

FD4000005516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

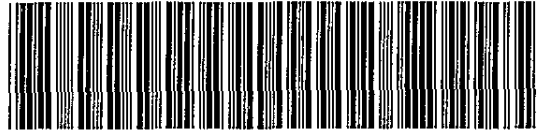
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

FD4-5516  
AL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 23, 2004

JAMES MOODY  
10655 HIGHWAY 43  
RUSSELLVILLE, AL 35653

SUBJECT: FRANKLIN HOMES, INC. II  
Ref. Number: W04000035354

We have received your document for FRANKLIN HOMES, INC. II and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 304A00056118

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FRANKLIN HOMES, INC.  
(Name of corporation - must include suffix)

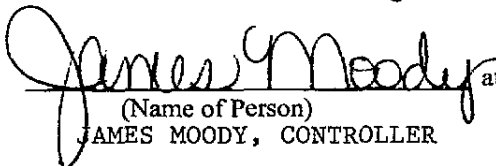
Dear Sir or Madam:

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:

JAMES MOODY, CONTROLLER  
(Name of Person)  
FRANKLIN HOMES, INC.  
(Firm/Company)  
10655 HIGHWAY 43  
(Address)  
RUSSELLVILLE, AL 35653  
(City/State and Zip code)

For further information concerning this matter, please call:

 at (800 ) 332-4511 EXT. 120  
(Name of Person) (Area Code & Daytime Telephone Number)  
JAMES MOODY, CONTROLLER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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

(256) 332-4510



**FRANKLIN HOMES, INC.**

10655 Highway 43  
Russellville, Alabama 35653


September 20, 2004

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Please find enclosed my check and application for Franklin Homes, Inc.. I have also enclosed a Fed Express to overnight back to me charging it to my account. I am waiting for this information so I can get my Florida license renewed.

Thank you for your help. If any questions please call me at 1-800-332-4511 ext. 120.

Sincerely,

  
James Moody  
Controller

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TALLAHASSEE, FLORIDA

**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. FRANKLIN HOMES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FRANKLIN HOMES, INC. II

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

2. ALABAMA 3. 63-0573970  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-17-1969 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT STARTED TRANSACTION OF BUSINESS IN FLORIDA  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10655 HIGHWAY 43 RUSSELLVILLE, AL 35653  
(Principal office address)

10655 HIGHWAY 43 RUSSELLVILLE, AL 35653  
(Current mailing address)

8. MFG. MOBILE HOMES  
(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)

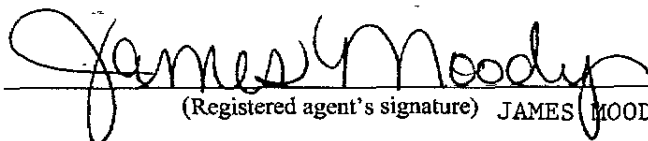
Name: JAMES MOODY

Office Address: 5189 BEACHWALK DRIVE

DESTINIA, Florida 32550  
(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) JAMES MOODY, CONTROLLER

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: PETER JAMES  
Address: 10655 HIGHWAY 43  
RUSSELLVILLE, AL 35653  
Vice Chairman: DAVID JAMES  
Address: 10655 HIGHWAY 43  
RUSSELLVILLE, AL 35653  
Director: BILL BLANKENSHIP  
Address: 10655 HIGHWAY 43  
RUSSELLVILLE, AL 35653  
Director: WAYNE COTTON  
Address: 10655 HIGHWAY 43  
RUSSELLVILLE, AL 35653

**B. OFFICERS**

President: JERRY JAMES  
Address: 10655 HIGHWAY 43  
RUSSELLVILLE, AL 35653  
Vice President: PETER JAMES  
Address: 10655 HIGHWAY 43  
RUSSELLVILLE, AL 35653  
Secretary: PETER JAMES  
Address: 10655 HIGHWAY 43 RUSSELLVILLE, AL 35653  
Treasurer: PETER JAMES  
Address: 10655 HIGHWAY 43 RUSSELLVILLE, AL 35653

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**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. PETER JAMES, V.P. /SEC./TREA:  
(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 Franklin Homes, Inc. incorporated in Franklin County, Russellville, Alabama on January 31, 1969. I further certify that the records do not disclose that said Franklin Homes, 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.**

September 24, 2004

Date



Nancy L. Worley

Secretary of State