

FD 5000001956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

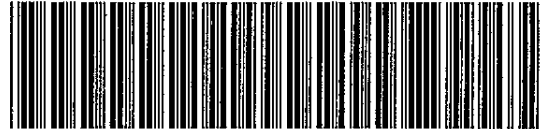
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000042680090

03/28/05--01022--016 **70.00

~~03/26/05 01001 016 **70.00~~

FILED
05 MAR 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA
L 03/29/05

150

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shannon Tower, 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:

Michael Mead
(Name of Person)
Michael Mead, Atty
(Firm/Company)
24 Walter Martin Sq
(Address)
Ft Walton Beach, FL 32548
(City/State and Zip code)

FILED
05 MAR 28 PM 12 59
TALLAHASSEE FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Michael Mead at (850) 243-3135
(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. Shannon Tower, 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. State of Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/27/1996 5. Perpetual
(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. 110 Habersham Drive St. 121 Fayetteville, GA 30214
(Principal office address)

Same
(Current mailing address)

8. Real Estate
(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: Michael Moad

Office Address: 24 Walter Martin
Ft. Walton Beach, Florida 32548
(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
05 MAR 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
05 MAR 28 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

CFO
President: John W. Bonner

Address: 110 Habersham Drive, Suite 121
Fayetteville, GA 30214

CFO
Vice President: Carter W. Johnson

Address: 110 Habersham Drive, Suite 121
Fayetteville GA 30214


Secretary: Carter W. Johnson

Address: 110 Habersham Drive, Suite 121 Fayetteville, GA 30214

Treasurer: John W. Bonner

Address: 110 Habersham Drive, Suite 121, Fayetteville, GA 30214

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

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

14. Carter W. Johnson, CFO
(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 : K620651
DATE INC/AUTH/FILED: 06/27/1996
JURISDICTION : GEORGIA
PRINT DATE : 03/08/2005
FORM NUMBER : 211

SHANNON TOWER, INC.
CARTER W. JOHNSON
110 HABERSHAM DRIVE, SUITE 121
FAYETTEVILLE, GA 30214

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

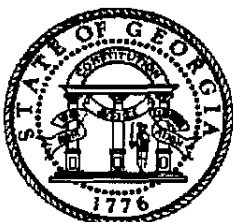
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20050308201313724



Cathy Cox

Cathy Cox
Secretary of State

FILED
05 MAR 28 PM 12:59
TALLAHASSEE FLORIDA
SECRETARY OF STATE