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(Requestor's Name)

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(City/State/Zip/Phone #)

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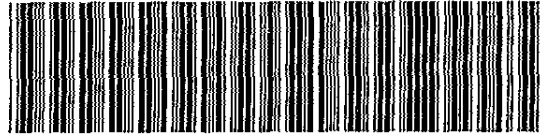
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN DEC 15 2003

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GREENRIDGE BUILDERS, 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:

LISA B. COGAN  
(Name of Person)  
BUSINESS SUPPORT, INC.  
(Firm/Company)  
1621 RIVER BREEZE DR.  
(Address)  
ORANGE PARK, FL 32003  
(City/State and Zip code)

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For further information concerning this matter, please call:

LISA B. COGAN at (904) 264-1289 OR (904) 860-0537  
(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

# 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. **GREENRIDGE BUILDERS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **KENTUCKY**

(State or country under the law of which it is incorporated)

3. **61-1230362**

(FEI number, if applicable)

4. **1994**

(Date of incorporation)

5. **PERPETUAL**

(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. **5614 WOLF PEN TRACE PROSPECT, KY 40059**

(Principal office address)

**5614 WOLF PEN TRACE PROSPECT, KY 40059**

(Current mailing address)

8. **GENERAL 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: **BUSINESS SUPPORT INC.**

Office Address: **1621 RIVER BREEZE DR.**

**ORANGE PARK**


(City)

, Florida **32003**

(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.

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

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**A. DIRECTORS**

Chairman: **CHARLES L. MARTIN, JR**

Address: **5614 WOLF PEN TRACE**

**PROSPECT, KY 40059**

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

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

Director: **CHARLES L. MARTIN, JR**

Address: **5614 WOLF PEN TRACE**

**PROSPECT, KY 40059**

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

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

**B. OFFICERS**

President: **CHARLES L. MARTIN, JR**

Address: **5614 WOLF PEN TRACE**

**PROSPECT, KY 40059**

Vice President: \_\_\_\_\_

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

Secretary: **CHARLES L. MARTIN, JR**

Address: **SAME AS ABOVE**

Treasurer: **CHARLES L. MARTIN, JR**

Address: **SAME AS ABOVE**

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

**CHARLES L. MARTIN, JR. PRESIDENT**

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

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ON BEHALF OF THE CORPORATION  
TALLAHASSEE FLORIDA



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**GREENRIDGE BUILDERS, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is December 14, 1992 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24th day of November, 2003.



*John Y. Brown, III*

John Y. Brown III  
Secretary of State  
Commonwealth of Kentucky  
tbates/0308516

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