

F04000003779

(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:

Name
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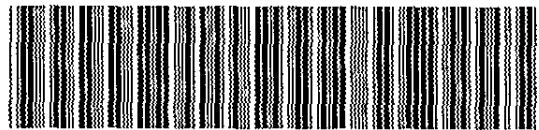
Document
Examiner DCC

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Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC



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05/12/04--01047--013 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Penalty (81)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHADY VENT ALUMINUM PRODUCTS, 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:

JAMES SMITH DUGGER

(Name of Person)

SHADY VENT ALUMINUM PRODUCTS, INC.

(Firm/Company)

P.O. BOX 66

(Address)

POWDER SPRINGS, GA 30127

(City/State/Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LEE RENEE SMITHER, CPA

(Name of Person)

at 770-949-5150

(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

Jack F. Gamel, P.C.

Certified Public Accountants

Jack F. Gamel, C.P.A.
Lee Renee Smither, C.P.A.

8218 Duralas Lane
Douglasville, Ga. 30134
770-949-5150
770-949-5855 (Fax)

June 18, 2004

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

Re: Shady Vent Aluminum Products, Inc.
Ref Number W0400019559

Dear Diane Cushing:

The information on line 6 of the Application by Foreign Corporation to Transact Business in Florida was erroneously entered. Shady Vent Aluminum Products, Inc. will begin transacting business in Florida upon qualification.

If you have any questions, please call 770-949-5150 between 10am and 4pm.

Sincerely,

[Signature]
Jack F Gamel, CPA

[Signature]
Notary Signature

6-18-2004
Date



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2004

JAMES SMITH DUGGER
SHADY VENT ALUMINUM PRODUCTS, INC.
P.O. BOX 66
POWDER SPRINGS, CA 30127

SUBJECT: SHADY VENT ALUMINUM PRODUCTS, INC.
Ref. Number: W04000019559

We have received your document for SHADY VENT ALUMINUM PRODUCTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$25,466.25.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 604A00035446

**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. SHADY VENT ALUMINUM PRODUCTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 58-1417941

(FEI number, if applicable)

4. JANUARY 1, 1981

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 1981

(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. 4370 DUGGER DRIVE, POWDER SPRINGS, GA 30127

(Principal office address)

P.O. BOX 66, POWDER SPRINGS, GA 30127

(Current mailing address)

8. CONSTRUCTION OF ALUMINUM CANOPIES

(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: BILL BREWER

Office Address: 3530 LAKE WEIR AVE.

OCALLA

(City)

, Florida 32671

(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.

✓ Bill Brewer

(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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES SMITH DUGGER

Address: 4370 DUGGER DRIVE

POWDER SPRINGS, GA 30127

Vice Chairman: DEBORAH G DUGGER

Address: 4370 DUGGER DRIVE

POWDER SPRINGS, GA 30127

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES SMITH DUGGER

Address: 4370 DUGGER DRIVE

POWDER SPRINGS, GA 30127

Vice President: DEBORAH G DUGGER

Address: 4370 DUGGER DRIVE

POWDER SPRINGS, GA 30127

Secretary: _____

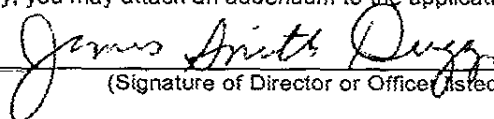
Address: _____

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. JAMES SMITH DUGGER

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

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TALLAHASSEE, FLORIDA

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

CONTROL NUMBER : J013561
DATE INC/AUTH/FILED: 12/23/1980
JURISDICTION : GEORGIA
PRINT DATE : 04/28/2004
FORM NUMBER : 211

JACK F. GAMEL, CPA PC
JACK GAMEL
8218 DURALEE LANE
DOUGLASVILLE, GA 30134

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

SHADY VENT ALUMINUM PRODUCTS, 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.

20040428133117350



Cathy Cox

Cathy Cox
Secretary of State

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TALLAHASSEE, FLORIDA