

FD3000002968

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(Address)

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(Business Entity Name)

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SECURITY DIVISION
TALLAHASSEE, FLORIDA

AK
FEB 20 2014
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.G. Darby Company, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000002968

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua A. B. Sutherland

Name of Contact Person

Pitts, Sutherland & Eckl, P.C.

Firm/Company

P.O. Drawer 918

Address

Florence, Alabama 35631

City/State and Zip Code

jsutherland@pselaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua A. B. Sutherland at (256) 718-3600

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

JIM BENNETT
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

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

the entity records on file in this office disclose that R.G. Darby Company, Inc. was formed in Lauderdale County, Alabama on December 30, 1985; that an amendment was filed on July 16, 2012 changing the name to Darby Doors, Inc.; that RGD Acquisition, Inc. was formed in Lauderdale County, Alabama on June 22, 2012; that on June 7, 2013 Darby Doors, Inc. merged with and into RGD Acquisition, Inc. changing its name to Darby Doors, Inc. The Alabama Entity Identification number for this entity is 037-441. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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.

02/14/14

Date

Jim Bennett

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Secretary of State

PITTS, SUTHERLAND & ECKL, P.C.

401 EAST TUSCALOOSA STREET
POST OFFICE DRAWER 918
FLORENCE, ALABAMA 35631

CONRAD C. PITTS*
JOSHUA A. B. SUTHERLAND
CAROL L. ECKL

*ALSO LICENSED IN FLORIDA

TELEPHONE:
(256) 718-3600
TELECOPIER:
(256) 718-0905

February 18, 2014

Sent via USPS First Class Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

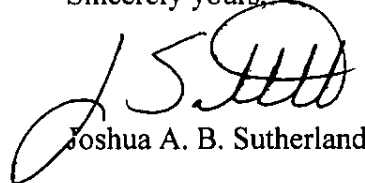
Re: R.G. Darby Company, Inc.
Application by Foreign Profit Corporation to file Amendment to Application

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of an Application by Foreign Profit Corporations to file Amendment to Application to transact business in Florida for the above-referenced corporation and a Certificate of Existence issued from the Alabama Secretary of State. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your assistance with this matter.

Sincerely yours,



Joshua A. B. Sutherland

Enclosures