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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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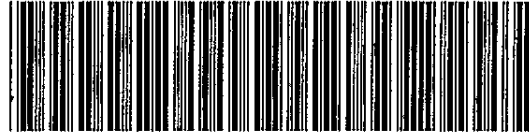
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STATE
TALLAHASSEE
FLORIDA

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LAW OFFICES
MEYER, GOERGEN & MARRS
A PROFESSIONAL CORPORATION
7130 GLEN FOREST DRIVE, SUITE 305
RICHMOND, VIRGINIA 23226

TELEPHONE: (804) 288-3600

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LAWRENCE E. LUCK, *Of Counsel*

August 5, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

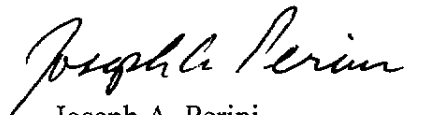
Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida for D.O. Allen Homes, Inc.

To Whom It May Concern::

Enclosed find a Transmittal letter, a Certificate of Good Standing, and a completed Application by Foreign Corporation for Authorization to Transact Business in Florida for D.O. Allen Homes, Inc. Also enclosed find a check, made payable to the Florida Department of State, in the amount of Eighty Seven and 50/100 Dollars (\$87.50) to cover the filing and copy fees associated with this Application. **Please apply these funds to the required filing and copy fees, and make the Registration effective as soon as possible. Also, please remit the original Certificate of Status and a certified copy of the application to: Meyer, Goergen & Marrs, P.C., Attn: Richard C. Lawrence, Esq., 7130 Glen Forest Drive, Suite 305, Richmond, Virginia 23226.**

If you have any questions or comments regarding this matter please contact myself, or Mr. Rick Lawrence, at (804) 288-3600.

Sincerely,


Joseph A. Perini

JAP/
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D.O. ALLEN HOMES, 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:

Richard C. Lawrence, Esq.

(Name of Person)

Meyer, Goergen & Marrs, P.C.

(Firm/Company)

7130 Glen Forest Drive, Suite 305

(Address)

Richmond, Virginia 23226

(City/State and Zip code)

For further information concerning this matter, please call:

Richard C. Lawrence, Esq.

(Name of Person)

at (804) 288-3600

(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

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**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. **D.O. Allen Homes, 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. **Virginia**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **12/19/1988**

(Date of incorporation)

5. **Perpetual**

(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. **812 Moorefield Park Drive, Richmond, Virginia 23236**

(Principal office address)

812 Moorefield Park Drive, Richmond, Virginia 23236

(Current mailing address)

8. **General Contractor - Residential Building**

(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: Christopher J. Hurst

Christopher J. Hurst, P.A.

Office Address: 4540 Southside Blvd., Suite 302

Jacksonville

(City)

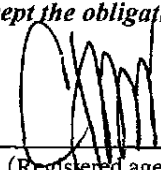
, Florida 32216

(Zip code)

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STATE OF FLORIDA
TALLAHASSEE

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:

A. DIRECTORS

Chairman: Donald O. Allen

Address: 812 Moorefield Park Drive, Richmond, Virginia 23236

Vice Chairman: John J. Chevalier

Address: 812 Moorefield Park Drive, Richmond, Virginia 23236

Director: Particia S. Allen

Address: 812 Moorefield Park Drive, Richmond, Virginia 23236

Director: _____

Address: _____

B. OFFICERS

President: Donald O. Allen

Address: 812 Moorefield Park Drive, Richmond, Virginia 23236

Vice President: John J. Chevalier

Address: 812 Moorefield Park Drive, Richmond, Virginia 23236

Secretary: Particia S. Allen

Address: 812 Moorefield Park Drive, Richmond, Virginia 23236

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. John J. Chevalier, Vice President

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

Commonwealth OF Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

D.O. ALLEN HOMES, INC is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 19, 1988.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 3, 2004*

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