

F05000001528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

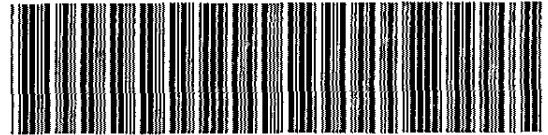
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAR 11 PM 2:35 MAR 11 PM 2:21
STATE
TALLAHASSEE, FLORIDA

F05-1528
BA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENVISION International Marketing, 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:

James Palmer
(Name of Person)

ENVISION International Marketing, Inc
(Firm/Company)

213 OXFORD AVENUE
(Address)

PANAMA CITY BEACH, FL 32413
(City/State and Zip code)

For further information concerning this matter, please call:

James Palmer at (850) 774-1001
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 11 PM 2:35

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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. ENVISION INTERNATIONAL MARKETING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EMERALD COAST POLYSTEEL
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58 242 8755
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. have NOT started as of this day
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3394 Canadian Way Tucker, GA 30084
(Principal office address)

213 OXFORD AVENUE PANAMA CITY BEACH, FL 32413
(Current mailing address)

8. To distribute POLYSTEEL building materials
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
on a wholesale basis.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James Palmer

Office Address: 213 OXFORD AVENUE
PANAMA CITY BEACH, Florida 32413
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

James Palmer
(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: James C. Palmer

Address: 213 Oxford Avenue
Panama City Beach, FL 32413

Vice Chairman: Glen S. Phillips

Address: 56 Inlet Way
Santa Rosa Beach, FL 32459

Director: GARY Delaplane

Address: 870 Doe Hill Lane
Roswell, GA 30075

Director: _____

Address: _____

B. OFFICERS

President: James C. Palmer

Address: 213 Oxford Avenue
Panama City Beach, FL 32413

Vice President: Glen S. Phillips

Address: 56 Inlet Way
Santa Rosa Beach, FL 32459

Secretary: GARY Delaplane

Address: 870 Doe Hill Lane Roswell, GA 30075

Treasurer: _____

Address: _____

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SECRETARIAT OF THE
TALLAHASSEE FLORIDA

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. James C. Palmer 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 : K846029
DATE INC/AUTH/FILED: 12/09/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/10/2005
FORM NUMBER : 211

ENVISION INTERNATIONAL MARKETING, INC.
ENVISION INTERNATIONAL
3394 CANADIAN WAY
TUCKER, GA 30084

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

ENVISION INTERNATIONAL MARKETING, 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.

20050310234819609



Cathy Cox
Secretary of State