

F04000005176

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W04-31528

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DIVISION OF REVENUE
STATE OF NEW YORK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2004

MARTHA LEE ACKER
2200 WOODCREST PLACE, STE. 200
BIRMINGHAM, AL 35209

SUBJECT: WOODCREST G. A., INC.
Ref. Number: W04000031528

We have received your document for WOODCREST G. A., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 204A00051034

04 SEP - 1 AM 11:05

DIVISION OF CORPORATIONS

SISCO & ASSOCIATES, P.A.
LITIGATION ♦ MEDIATION

500 EAST KENNEDY BLVD.
SUITE 100
TAMPA, FLORIDA 33602
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TAMPA, FLORIDA 33601-3382

TELEPHONE (813) 224-0555
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EMAIL dsisco@sisco-law.com
www.sisco-law.com

August 30, 2004

Jason Merrick
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Woodcrest G.A., Inc.
Ref. Number W04000031528

Dear Mr. Merrick:

Further to your August 19, 2004 correspondence (Letter Number: 204A00051034), enclosed is Woodcrest G.A., Inc.'s Application By Foreign Corporation For Authorization To Transact Business In Florida executed by me, accepting and acknowledging the duties and responsibilities as Registered Agent for this entity.

I assume this is sufficient to complete the application. Thank you for your assistance.

Best regards,



Dale R. Sisco

Enclosure
DRS/kls

cc: Deborah Young

04 SEP - 1 AM 11:05
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woodcrest G.A., 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:

Martha Lee Acker

(Name of Person)

Woodcrest G.A., Inc.

(Firm/Company)

2200 Woodcrest Place, Suite 200

(Address)

Birmingham, AL 35209

(City/State and Zip code)

For further information concerning this matter, please call:

Martha Lee Acker

(Name of Person)

at (205) 414-2640

(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

04 SEP - 1 AM 11:05

SECRETARY'S OFFICE
DIVISION OF CORPORATIONS

**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. Woodcrest G.A., 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. 56-2473715
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 2004 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. 2200 Woodcrest Place, Suite 200, Birmingham, AL 35209
(Principal office address)

P.O. Box 530510, Birmingham, AL 35253
(Current mailing address)

8. insurance operations
(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: Dale R. Sisco

Office Address: 500 East Kennedy Blvd., Suite 100

Tampa, Florida 33602
(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:

RECEIVED
DIVISION OF CORPORATIONS
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A. DIRECTORS

Chairman: Thomas J. Adams, Jr.

Address: 2200 Woodcrest Place
Birmingham, AL 35209

Vice Chairman: Richard M. Adams

Address: 2200 Woodcrest Place
Birmingham, AL 35209

Director: William S. Dodson, Jr.

Address: 2200 Woodcrest Place
Birmingham, AL 35209

Director: Robin Price

Address: 2200 Woodcrest Place
Birmingham, AL 35209

B. OFFICERS

President: Martha Lee Acker

Address: 2200 Woodcrest Place
Birmingham, AL 35209

Vice President: _____

Address: _____

Secretary: _____

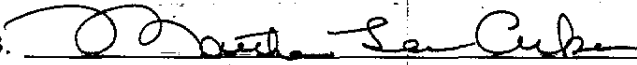
Address: _____

Treasurer: _____

Address: _____

04 SEP - 1 4:11:05
DIVISION OF CORPORATE
REGISTRATION

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. Martha Lee Acker, President
(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 Woodcrest G.A., Inc. incorporated in Jefferson County, Birmingham, Alabama on August 3, 2004. I further certify that the records do not disclose that said Woodcrest G.A., 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.

August 11, 2004

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State