

FD4000001113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

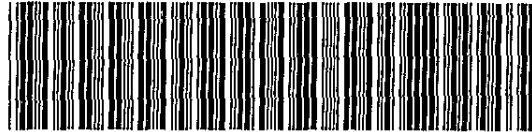
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 21 2004

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FD4-1113
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

KYLE BOATWRIGHT
6950 PHILLIPS HIGHWAY, SUITE 20
JACKSONVILLE, FL 32216

SUBJECT: WORTHINGTON MILLWORK, INC.
Ref. Number: W04000003440

We have received your document for WORTHINGTON MILLWORK, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 604A00008926

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04 FEB 12 11:50
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

KYLE BOATWRIGHT
6950 PHILLIPS HIGHWAY, SUITE 20
JACKSONVILLE, FL 32216

SUBJECT: WORTHINGTON GROUP, INC.
Ref. Number: W04000003440

We have received your document for WORTHINGTON GROUP, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 004A00005436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 03 2:11:59

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Worthington Group, 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:

Kyle Boatwright

(Name of Person)

Worthington Group, Inc.

(Firm/Company)

6950 Phillips Highway, Suite 20

(Address)

Jacksonville, FL 32216

(City/State and Zip code)

For further information concerning this matter, please call:

Kyle Boatwright

(Name of Person)

at (904) 281-1485

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 23 AM 11:50

FILED

**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. WORTHINGTON GROUP, INC.

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

WORTHINGTON MILLWORK, INC.

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

2. Alabama

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

3. 63-0903606

(FEI number, if applicable)

4. 6/20/03

(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. 6950 Phillips Highway, Suite 20

(Principal office address)

6950 Phillips Highway, Suite 20

(Current mailing address)

8. Distributor

(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: Stuart A. Boatwright

Office Address: 153 Seclusion Cir.

Panama City Beach, FL

(City)

, Florida 32413

(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:

OFFICE OF STATE
TREASURER
TALLAHASSEE, FLORIDA
OFFICE
7/11/03

FILED

A. DIRECTORS

Chairman: Kyle Boatwright

Address: 1123 Fromage Circle West
Jacksonville, FL 32225

Vice Chairman: Riley Powell

Address: 807 East Three Notch Street
Andalusia, AL 36420

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kyle Boatwright

Address: 1123 Fromage Circle West
Jacksonville, FL 32225

Vice President: Riley Powell

Address: 807 East Three Notch Street
Andalusia, AL 36420


Secretary: Riley Powell

Address: 807 East Three Notch Street

Treasurer: Riley Powell

Address: 807 East Three Notch Street

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

FILED
FEB 03 11:11:58
TALLAHASSEE, FLORIDA

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

the domestic corporation records on file in this office disclose that Worthington Group, Inc. incorporated in Pike County, Troy, Alabama on May 25, 1983. I further certify that the records do not disclose that said Worthington Group, 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.

February 17, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State