

F0300000 4942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

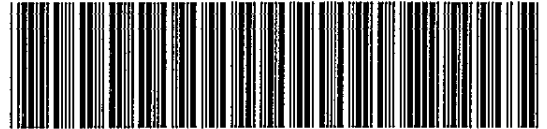
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/19/03--01029--002 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -3 AM 11:30

PA Fw street address
Cert

10/3
not

ROBERT S. HIGHTOWER

ATTORNEY AT LAW
241 EAST VIRGINIA STREET
POST OFFICE BOX 4165
TALLAHASSEE, FLORIDA 32315-4165

TELEPHONE (850) 222-3363
TELECOPIER (850) 222-0992
E-MAIL: rsh@hightowerlaw.com

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October 3, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

HAND DELIVERY

RECEIVED
03 OCT -3 AM 11:05
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Reese Building Components, Inc.

To whom it may concern:

Pursuant to your letter dated August 22, 2003 (attached) regarding Reese Building Components, Inc., we understand that you have received their check in the amount of \$87.50, but were unable to file the required documents for Reese Building Components, Inc. to become authorized to do business in Florida.

Enclosed please find the following documents required for Reese Building Components, Inc. to do business in Florida:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida fully executed by the registered agent and by Mr. Robert E. Reese as corporate officer;
3. Certificate of Existence from the Georgia Secretary of State; and
4. A copy of the check sent to you in the amount of \$87.50. We understand you have these funds on deposit.

Please review the materials for Reese Building Components, Inc. to do business in Florida and advise me if any further information is needed.

Florida Secretary of State
October 3, 2003
Page 2

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert S. Hightower", with a long horizontal line extending to the right.

Robert S. Hightower

RSH/alt
Enclosures
cc: Reese Building Components, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2003

ROBERT E. REESE, JR.
REESE BUILDING COMPONENTS, INC.
207 DEXTER WILSON BLVD
SYLVESTER, GA 31791

SUBJECT: REESE BUILDING COMPONENTS, INC.
Ref. Number: W03000024029

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -3 AM 11:30

We have received your document for REESE BUILDING COMPONENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records of the state, must be filed with the application. If the corporation is incorporated in another state, a certificate of good standing from that state must be filed with the application. If the corporation is incorporated in a foreign country, a certificate of good standing from that country must be filed with the application.

If you do not receive a response from the Department of State within 30 days of the date of your filing, your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 503A00047716



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2003

ROBERT E. REESE, JR.
REESE BUILDING COMPONENTS, INC.
207 DEXTER WILSON BLVD
SYLVESTER, GA 31791

SUBJECT: REESE BUILDING COMPONENTS, INC.
Ref. Number: W03000024029

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The designation of the registered agent must be at a Florida street address.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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
Document Specialist

Letter Number: 503A00047716

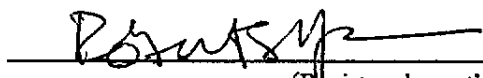
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. REESE BUILDING COMPONENTS, 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. 58-1471387
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May, 1981 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. 207 DEXTER WILSON BOULEVARD, SYLVESTER, GEORGIA 31791-7239
(Principal office address)
207 DEXTER WILSON BOULEVARD, SYLVESTER, GEORGIA 31791-7239
(Current mailing address)
8. To engage in any lawful activity.
(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: Robert S. Hightower
Office Address: 241 East Virginia St.
Tallahassee, Florida 32301
(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.

 9/26/03
(Registered agent's signature) Robert S. Hightower

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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DIVISION OF CORPORATIONS
03 OCT -3 AM 11:30

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert E. Reese, Jr., 2255 Hwy 33 North, Sylvester, GA 31791

Address: _____

Director: Marsha L. Reese, 2255 Hwy 33 North, Sylvester, GA 31791

Address: _____

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B. OFFICERS

President: Robert E. Reese, Jr.

Address: 2255 Hwy 33 North

Sylvester, GA 31791

Vice President: Robert E. Reese

Address: 619 Arrowhead Lane

Albany, GA

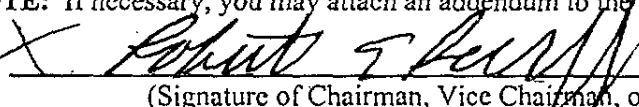
Secretary: Marsha L. Reese

Address: 2255 Hwy 33 North, Sylvester, GA 31791

Treasurer: _____

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. Robert E. Reese, Jr.

(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

DOCKET NUMBER : 032530439
CONTROL NUMBER : J105447
DATE INC/AUTH/FILED: 05/11/1981
JURISDICTION : GEORGIA
PRINT DATE : 09/10/2003
FORM NUMBER : 211

REESE BUILDING COMPONENTS, INC.
MICHELLE
207 DEXTER WILSON BLVD
SYLVESTER, GA 31791

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

REESE BUILDING COMPONENTS INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



Cathy Cox

Cathy Cox
Secretary of State