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(Requestor's Name)

(Address)

(Address)

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W05-21817

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WILLIAMS BROS. LUMBER COMPANY  
(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:

PETER BONE  
(Name of Person)  
WILLIAMS BROS LUMBER COMPANY  
(Firm/Company)  
P.O. Box 3789  
(Address)  
SWANEE GA. 30024  
(City/State and Zip code)

For further information concerning this matter, please call:

PETER BONE at (770) 904 7650  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2005

PETER BONE  
WILLIAMS BROS. LUMBER COMPANY  
P.O. BOX 3789  
SUWANEE, GA 30024

SUBJECT: WILLIAMS BROS. LUMBER COMPANY  
Ref. Number: W05000021817

We have received your document for WILLIAMS BROS. LUMBER COMPANY and your check(s) totaling \$78.75. 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 805A00030122

**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. WILLIAMS BROS. LUMBER COMPANY

(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

(State or country under the law of which it is incorporated)

3. 58-1888317

(FEI number, if applicable)

4. APRIL 20, 1990

(Date of incorporation)

5. PERPETUAL

(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. 55 SATELLITE BLVD, SUWANEE, GEORGIA 30024

(Principal office address)

P.O BOX 3789, SUWANEE, GEORGIA 30024

(Current mailing address)

8. SALE AND INSTALLATION OF DOORS AND WINDOWS

(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: CT CORPORATION

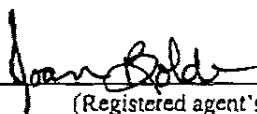
Office Address: 1200 SOUTH PINE ISLAND RD

PLANTATION  
(City)

, Florida 33324  
(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)

JOAN BOLDEN

ASSISTANT SECRETARY

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: GERALD H JOHNSON

Address: 6386 NICHOLS RD, FLOWERY BRANCH, GEORGIA.30542

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SANFORD CALHOUN

Address: 7005 LAUREL OAKS DR, SUWANEE GA. 30024

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SANFORD CALHOUN JR

Address: 7005 LAUREL OAKS DR

SUWANEE GA. 30024

55 SATELLITE BLVD

SUWANEE GA 30024

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: GERALD JOHNSON

Address: 6386 NICHOLS RD FLOWERY BRANCH, GA. 30542

55 SATELLITE BLVD

Treasurer: \_\_\_\_\_

SUWANEE GA 30024

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

SANFORD CALHOUN JR 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 : K007736  
DATE INC/AUTH/FILED: 04/20/1990  
JURISDICTION : GEORGIA  
PRINT DATE : 04/14/2005  
FORM NUMBER : 211

WILLIAMS BROS. LUMBER COMPANY  
PETER BONE  
55 SATELLITE BLVD  
SUWANEE, GA 30024

**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

**WILLIAMS BROS. LUMBER COMPANY**  
**A GEORGIA PROFIT CORPORATION**

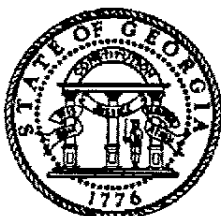
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

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Cathy Cox  
Secretary of State