

F03000004204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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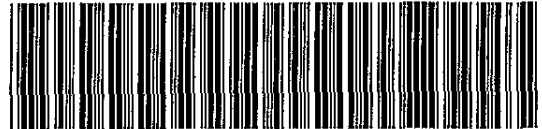
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WILKERSON COMPANY OF FLORIDA, 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:

MICHAEL K. HUDSON W03-224.  
(Name of Person)

WILKERSON COMPANY, INC.  
(Firm/Company)

3030 MOUNTAINVIEW WAY  
(Address)

BESSEMER, ALABAMA 35020  
(City/State and Zip code)

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For further information concerning this matter, please call:

MICHAEL K. HUDSON at (205) 365-7551  
(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

August 7, 2003

MICHAEL K. HUDSON  
WILKERSON COMPANY, INC.  
3030 MOUNTAINVIEW WAY  
BESSEMER, AL 35020

SUBJECT: WILKERSON COMPANY, INC.  
Ref. Number: W03000022425

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We have received your document for WILKERSON COMPANY, 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Alabama in any way. You may wish to call the number below to check any name you'd like to adopt.

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 703A00045367

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL K. HUDSON, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

WILKERSON COMPANY, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,

was duly adopted on AUGUST 19, 2003.

Be it resolved, that WILKERSON COMPANY, INC.  
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name

WILKERSON CONSTRUCTION BUILDING CO. INC. for use in Florida.

Dated: 8/19/03



Signature of either Chairman, Vice Chairman or any officer

MICHAEL K. HUDSON  
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

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**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. WILKERSON COMPANY [REDACTED] 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. 63-059263  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 1, 1971 5. \_\_\_\_\_  
(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. 3030 MOUNTAINVIEW WAY, BESSEMER, AL. 35020  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. BUILDING CONTRACTOR  
(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: DAVID R. CARMICHAEL  
Office Address: 111 AZALEA DRIVE  
PANAMA CITY BEACH, Florida 32413  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: MICHAEL K. HUDSON

Address: 3030 MOUNTAINVIEW WAY

BESSEMER, AL. 35020

Vice President: DAVID R. CARMICHAEL

Address: 3030 MOUNTAINVIEW WAY

BESSEMER, AL. 35020

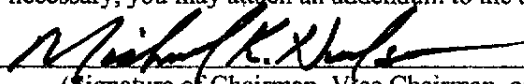
Secretary: MICHAEL K. HUDSON

Address: \_\_\_\_\_

Treasurer: DAVID R. CARMICHAEL

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. MICHAEL K. HUDSON  
(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 Wilkerson Company, Inc. incorporated in Jefferson County, Birmingham, Alabama on March 3, 1971. I further certify that the records do not disclose that said Wilkerson Company, Inc. has been dissolved.

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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.

July 23, 2003

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State