

FILED
03 MAR - 6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F03-1129
CR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2/7/03

SUBJECT: Southern Construction Services, 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:

Jonathan A. Basten

(Name of Person)

Basten Law Office

(Firm/Company)

260 W. Coleman Blvd, Suite B

(Address)

Mt. Pleasant, SC 29464

(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR - 6 PM 3:43

FILED

For further information concerning this matter, please call:

Jonathan A. Basten

(Name of Person)

at (843) 216-8188

(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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 13, 2003

JONATHAN BASTEN
260 W. COLEMAN BLVD., SUITE B
MT. PLEASANT, SC 29464

SUBJECT: SOUTHERN CONSTRUCTION SERVICES, INC.
Ref. Number: W03000004253

We have received your document for SOUTHERN CONSTRUCTION SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

Tammi Cline
Document Specialist

Letter Number: 303A00009687

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -6 PM 3:43

FILED

RESOLUTION
of
Southern Construction Services, Inc.
A South Carolina Statutory Close Corporation

Qualifying to Do Business Outside of South Carolina

In order for a corporation to regularly conduct various types of business outside of the State of South Carolina, the corporation will often have to qualify to do business in other states. The shareholders have determined that it is desirable for the corporation to conduct business anywhere that the officers so determine. Therefore, the following resolution authorizing and directing the officers to file any required documents in order to qualify to do business in any other state or jurisdiction is hereby adopted:

RESOLVED, that the proper officers of this corporation be and they hereby are authorized and directed to prepare and file any certificate, document or report as may be required to be filed in any State, Territory, in the District of Columbia, in any foreign country, or any other place in which the officers shall find it necessary to file the same to authorize this corporation to do business within such jurisdiction.

Adoption of Alternative Name for Conduct of Business in Florida

Therefore, the undersigned, being the sole shareholder of the **Company**, as well as its President and Designated Director, desires to adopt the following name for the purpose of conducting business in the State of Florida

RESOLVED FURTHER, to adopt the following name for purposes of doing business in the State of Florida:

Palmier Construction Company, Inc.



Gary D. Long: Sole Shareholder, President and Designated Director

March 6 2003

Date:

03 MAR -6 PM 3:43

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

**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. Southern Construction Services, 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. South Carolina

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

3. 04-3669335

(FEI number, if applicable)

4. May 6, 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. 753 High Battery Circle, Mt. Pleasant, SC 29464

(Principal office address)

same as above

(Current mailing address)

8. construction services and services ancillary thereto

(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: Business Filings, Incorporated

Office Address: 1000 West Avenue, Suite 1114

Miami Beach

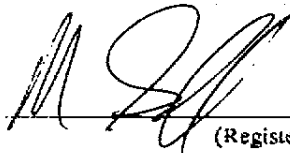
(City)

, Florida 33139

(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.

03 MAR - 6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Gary D. Long

Address: 753 High Battery Circle
Mt. Pleasant, SC 29464

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 MAR -6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

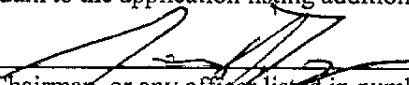
Secretary: _____

Address: _____

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. Gary D. Long, Designated Director
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

SOUTHERN CONSTRUCTION SERVICES, INC.,
a corporation duly organized under the laws of the State of South Carolina on **May 6th, 2002**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 22nd day of
January, 2003.

Mark Hammond

Mark Hammond, Secretary of State