

F03000001438

(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:

Name
Availability

Document
Examiner

DCC

Updater

DCC

Office Use Only

Updater

Verifier

DCC

No. of documents

DCC

Updater

DCC



100013906561

03/21/03--01025--023 **70.00

RECEIVED
03 MAR 21 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 MAR 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment of 0

CT CORPORATION

March 21, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5768992 WO
Customer Reference 1: Sanders Bros., Inc.
Customer Reference 2: Quals

Dear Secretary of State, Florida:

Please file the attached:

Sanders Bros., Inc. (DE)
Qualification
Florida

FILED
03 MAR 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 21, 2003

JEFFREY J. NETHERTON
C T CORPORATION
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: SANDERS BROS., INC. OF DELAWARE
Ref. Number: W03000008264

We have received your document for SANDERS BROS., INC. OF DELAWARE and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to include the attachement that had the names and addresses of the officers and directors.

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

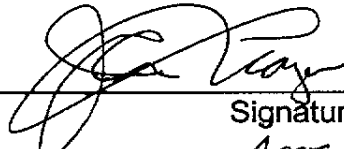
Letter Number: 603A00017525

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN A LEAZER, do hereby certify that this Resolution of the Board of Directors of Sanders Bros., Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on MARCH 17, 2003.

Resolved, that Sanders Bros., Inc., organized and existing in the State of Delaware hereby adopts the name Sanders Bros., Inc. of Delaware for use in Florida.

Dated: 3-17-03



Signature of Director
ASST. SECRETARY

FL020 - 08/14/01 C T System Online

FILED
03 MAR 21 PM 4:10
SECRETARY 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. Sanders Bros., 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. Delaware 3. 81-0592844
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/28/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(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. 9311 Bluebonnet Blvd, Baton Rouge, LA 70810
(Principal office address)
same
(Current mailing address)
8. Industrial contracting
(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** accepted)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

BY: C T Corporation System
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.

FILED
03 MAR 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

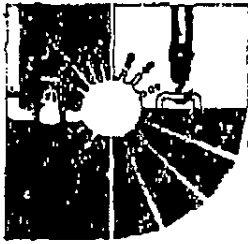
Address: _____

FILED
03 MAR 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry L. Hill, President
(Typed or printed name and capacity of person signing application)



Sanders Bros., Inc.

INDUSTRIAL CONTRACTORS SERVING INDUSTRY SINCE 1965

Post Office Box 188 • Gaffney, South Carolina 29342 • (864) 489-1144 • Fax (864) 487-6165

OFFICERS/DIRECTORS

DIRECTORS:

Samuel F. Eakin	Chairman
David B. Ammons	Secretary & Treasurer

OFFICERS:

Samuel F. Eakin	Co-Chief Executive Officer
Gordon Jerome Ducote, Jr.	Co-Chief Executive Officer
Terry L. Hill	President
David B. Ammons	Executive Vice President & Secretary/Treasurer
Rodney H. Warner	Executive Vice President
John A. Leazer	Vice President & Assistant Secretary

Address for all:

1709 Old Georgia Hwy.
Gaffney, SC 29340

FILED
03 MAR 21 PM 4 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

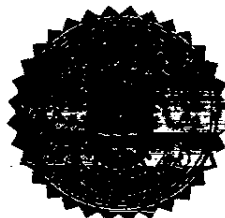
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANDERS BROS., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
03 MAR 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3619091 8300

030169996



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2306637

DATE: 03-13-03