

FD40000003204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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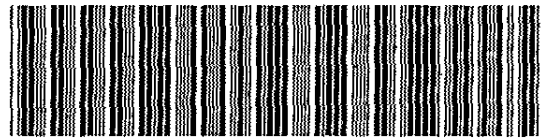
Special Instructions to Filing Officer:

OK to file per Brenda

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FILED  
MAY  
18 2004  
04:00-7 PM 3:42

JB  
6-8-04

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Grayson Mitchell, 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:

H. Grayson Mitchell, Jr.  
(Name of Person)  
Grayson Mitchell, Inc.  
(Firm/Company)  
P. O. Box 128  
(Address)  
Emporia Fla. 23847  
(City/State and Zip code)

For further information concerning this matter, please call:

Judy Harrison at (434) 634-9159  
(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

04 JUN -7 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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

May 25, 2004

H. GRAYSON MITCHELL, JR.  
GRAYSON MITCHELL, INC.  
P.O. BOX 128  
EMPORIA, VA 23847

SUBJECT: GRAYSON MITCHELL, INC.  
Ref. Number: W04000020176

We have received your document for GRAYSON MITCHELL, 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):

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 \$1150.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 804A00036531

04 JUN -7 PM 3:12  
SECRETARY OF STATE  
FILED

"SERVICE TO 48 STATES"  
ICC MC 187492



A F F I D A V I T

This is a follow up to our application to register Grayson Mitchell, Inc. in the State of Florida.

Our terminal was under construction in your State during the year 2003. We did not actually begin operations until 2004. Our grand opening was held April 21, 2004. This can be substantiated by the local paper in Palatka, Florida.

We would appreciate any help you can give us in rescinding the \$1150.00 fee for 2003.

Thank you for your anticipated help and assistance.

*H. Grayson Mitchell, Jr.*  
H. Grayson Mitchell, Jr.  
President

HGM/jah

04 JUL -7 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT  
AND  
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. Draper Mitchell, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. Virginia 3. 54-1077633  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1976 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December, 2003  
(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. 184 Comfort Road  
(Principal office address)  
Palatka, Florida 32177  
(Current mailing address)
8. Flat Bed Trucking  
(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: Freddie Martin

Office Address: 184 Comfort Rd  
Palatka, Florida 32177  
(City) (Zip code)

04 JUN -7 PM 3:42  
SECRETARY OF STATE  
Tallahassee, Florida

APPROVED  
AND  
FILED

**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.*

Charles F. Martin

(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: H. Grayson Mitchell, Jr.

Address: 215 Old Farm Road

Roanoke Rapids, N.C. 27870

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

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

Secretary: Loretta N. Mitchell

Address: 215 Old Farm Rd. Roanoke Rapids, NC

Treasurer: Same as above

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

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

13. H. Grayson Mitchell, Jr.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. GRAYSON MITCHELL, JR.

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

FILED  
JUL 7 PM 3:17  
TALLAHASSEE  
SECRETARY OF STATE

# Commonwealth OF Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

GRAYSON MITCHELL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 18, 1978.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:*  
*May 13, 2004*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission