

F0300000/383

Kevin Trim

(Requestor's Name)

3810 N. Monroe St.

(Address)

Suite 400

(Address)

Tallahassee

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Kent Consolidated Construction, Incorporated

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status ☒

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2003 MAR 19 PM 1:12 RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAR 10 PM 1:05
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-6835

J. BRYAN MAR 10 2003

J. BRYAN MAR 20 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

KEVIN TRIM
5810 N. MONROE STREET, STE. 400
TALLAHASSEE, FL

SUBJECT: KENT CONSOLIDATED CONSTRUCTION INC.
Ref. Number: W03000006835

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KENT CONSOLIDATED CONSTRUCTION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00015022

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DIVISION OF CORPORATIONS
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. Kent Consolidated Construction, 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. 63-1213349
(FEI number, if applicable)
4. February, 10th, 1998
(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. 636 West Carroll Str. Dothan, Al. 36301
(Principal office address)
Same as above
(Current mailing address)
8. Roofing and 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: Frankie Lamb
Office Address: 175 Cloud Dr.
Defunialk Springs Florida 32433
(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.

Frankie Lamb
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

X B. OFFICERS

President John E. DonaldsonAddress: 636 W. Carroll StreetDothan, AL 36301

Vice President: _____

Address: _____
_____Secretary: John E. DonaldsonAddress: 636 W. Carroll Street Dothan, AL 36301Treasurer: John E. DonaldsonAddress: 636 W. Carroll Street Dothan, AL 36301

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. John E. Donaldson / President
(Typed or printed name and capacity of person signing application)FILED
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JULIUS CORPORATION
TALLAHASSEE, FLORIDA

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 Kent Consolidated Construction, Inc. incorporated in Montgomery County, Montgomery, Alabama on February 11, 1998. I further certify that the records do not disclose that said Kent Consolidated Construction, Inc. has been dissolved. _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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.

March 14, 2003

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State