

F030000006309

(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



500025456435

12/12/03--01058--007 \*\*87.50

FILED  
2003 DEC 12 PM 4:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 22 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** James R. Hannah, Inc.  
(Name of corporation - must include suffix)

FILED  
2003 DEC 12 PM 4:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Andrea F. Lennon

(Name of Person)

Alan B. Almand, P.A.

(Firm/Company)

1890 South 14th Street, Suite 100

(Address)

Fernandina Beach, FL 32034

(City/State and Zip code)

For further information concerning this matter, please call:

Andrea Lennon

(Name of Person)

at ( 904 ) 277-7095

(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.

FILED  
2003 DEC 12 PM 4:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. James R. Hannah, Inc.

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

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

2. Georgia

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

3. 582045486

(FEI number, if applicable)

4. January 19, 1993

(Date of incorporation)

5. December 31, 2003 (renew annually)

(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. James R. Hannah, Inc.

(Principal office address)

P.O. Box 5148, St. Mary's, GA 31558

(Current mailing address)

8. General Contractor, Construction

(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: Andrea F. Lennon

Office Address: 1890 South 14th Street, Suite 100

Fernandina Beach


(City)

, Florida 32034

(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:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

~~President~~ **Chief Executive Officer: James R. Hannah**

Address: **204 Braeburn Lane, Kingsland, GA 31548**

~~XXXXXXXXXX~~ **Chief Financial Officer: James R. Hannah**

Address: **204 Braeburn Lane, Kingsland, GA 31548**

Secretary: **Anna M. Hannah**

Address: **204 Braeburn Lane, Kingsland, GA 31548**

Treasurer: \_\_\_\_\_

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

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

13. James R. Hannah  
(Signature of Director or Officer listed in number 12 of the application)

14. **James R. Hannah, Chief Executive Officer**  
(Typed or printed name and capacity of person signing application)

FILED  
2013 DEC 12 PM 4:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : K302090  
DATE INC/AUTH/FILED: 01/19/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 12/11/2003  
FORM NUMBER : 211

FILED  
2003 DEC 12 PM 4:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ALAN B. ALMAND, P.A.  
ANDREA LENNON  
1890 SOUTH 14TH STREET  
SUITE 100  
FERNANDINA BEACH, FL 32034

**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

**JAMES R. HANNAH, INC.**  
**A GEORGIA PROFIT CORPORATION**

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.

20031211143313188



*Cathy Cox*

Cathy Cox  
Secretary of State