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LAW OFFICES OF

BUNTIN, ETHEREDGE & DOWLING, L.L.C.

185 NORTH OATES STREET DOTHAN, ALABAMA 36303

STEPHEN T. ETHEREDGE (AL and FL) LEXA E. DOWLING TELEPHONE: (334) 793-3377 FAX: (334) 793-7756

REPLY TO: P. O. BOX 1193 DOTHAN, AL 36302-1193

T. E. BUNTIN, JR. (RETIRED 1996)

R. CLIFF MENDHEIM

September 16, 2003

Florida Secretary of State Attn: Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE: LLT BUILDERS, INC.

Dear Madam:

Enclosed please find an application of foreign corporation to transact business in Florida, a certificate of existence and a check in the amount of \$70.00 which represents the filing fee. Once the application has been approved, please return the necessary documents back to me. If you need additional information, please do not hesitate to contact me.

Sincerely,

Stephen T. Etheredge

STE/je

Enclosures

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. LLT, Builders, Inc.
- 2. Incorporated under the laws of Alabama, Houston County
- 3. N/A
- **4.** August 21, 2003
- 5. Perpetual
- **6.** To commence upon approval of application
- 7. 108 Oakley Drive, Columbia, Alabama 36319
- 8. To perform, contract for and otherwise engage in construction activities within the building trade.
- 9. Donald Lee Turner, Jr., 19849 N.W. Zack Segers Lane, Altha, Florida 32421
- 10. 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.

Donald Lee Turner, Ir.

11. Attached Certificate of Existence

12. (A) Directors

Shirley M. Lanton, Chairman, 1306C Leon Street, Durham, NC 27705

Donald Lee Turner, Jr., Vice-Chairman, 19849 N.W. Zack Segers Lane, Altha, FL 32421

Jimmy Ray Lanton, Jr., Director, 108 Oakley Drive, Columbia, AL 36319

(B) Officers

Shirley M. Lanton, President, 1306C Leon Street, Durham, NC 27705

Donald Lee Turner, Jr., Vice-President, 19849 N.W. Zack Segers Lane, Altha, FL 32421

Jimmy Ray Lanton, Jr., Secretary/Treasurer, 108 Oakley Drive, Columbia, AL 36319

13. & 14.

Donald Lee Turner, Jr., Vice President

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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

office file in this the domestic corporation records on incorporated in Houston disclose that LLT Builders, Inc. Ί further 2003. Columbia, Alabama on August 21, County, do not disclose that said LLT certify that the records Builders, Inc. has been dissolved.



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.

September 3, 2003

Date

Nancy L. Worley

Secretary of State