

F04000005947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

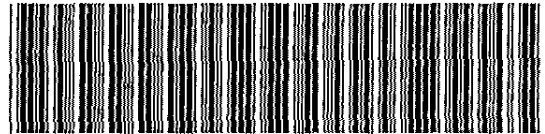
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800041713388

10/18/04--01048--015 **87.50

FILED

04 OCT 18 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT 18 PM 2:06

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]

Fort Lauderdale
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West Palm Beach

Akerman Senterfitt
ATTORNEYS AT LAW

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106 East College Avenue
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Fred R. Dudley
850 521 8013
fdudley@akerman.com

October 18, 2004

VIA HAND DELIVERY

Division of Corporations
ATTN: Karen Beyer
409 E. Gaines Street
Tallahassee, FL 32399

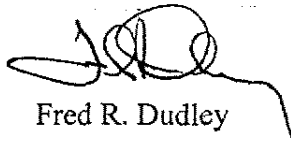
Re: AMR Contracting, Inc.

Dear Ms. Beyer:

Attached please find our client's application to transact business in Florida, together with a Certificate of Legal Existence issued by the Georgia Corporations Division, as well as our client's check in the amount of \$87.50.

Please issue a certificate of Good Standing and call me at the above so that I can arrange to have it picked up.

Very truly yours,



Fred R. Dudley

Enclosures

cc: AMR Contracting, Inc.

FILED
04 OCT 18 AM 10:00
SECRETARY OF STATE
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. AMR Contracting 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. Georgia 3. 72-1395215
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3110 Surf Way Unit 1 Singer Island FL 33404
(Principal office address)
3500 Heathstone Place Douglasville, GA 30135
(Current mailing address)

8. 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: Teresa C. Jones

Office Address: 3285 Lakeworth Rd. Ste.F.
Lakeworth, Florida 33461
(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.

Teresa C. 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: Teresa C. Jones

Address: 3500 Hearthstone Place

Douglasville, GA 30135

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Teresa C. Jones C.E.O.

Address: 3500 Hearthstone Place

Douglasville GA 30135

Vice President: J.T. Jones Jr. Chief financial officer

Address: 3500 Hearthstone Place Secretary

Douglasville, GA 30135


Secretary: _____

Address: _____

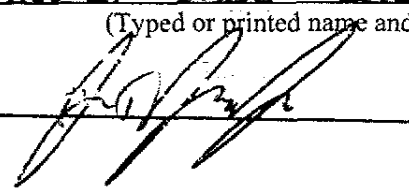
Treasurer: _____

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. Teresa C. Jones C.E.O.
(Typed or printed name and capacity of person signing application)


Joseph T. Jones
Chief Financial officer
and Secretary

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042890492
CONTROL NUMBER : K847205
DATE INC/AUTH/FILED: 01/01/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/15/2004
FORM NUMBER : 211

AKERMAN SENTERFITT
FRED DUDLEY
106 EAST COLLEGE AVE STE 1200
TALLAHASSEE, FL 32301

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMR CONTRACTING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date.. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State