

FO4000004123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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cc/cws 17.50



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P.O. Box 1596
Pelham, Alabama 35124

Tel: 205/987-0207
Fax: 205/987-0287
premierfire@charter.net
avguthrie@charter.net

July 13, 2004

Florida Dept of State
Registration section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed, find application for authorization to transact business in Florida. I am including a federal express envelope for quick return. We would greatly appreciate your help in having this process as quickly as is possible. I can be reached at the above number with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alison Guthrie', written in a cursive style.

Alison Guthrie
Vice President

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Fire Services, 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:

Alison Guthrie
(Name of Person)

Premier Fire Services, Inc.
(Firm/Company)

6530 Quail Run Drive
(Address)

Pelham, AL 35124
(City/State and Zip code)

For further information concerning this matter, please call:

Alison Guthrie at (205) 987-0207
(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

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Premier Fire Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Alabama 3. 94-3428501
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/5/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6530 Quail Run Drive Pelham, AL 35124
(Principal office address)

PO Box 1596 Pelham, AL 35124
(Current mailing address)

8. Fire sprinkler contracting
(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)

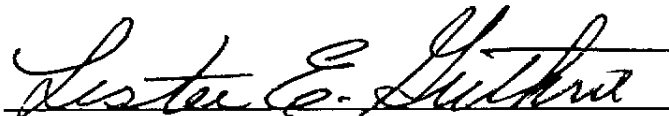
Name: L.E. Guthrie

Office Address: 6618 11th Avenue West

Bradenton, Florida 34209
(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.


(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:

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A. DIRECTORS

Chairman: Alison Guthrie

Address: 6530 Quail Run Drive

Pelham, AL 35124

Vice Chairman: Robert Guthrie

Address: 6530 Quail Run Drive

Pelham, AL 35124

Director: Alison Guthrie

Address: 6530 Quail Run Drive

Pelham, AL 35124

Director: Robert Guthrie

Address: 6530 Quail Run Drive

B. OFFICERS

President: Robert Guthrie

Address: 6530 Quail Run Drive

Pelham, AL 35124

Vice President: Alison Guthrie

Address: 6530 Quail Run Drive

Pelham, AL 35124

Secretary: Alison Guthrie

Address: 6530 Quail Run Drive

Treasurer: Alison Guthrie

Address: 6530 Quail Run Drive

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

13. Alison Guthrie
(Signature of Director or Officer listed in number 12 of the application)

14. Alison Guthrie

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

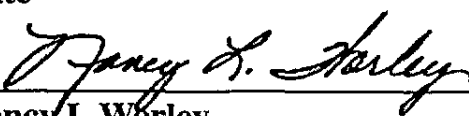
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Premier Fire Services, Inc. incorporated in Shelby County, Pelham, Alabama on March 5, 2002. I further certify that the records do not disclose that said Premier Fire Services, 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.

June 23, 2004

Date


Nancy L. Worley

Secretary of State

