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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

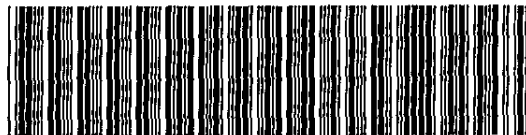
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J. B. M. FEB - 8 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brunson Nichols Construction Co., 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:

Cameron Kelley
(Name of Person)
Brunson Nichols Construction Co., Inc.
(Firm/Company)
3177 S Oakley Street Rd.
(Address)
Andalusia, AL 36421
(City/State and Zip code)

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For further information concerning this matter, please call:

Cameron Kelley at (334) 388-2391
(Name of Person) (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

**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. Brunson Nichols Construction Co., 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. 63-0908343
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August, 1985 5. _____
(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. 31775 Oakley Streak Rd., Andalusia, AL 36421
(Principal office address)

"SAME AS ABOVE"
(Current mailing address)

8. Perform utility underground 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: Business Filings Incorporated

Office Address: 660 East Jefferson Str.

Tallahassee, , Florida 32301
(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.

Mark Schiff, AVP Mark Schiff, AVP-Business Filings Incorporated
(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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Brunson Nichols

Address: 31775 Oakley Streak Rd., Andalusia, AL 36421

Vice President: Todd Nichols

Address: 31775 Oakley Streak Rd.
Andalusia, AL 36421

Secretary: Zola Nichols

Address: 31775 Oakley Streak Rd., Andalusia, AL 36421

Treasurer: Zola Nichols

Address: 31775 Oakley Streak Rd., Andalusia, AL 36421

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brunson Nichols

(Signature of Director or Officer listed in number 12 of the application)

14. Brunson Nichols, 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 Brunson Nichols Construction Co., Inc. incorporated in Mobile County, Mobile, Alabama on August 12, 1985. I further certify that the records do not disclose that said Brunson Nichols Construction Co., Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

February 3, 2005

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State