

# F04000006591

Division of Corporations

850-642-6446

P. 1  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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((H04000229797 3)))

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To:

Division of Corporations  
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From:

Account Name : Florida Research & Filing Services, Inc.  
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Phone : (850) 656-6446  
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## FOREIGN PROFIT QUALIFICATION

Hathaway Development Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	0506
Estimated Charge	\$78.75

Name	
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Page Count	000
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2004 NOV 18 AM 5:59  
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TALLAHASSEE, FLORIDA

11/17/2004

H04000229797

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Halhaway Development Company, 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:

John C. McManus

(Name of Person)

McManus & Graham, LLP

(Firm/Company)

Post Office Box 95269

(Address)

Atlanta, Georgia 30347

(City/State and Zip code)

For further information concerning this matter, please call:

John C. McManus

(Name of Person)

at ( 404 ) 929 - 9122

(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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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2004

JOHN C. MCMANUS  
MCMANUS & GRAHAM, LLP  
P.O. BOX 95269  
ATLANTA, GA 30347SUBJECT: HATHAWAY DEVELOPMENT COMPANY, INC.  
REF: WD4000042288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person that is signing the application as president must be listed as president and he is not.

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) 245-6913.

Diane Cushing  
Document SpecialistFAX Aud. #: H04000229797  
Letter Number: 504A00065605RECEIVED  
04 NOV 18 PM 12:58  
DIVISION OF CORPORATIONSSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 NOV 18 A 10:59

FILED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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. Hathaway Development Company, 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

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

3.

(FEE number, if applicable)

4. March 8, 1990

(Date of incorporation)

5.

perpetual

(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. 2939 McManus Road, Macon, Georgia 31220

(Principal office address)

(Current mailing address)

- 8.
- Real estate development and 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: NAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

Florida

32301

(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Roy B. Walden, IIIAddress: 2939 McManus Roadmacon GA 31220Director: David S. HathawayAddress: 2939 McManus Roadmacon, GA 31220**B. OFFICERS**President: Wm. Michael MuggridgeAddress: 2939 McManus RoadMacon, Georgia 31220Vice President: CFO Roy B. WaldenAddress: 2939 McManus RoadMacon, Georgia 31220Secretary: Roy B. WaldenAddress: 2939 McManus Road, Macon, Georgia 31220

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. Wm. MUGGRIDGE - PRES

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

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

CONTROL NUMBER : K004718  
 DATE INC/NOTH/FILED: 03/08/1990  
 JURISDICTION : GEORGIA  
 PRINT DATE : 11/10/2004  
 FORM NUMBER : 211

PARAMET CORPORATION SERVICES, INC.  
 JEFF HIGDON  
 3761 VENTURE DRIVE, SUITE 260  
 DULUTH, GA 30096

# 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 as of the above print date

**RETHAWAY DEVELOPMENT COMPANY, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20041110193113578



*Cathy Cox*

Cathy Cox  
 Secretary of State

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 SECRETARY OF STATE  
 ATLANTA, GEORGIA

# F04000006593

Division of Corporations

Page 1 of 1

Florida Department of State  
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Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

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04 NOV 18 PM 3:52

DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

Brandywine Contractors Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRET  
TALLMAN

2004 11 18 A 10:59

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Name  
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11/18/2004

# 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. Brandywine Contractors, 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. Delaware 3. 51-0385638  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/21/98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Projected January 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 First State Blvd, Ste 1223, Wilmington, DE 19804  
(Principal office address)

1200 First State Blvd, Ste 1223, Wilmington, DE 19804  
(Current mailing address)

8. Construction Management / General Contractor  
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road  
Plantation, Florida 33324  
(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.

Bonnie C. Schuman  
(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:

SECRET  
TALLAHASSEE

2004 NOV 18

FILED



**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: Michael J. PetersAddress: 118 Cardinal Circle, Hockessin, DE 19707  
\_\_\_\_\_

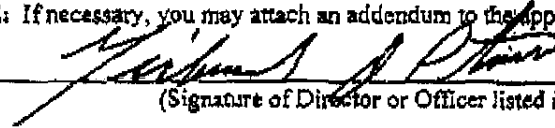
Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Rosemarie PetersAddress: 118 Cardinal Circle, Hockessin, DE 19707  
\_\_\_\_\_

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. Michael J. Peters, President  
(Typed or printed name and capacity of person signing application)FBI  
NOV 18 4 10:59  
ST. LOUIS  
TEL: 314-241-1234

# Delaware

PAGE 1

*The First State*

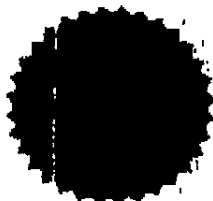
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRANDYWINE CONTRACTORS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2004 NOV 18 A 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2957659 8300

AUTHENTICATION: 3485717

040832356

DATE: 11-18-04

TOTAL P.04