

F05-0000002425

2005 APR 21 P 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W05-16719

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03/31/05--01031--013 **87.50



FILED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 APR 21 P 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 2005

GREG W. SANDERS
219 MARINO AVE.
SARASOTA, FL 34243

SUBJECT: SANDERS CONSTRUCTION SERVICES, INC.
Ref. Number: W05000016719

We have received your document for SANDERS CONSTRUCTION SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 405A00022433

Po box 1428
Tallevast, FL. 34270-1428
941-360-1016
Fax 941-360-1017
Greg Sanders cell 404-886-0673 nextel 154*23*8097
Louise Sanders cell 941-809-5480 nextel 161*35*7641
Email: sandersconstruction@verizon.net

Sanders Construction
Services, Inc.

09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:	Agnes Lunt	From:	Greg Sanders
Fax:		Pages:	
Phone:		Date:	
Re:		cc:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

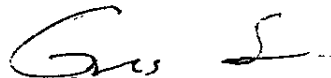
● **Comments:**

Agnes,

Attached is a revised application with a new adopted name for use in the state of Florida.

Thank you

Greg sanders
404-886-0673



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**MINUTES OF THE
DIRECTORS AND SHAREHOLDERS
OF
SANDERS CONSTRUCTION SERVICES, INC.**

2005 APR 21 P 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to notice (a copy of which is attached), a special meeting of the Directors and Shareholders of the above corporation was held on April 18, 2005 at 10 AM at the corporation's place of business.

The purpose of the meeting: ADOPT TRADE NAME OF SANDERS CONSTRUCTION SERVICES SOUTH, INC.

I. QUORUM. A quorum was declared present based on the presence of the following Directors: GREGORY W SANDERS and the following Shareholders who were present or represented by proxy as follows:

- Shareholder: GREGORY W SANDERS
Number of Shares: 1,000
The Shareholder was represented in person.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors and Shareholders entitled to vote (unless a higher voting approval is stated).

II. AUTHORIZATION OF CORPORATE ACTION. The Officers and Directors were authorized to take all actions and to sign all documents reasonably needed to:

- ADOPT TRADE NAME OF SANDERS CONSTRUCTION SERVICES SOUTH, INC.,
SANDERS CONSTRUCTION SERVICES SOUTH, INC. AND TO ACQUIRE ANY
AND ALL LICENSES NECESSARY TO BEGIN OPERATIONS UNDER THAT NAME.

There being no further business, the meeting was duly adjourned.



GREGORY W SANDERS
President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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. P 3:09

1. Sanders Construction Services Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "ASSOCIATE," "INC.," "CO.," "Corp.," "Inc.," "Co.," or "Corp.")

Sanders Construction Services South Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 82-0574242
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-04-2002 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. no transactions in Florida to date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 219 Marino Ave, Sarasota, FL. 34243
(Principal office address)

(Current mailing address)

8. Concrete Cutting + Demolition
(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: Greg Sanders

Office Address: 219 Marino Ave.

Sarasota, Florida 34243
(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.

Greg Sanders, President Sanders Construction Services South,
(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

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Chairman: _____

Address: _____

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Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Greg W. Sanders

Address: 214 Marina Ave. Sarasota, FL 34243

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Greg Sanders

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

14. Greg Sanders, 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

DOCKET NUMBER : 050740658
CONTROL NUMBER : 0259909
DATE INC/AUTH/FILED: 12/02/2002
JURISDICTION : GEORGIA
PRINT DATE : 03/15/2005
FORM NUMBER : 211

SANDERS CONSTRUCTION SERVICES, INC.
GREG SANDERS
219 MARINO AVE
SARASOTA, FL 34243

CERTIFICATE OF EXISTENCE

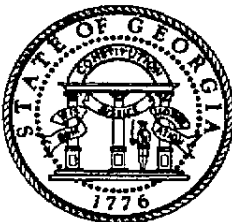
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SANDERS CONSTRUCTION SERVICES, 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.



Cathy Cox
Secretary of State