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W03-19630



100021034051

07/07/03--01044--008 \*\*78.75

FILED

03 JUL 22 AM 11:39

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



## B. R. C., INC.

Route 1, Box 175  
Hoboken, GA 31542  
285-4609

JULY,1, 2003

REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

GARY B. CRAWFORD  
B.R.C.,INC.  
RT. 1 BOX 175  
HOBOKEN, GA. 31542  
912-285-4609

**FILED**  
03 JUL 22 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGARDING: QUALIFYING AS A FOREIGN CORPORATION DOING BUSINESS IN FLORIDA

TO WHOM IT MAY CONCERN:

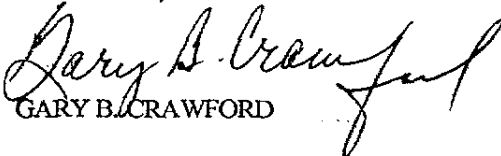
ENCLOSED PLEASE FIND THE INFORMATION YOU REQUESTED FOR OUR  
COMPANY TO QUALIFY AS A FOREIGN CORPORATION DOING BUSINESS IN  
FLORIDA. WE HAVE ENCLOSED:

- 1.) A CERTIFICATE OF EXISTENCE AUTHENTICATED BY THE GEORGIA  
SECRETARY OF STATE.
- 2.) A CHECK IN THE AMOUNT OF \$78.75. \$70.00 FOR THE REGISTRATION FEE.  
\$8.75 FOR A CERTIFICATE OF GOOD STANDING WHICH WE NEED TO SUBMIT  
TO THE STATE OF FLORIDA, AS WE ARE IN THE PROCESS OF HAVING OUR FLORIDA ROOFING  
LICENSE RE-ACTIVATED.
- 3.) YOUR APPLICATION

IN THIS LETTER WE ARE ALSO ASKING THAT THERE BE A DISSOLUTION OF THE  
B.R.C., INC. OF GA. CORPORATION WHICH WAS FILED IN ERROR. WE HAVE EN-  
CLOSED THE CONFIRMATION LETTER AS WELL AS THE RECEIPT FOR THE FILING  
CHARGES TO BE CREDITED TO OUR ACCOUNT.

IF THERE ARE ANY FURTHER QUESTIONS CONCERNING THIS MATTER, PLEASE  
DO NOT HESITATE TO CONTACT ME AT THE ABOVE TELEPHONE NUMBER.

SINCERELY,

  
GARY B. CRAWFORD

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** B.R.C., 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:

Gary B. Crawford  
(Name of Person)  
B.R.C., Inc.  
(Firm/Company)  
Rt. 1 Box 175  
(Address)  
Hoboken, GA. 31542  
(City/State and Zip code)

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SECRETARY OF  
TALLAHASSEE, FLORIDA  
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For further information concerning this matter, please call:

Valerie Bennett at (912) 285-4609  
(Name of Person) (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

Glenda E. Hood  
Secretary of State

July 11, 2003

GARY B. CRAWFORD  
RT 1 BOX 175  
HOBOKEN, GA 31542

SUBJECT: B.R.C., INC.  
Ref. Number: W03000019630

We have received your document for B.R.C., 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):

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.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 003A00041090

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103 JUL 22 AM 11:39  
TALLAHASSEE, FL 32314  
SECRET

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gary B. Crawford, do hereby certify  
(Name)

that this Resolution of the Board of Directors of B.R.C., Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GA.

was duly adopted on 7-29-98

Be it resolved, that B.R.C., Inc.

(Corporate Name)

organized and existing in the State of Georgia

, hereby adopts the name

B.R.C., Inc. of Ga.

for use in Florida.

Dated: 7-17-03

Gary B. Crawford  
Signature of either Chairman, Vice Chairman or any officer

GARY B. CRAWFORD  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. B.R.C., 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. Georgia 3. 58-2432987  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-29-1998 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. Rt. 1 Box 125 Hoboken, GA. 31542  
(Principal office address)  
Rt. 1 Box 175 Hoboken, GA. 31542  
(Current mailing address)
8. Roofing contractors  
(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: Teresa P. Fulgham  
Office Address: 3837 Barnwell Cir., South  
Fernandina Beach, Florida 32034  
(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.*

  
(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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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**FILED**

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

A. DIRECTORS

Chairman:

(below)

Address:

Vice Chairman:

(below)

Address:

Director:

Address:

Director:

Address:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President:

Gary B. Crawford

Address:

Rt. 1 Box 175  
Hoboken, GA. 31542

Vice President:

Gary B. Crawford

Address:

Rt. 1 Box 175  
Hoboken, GA. 31542

Secretary:

Danny R. Bennett

Address:

Rt. 8 Box 369A Waycross, GA. 31503

Treasurer:

Danny R. Bennett

Address:

Rt. 8 Box 369A Waycross, GA. 31503

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

13.

Gary B. Crawford

Danny R. Bennett

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

14.

Gary B. Crawford Pres./Pres.

Danny R. Bennett Sec./Treas.

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K841044  
DATE INC/AUTH/FILED: 10/29/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 07/01/2003  
FORM NUMBER : 211

B.R.C., INC.  
GARY B. CRAWFORD  
RT.1 BOX 175  
HOBOKEN, GA 31542

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030701145003572



Cathy Cox  
Secretary of State