

FO30000001357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

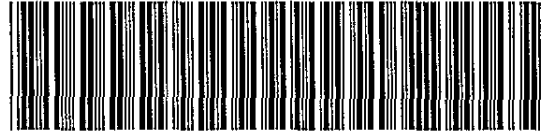
(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

3/18 FOR CORP
CVS
Resolution

Office Use Only



600014229916

03/18/03--01052--001 **78.75

MJH

03/17/13 PM 2:56
JJA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEN AT WORK, 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:

GERALD S. LAWHORN

(Name of Person)

MEN AT WORK, INC.

(Firm/Company)

1160 ARKADELPHIA ROAD

(Address)

BIRMINGHAM, AL 35126

(City/State and Zip code)

For further information concerning this matter, please call:

GERALD S. LAWHORN

(Name of Person)

at

(205) 322-2050

(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

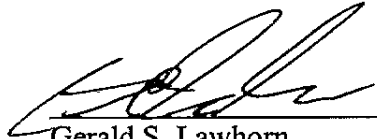
**UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS
OF
MEN AT WORK, INC.**

The undersigned, constituting the Board of Directors of Men at Work, Inc., a corporation organized and existing under the laws of the State of Alabama, by and in accordance with Code of Alabama 1975, Sections 10-2B-7.04, 10-2B-8.21 and 10-2B-10.01, hereby consent to the adoption of the following resolution:

BE IT RESOLVED, The Board adopts the fictitious name of Men at Work of Alabama, Inc. in the state of Florida, for purpose of filing the application for certificate of authority for a foreign corporation.

The action taken herein is as fully effective as if enacted at a meeting duly called and held.

WITNESS this 6th day of March, 2003.



Gerald S. Lawhorn



Carol Lawhorn

**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. MEN AT WORK, 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 3. 63-1086380
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 3, 1993 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. 1160 ARKADELPHIA ROAD BIRMINGHAM, ALABAMA 35126
(Principal office address)

1160 ARKADELPHIA ROAD BIRMINGHAM, ALABAMA 35126
(Current mailing address)
8. TEMPORARY EMPLOYMENT
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

03 MAR 13 PM 3:56
RECEIVED
FLORIDA
DEPARTMENT OF STATE

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.

Dale W. Morris DALE W. MORRIS
(Registered agent's signature) ASSISTANT VICE PRESIDENT

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GERALD S. LAWHORN

Address: 1160 ARKADELPHIA ROAD

BIRMINGHAM, AL 35126

Vice Chairman: _____

Address: _____

Director: CAROL LAWHORN

Address: 1160 ARKADELPHIA ROAD

BIRMINGHAM, AL 35126

Director: LINDA LAWHORN

Address: 1160 ARKADELPHIA ROAD

BIRMINGHAM, AL 35126

B. OFFICERS

President: GERALD S. LAWHORN

Address: 1160 ARKADELPHIA ROAD

BIRMINGHAM, AL 35126

Vice President: CAROL LAWHORN

Address: 1160 ARKADELPHIA ROAD

BIRMINGHAM, AL 35126

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. G. S. Lawhorn, President

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Men At Work, Inc. incorporated in Jefferson County, Birmingham, Alabama on March 3, 1993. I further certify that the records do not disclose that said Men At Work, Inc. has been dissolved.



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.

February 27, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State