

F04000003116

2004 MAY 28 A 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

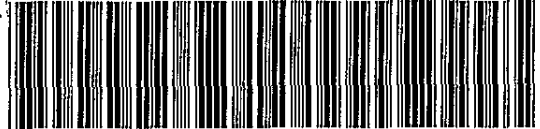
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5-27-09

2009 MAY 28 A 9

SECRETARY OF STATE
TALLAHASSEE, FLOR

TO whom it CONCERNS

I previously sent this
information on 4-20-09.

Thank for you prompt attention
on this Application AS we HAVE
A content pending in Ala

Robert Parker

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

SUBJECT: ALLIANCE CONSTRUCTION, INC.
(Name of corporation - must include suffix)

2004 MAY 28 A 9:24

SECRETARY OF STATE
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:

ROBERT F. PARKER

(Name of Person)

ALLIANCE CONSTRUCTION, INC.

(Firm/Company)

14286-19 BEACH BLVD. - STE. 107

(Address)

JACKSONVILLE, FL 32250

(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT F. PARKER

(Name of Person)

at (904) 874.3636

(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

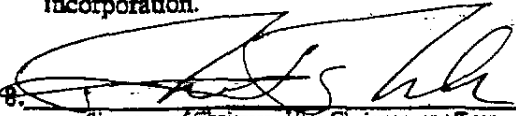
☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION FOR THE REGISTRATION OF A FOREIGN **FILED**
CORPORATE NAME

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME: 2004 MAY 28 A 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ALLIANCE CONSTRUCTION, INC.
Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." 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
State or country under the laws of which it is incorporated
3. 05/18/2001
Date of Incorporation
4. 58-2626706
Federal Employer Identification Number, if applicable
5. 2566 SHALLOW FORD RD
ATLANTA, GA 30345
Current mailing address
6. _____
7. SITE DEVELOPMENT
Brief description of the nature of the business in which it is engaged
7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.
8. 
Signature of Chairman, Vice Chairman, or officer
9. 4-20-04
Date
9. ROBERT F. PARKER, PRESIDENT
Name and capacity of person signing application

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

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

1. ALLIANCE CONSTRUCTION, INC.

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

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ALLIANCE/Florida construction, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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. 58-2626706

(FEI number, if applicable)

4. 05/18/2004

(Date of incorporation)

5. 12/2006?

(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. 2566 SHALLOW FORD RD ATLANTA, GA 30345

(Principal office address)

2566 SHALLOW FORD RD, ATLANTA, GA 30345

(Current mailing address)

8. SITE DEVELOPMENT

(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: BRENT DUNCAN

Office Address: 413 1st STREET SOUTH

JACKSONVILLE
(City)

, Florida 32250
(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.

Brent Duncan
(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: ROBERT F. PARKER

Address: 2480 BRIARCLIFF ROAD NE
ATLANTA, GA 30529

FILED

Vice Chairman: _____

7004 MAY 28 A 9:24

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: BRENT DUNCAN

Address: 413 1ST STREET SOUTH
JACKSONVILLE, FL 32250

Director: _____

Address: _____

B. OFFICERS

President: ROBERT F. PARKER

Address: 2480 BRIARCLIFF ROAD NE
ATLANTA, GA 30529

Vice President: _____

Address: _____

Secretary: BRENT DUNCAN

Address: 413 1ST STREET SOUTH, JACKSONVILLE, FL 32250

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.

ROBERT F. PARKER

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



SECRETARY OF STATE

Cathy Cox

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Search Results

Information current as of 5/13/2004

Records 1 - 1 of 1 Total Records Found

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ALLIANCE CONSTRUCTION, INC. (DOMESTIC PROFIT)

Officers

8660 PEACHTREE INDUSTRIAL BLVD

NORCROSS, GA 30092

Control #	Status	Filing Date	Last AR Paid	Jurisdiction
0123552	ACTIVE/COMPLIANCE	06/18/2001	05/12/2004	GEORGIA
Registered Agent		Agent Address		Agent County
BRENT DUNCAN		2366 SHALLOWFORD RD #128 ATLANTA, GA 30345		WINNETT

New Search

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

CONTROL NUMBER : 0123588
DATE INC/AUTH/FILED: 05/18/2001
JURISDICTION : GEORGIA
PRINT DATE : 06/04/2004
FORM NUMBER : 211

ROBERT PARKER
2566 SHALLOWFORD RD #129
ATLANTA, GA 30345

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

ALLIANCE CONSTRUCTION, INC.
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.

20040604133705002



Cathy Cox

Cathy Cox
Secretary of State