

F05000000902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043694341

SECRET
TALLAHASSEE, FLORIDA

2005 FEB 14 PM 2:25

FILED

WC 02/14/05

01/19/05--01/23/05--01/28/05

61



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 1, 2005

HENRY M. GOODYEAR III
GOODYEAR & GOODYEAR, INC.
1136 DAWSON ROAD
ALBANY, GA 31707

SUBJECT: GOODYEAR & GOODYEAR, INC.
Ref. Number: W05000005298

We have received your document for GOODYEAR & GOODYEAR, 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 805A00007104

✓ok

FILED
2005 FEB 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOODYEAR & GOODYEAR 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:

HENRY M. GOODYEAR III
(Name of Person)
GOODYEAR & GOODYEAR INC
(Firm/Company)
1136 DAWSON ROAD
(Address) WOS-5298
ALBANY GA 31707
(City/State and Zip code)

For further information concerning this matter, please call:

DONNA S. FORD at (229) 888-2418
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
2005 FEB 14 PM 2:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. GOODYEAR & GOODYEAR 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. 58-1845566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1989 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. 1136 DAWSON ROAD ALBANY GA 31707
(Principal office address)

P.O. BOX 70609 ALBANY GA 31708
(Current mailing address)

8. REAL ESTATE MANAGEMENT AND BROKERAGE
(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: ROBERT L. IVEY

Office Address: 15 SOUTH LAKE DRIVE

SANTA ROSA BEACH, Florida 32459
(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:

FILED
2005 FEB 14 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: HENRY M. GOODYEAR JR

Address: 1136 DAWSON ROAD

ALBANY GA 31707

Vice Chairman: _____

Address: _____

Director: HENRY M. GOODYEAR III

Address: 1136 DAWSON ROAD

ALBANY, GA 31707

Director: _____

Address: _____

B. OFFICERS

President: HENRY M. GOODYEAR III

Address: 1136 DAWSON ROAD

ALBANY, GA 31707

Vice President: DONNA S. FORD

Address: 1136 DAWSON ROAD

ALBANY, GA 31707

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
2005 FEB 14 PM 2 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Henry M. Goodyear III

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

14. HENRY M. GOODYEAR III, PRESIDENT

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

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

CONTROL NUMBER : J911438
DATE INC/AUTH/FILED: 06/01/1989
JURISDICTION : GEORGIA
PRINT DATE : 01/17/2005
FORM NUMBER : 211

GOODYEAR & GOODYEAR, INC.
DONNA FORD
1136 DAWSON ROAD
ALBANY, GA 31707

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

GOODYEAR & GOODYEAR, 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.

20050117133914536




Cathy Cox
Secretary of State

2005 JUN 1 2:25 PM
D
SECRET
TALLAHASSEE, FLORIDA