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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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\$  
-Cus  
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AL1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W03-31082

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PF \$3,000  
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FF \$70

**TRANSMITTAL LETTER**

**FILED**  
04 JAN 15 PM 2:04  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sunbelt Wall Systems, 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:

Eric Venable

(Name of Person)

Sunbelt Wall Systems, Inc.

(Firm/Company)

P.O. Box 70609

(Address)

Albany, GA 31708-0609

(City/State and Zip code)

For further information concerning this matter, please call:

J. Barry Pellicano

(Name of Person)

at ( 229 ) 883-7964

(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

**FILED**  
04 JAN 16 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 24, 2003

BAYS & PELLICANO  
P.O. BOX 3208  
ALBANY, GA 31706

**SUBJECT: SUNBELT WALL SYSTEMS, INC.**  
Ref. Number: W03000031082

We have received your document for SUNBELT WALL SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,900.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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

**FILED**

04 JAN 16 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 203A00058121

Bays & Pellicano  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBER: GEORGIA SOCIETY OF  
CERTIFIED PUBLIC ACCOUNTANTS

**FILED**  
JAN 16 PM 2:04  
MEMBER: AMERICAN INSTITUTE C  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
CERTIFIED PUBLIC ACCOUNTANT

October 10, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Sunbelt Wall Systems, Inc.

To Whom It May Concern:

In response to your letter dated September 19, 2003, please find enclosed the Application By Foreign Corporation For Authorization To Transact Business In Florida along with a check in the amount of \$70.00 for the filing fee for the above referenced business.

Please do not hesitate to contact us if further information is required.

Sincerely,

*Bays & Pellicano*

Bays & Pellicano, CPAs

:td  
Enc.

Bays & Pellicano  
CERTIFIED PUBLIC ACCOUNTANTS

FILED  
04 JAN 16 PM 2:04  
MEMBER: AMERICAN INSTITUTE OF  
SECRETARY OF CERTIFIED PUBLIC ACCOUNTANTS  
TALLAHASSEE, FLORIDA

MEMBER: GEORGIA SOCIETY OF  
CERTIFIED PUBLIC ACCOUNTANTS

November 19, 2003

Agnes Lunt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: SUNBELT WALL SYSTEMS, INC.  
REF NUMBER: W03000031082

Dear Ms. Lunt:

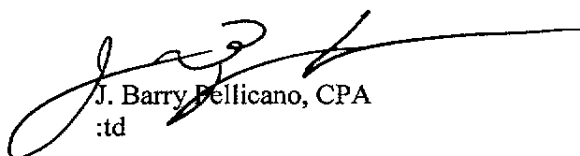
This letter is in response to your letter dated October 24, 2003 concerning the above mentioned corporation. Sunbelt Wall Systems was incorporated in June of 1997 by a Georgia attorney. The corporation began work in November of 1997 in the state of Florida as a subcontractor.

The corporation has engaged in business in the state of Florida since that date until present as a subcontractor on various construction projects. To the officers' knowledge the corporation had filed all required income tax returns, payroll tax returns and other documents required by the state of Florida. The officers were not made aware of the registration requirement in the state of Florida by the incorporating attorney and did not become aware of this requirement until notification by your office in September of 2003.

The corporation understands that it should pay any annual fees that were required during this period of time in order to be in compliance. In regards to the \$6,900 penalty for nonregistration of the corporation, I respectfully request that consideration be given to the abatement or reduction of the penalty as the payment of this penalty would have a severe economic impact on the corporation.

Your consideration in this matter would be greatly appreciated. If further information is required, or if I may be of assistance, please do not hesitate to contact me.

Sincerely,

  
J. Barry Pellicano, CPA  
:td



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED  
04 JAN 16 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 12, 2003

BAYS & PELLICANO  
ATTN: J. BARRY PELLICANO, CPA  
PO BOX 3208  
ALBANY, GA 31706

SUBJECT: SUNBELT WALL SYSTEMS, INC.  
Ref. Number: W03000031082

We have received your document for SUNBELT WALL SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3900.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 203A00066915

**Bays & Pellicano**  
CERTIFIED PUBLIC ACCOUNTANTS



**FILED**

MEMBER: GEORGIA SOCIETY OF  
CERTIFIED PUBLIC ACCOUNTANTS

04 JAN 16 2004  
MEMBER: AMERICAN INSTITUTE C  
CERTIFIED PUBLIC ACCOUNTANT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 7, 2004

Brenda Tadlock  
Senior Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Sunbelt Wall Systems, Inc.  
REF NUMBER: W03000031082

Dear Ms. Tadlock;

As requested in your letter dated December 12, 2003, copy enclosed, I have enclosed a Certificate of Existence from the state of Georgia for the above mentioned corporation. I have also enclosed a check in the amount of \$3,900 to cover both the annual report/uniform business report and penalty fees.

This should allow the completion of filing of the registration document that was previously submitted. Please do not hesitate to contact me if additional information is required.

Sincerely,



J. Barry Pellicano, CPA

:td  
Enc.



**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. Sunbelt Wall Systems, 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. 58-2319586

(FEI number, if applicable)

4. 6/6/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. November 1997

(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. P.O. Box 70609, Albany, GA 31708-0609

(Principal office address)

P.O. Box 70609, Albany, GA 31708-0609

(Current mailing address)

8. 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: Eric Venable

Office Address: 2010 Pine Island Circle

Destin

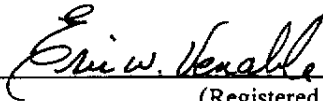
(City)

, Florida 32550

(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: \_\_\_\_\_  
\_\_\_\_\_

FILED

04 JAN 16 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

B. OFFICERS

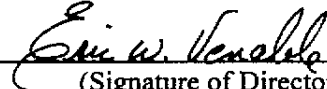
President: Eric Venable  
Address: P.O. Box 962  
Destin, FL 32550

Vice President: Mark Goodyear  
Address: P.O. Box 70609  
Albany, GA 31708-0609

Secretary: Donna Ford  
Address: 2003 Old Dominion Road  
Albany, GA 31721

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

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. Eric Venable, President  
(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 : 033530230  
CONTROL NUMBER : K721235  
DATE INC/AUTH/FILED: 06/06/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 12/19/2003  
FORM NUMBER : 211

BAYS & PELLICANO, CPA  
BARR PELLICANO  
P.O. BOX 3208  
ALBANY, GA 31706

**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

**SUNBELT WALL SYSTEMS, 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  
Secretary of State