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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

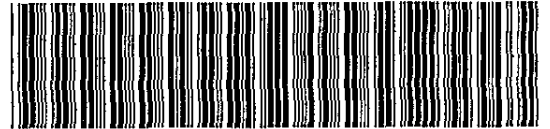
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05 FEB 23 PM 3:35
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Graham Brothers Construction 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:

Meleighta Haskins
(Name of Person)

Graham Brothers Construction Company, Inc.
(Firm/Company)

1103 HWy 29 South
(Address)

East Dublin, GA 31027
(City/State and Zip code)

For further information concerning this matter, please call:

Meleighta Haskins at (478) 272-7591
(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. Graham Brothers Construction 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 3. 58-0872514
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/10/1962 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1103 HWY 29 South, East Dublin, GA 31027
(Principal office address)

P.O. Box 3099, East Dublin, GA 31027
(Current mailing address)

8. see attached Exhibit "A"
(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: C T Corporation System

Office Address: 1200 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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Claude Graham - CEO

Address: 2074 Buckeye Road

Dublin, GA 31027

Vice President: Jim Graham

Address: 1310 Leon Joiner Rd.

Rockledge, GA 30454

Secretary: Meleigha Haskins

Address: 835 Hilbun Road, Adrian, GA 31002

Treasurer: Meleigha Haskins

Address: 835 Hilbun Road, Adrian, GA 31002

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

13. Claude Graham
(Signature of Director or Officer listed in number 12 of the application)

14. Claude Graham - CEO
(Typed or printed name and capacity of person signing application)

—

EXHIBIT "A"
PURPOSE OF CORPORATION

To make, enter into, perform and carry out contracts for constructing ponds, earth moving, site grading purposes of all kinds, clearing land, and to engage in any lawful business or activities related to the stated purpose(s) and to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

To own, lease, purchase, sell and deal in any real or personal property of every kind, nature, location and description.

To have all rights and powers now or hereafter given to any and all things that may be needful or proper in the operation of the above described business, including but not limited to hiring and firing of employees to carry out the business and especially all the powers enumerated in Official Code of Georgia Section 14-2-302 as amended.

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

DOCKET NUMBER : 050490794
CONTROL NUMBER : A203478
DATE INC/AUTH/FILED: 05/10/1962
JURISDICTION : GEORGIA
PRINT DATE : 02/18/2005
FORM NUMBER : 211

GRAHAM BROTHERS CONSTRUCTION COMPANY INC
MELEIGHA HASKINS
1103 HWY 29 SOUTH
EAST DUBLIN, GA 31027

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

GRAHAM BROTHERS CONSTRUCTION COMPANY, 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.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State