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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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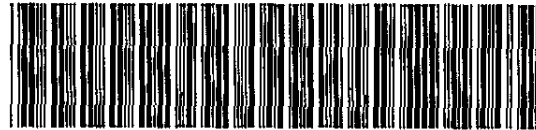
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willis Construction Company, Inc. of South Carolina
(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:

Bruce G. Smith

(Name of Person)

Willis Construction Co., Inc.

(Firm/Company)

PO Box 5687

(Address)

Florence, SC 29502

(City/State and Zip code)

For further information concerning this matter, please call:

Bruce G. Smith

(Name of Person)

at (843) 669-6391

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

Willis Construction Company, Inc. of S.C.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. South Carolina 3. 57-0422883
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 21, 1961 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon receipt of qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 821 West Lucas Street Florence, South Carolina 29501
(Principal office address)

PO Box 5687 Florence, SC 29501
(Current mailing address)
8. Heavy Equipment 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 NOT acceptable)

Name: Jones Brothers Transport, Inc.

Office Address: 2431 Dinneen Ave.

Orlando, Florida 32804
(City) (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.

A. D. L. Jones
(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: Frank E. Willis

Address: 821 West Lucas Street

Florence, South Carolina 29501

Vice Chairman: _____

Address: _____

Director: Ronald F. Scott

Address: 821 West Lucas Street

Florence, South Carolina 29501

Director: _____

Address: _____

B. OFFICERS

President: Ronald F. Scott

Address: 821 West Lucas Street

Florence, South Carolina 29501

Vice President: Bruce G. Smith

Address: 821 West Lucas Street

Florence, South Carolina 29501

Secretary: Bruce G. Smith

Address: Same

Treasurer: Bruce G. Smith

Address: Same

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

13. Bruce G. Smith

(Signature of Director or Officer listed in number 12 of the application)

14. Bruce G. Smith

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

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

WILLIS CONSTRUCTION COMPANY,

a corporation duly organized under the laws of the State of South Carolina on **June 21st, 1961**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 29th day of
June, 2004.

Mark Hammond

Mark Hammond, Secretary of State