

F050000004513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

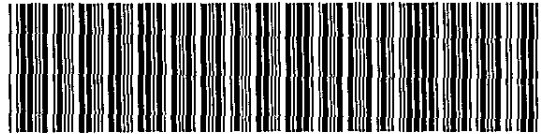
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 AUG -4 PM 2:39  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-30532  
J. BRYAN JUN 22 2005

J. BRYAN AUG - 4 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R.L. Waldroup Construction, 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:

Sarah C. Bradley, Paralegal

(Name of Person)

Stites & Harbison, PLLC

(Firm/Company)

303 Peachtree Street, Suite 2800

(Address)

Atlanta, Georgia 30308

(City/State and Zip code)

For further information concerning this matter, please call:

Sarah C. Bradley

(Name of Person)

at ( 404 ) 739-8876

(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

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**STITES & HARBISON** PLLC  
ATTORNEYS

303 Peachtree Street, N.E.  
2800 SunTrust Plaza  
Atlanta, GA 30308  
(404) 739-8800  
(404) 739-8870 Fax  
www.stites.com

May 26, 2005

Sarah C. Bradley  
(404) 739-8876  
sbradley@stites.com

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: R.L. Waldroup Construction, Inc.**

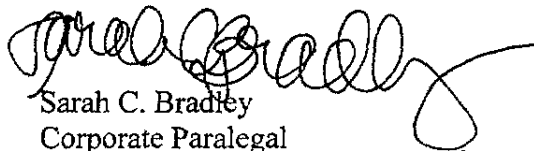
Dear Sir/Madam:

Enclosed please find R.L. Waldroup Construction, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida. Also, enclosed is a check in the amount of \$87.50 to cover filing fee, Certificate of Status, and certified copy. Please return these documents to me in the FedEx envelop provided.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

STITES & HARBISON, PLLC

  
Sarah C. Bradley  
Corporate Paralegal

SCB:scb  
Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 22, 2005

SARAH C. BRADLEY, CORPORATE PARALEGAL  
STITES & HARBISON PLLC  
303 PEACHTREE STREET, N.E.  
ATLANTA, GA 30308

SUBJECT: R.L. WALDROUP CONSTRUCTION, INC.  
Ref. Number: W05000030532

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We have received your document for R.L. WALDROUP CONSTRUCTION, 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):

✓ Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

✓ A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 205A00042670

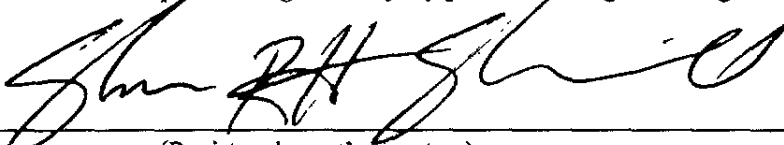
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. R.L. Waldroup Construction, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Waldroup Construction, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 01-0778451  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14, 2003 5. Perpetual  
(Date of incorporation) (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. P.O. Box 1269, Bushnell, FL 33513  
(Principal office address)
- P.O. Box 1269, Bushnell, FL 33513  
(Current mailing address)
8. Construction Contractor  
(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: Shannon R. H. Sherrill
- Office Address: 11248 County Road 727
- Webster, Florida 33597  
(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:

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**A. DIRECTORS**

Chairman: Rocky L. Waldroup

Address: 236 Park Avenue  
Woodstock, GA 30188

Vice Chairman: Crystal S. Waldroup

Address: 236 Park Avenue  
Woodstock, GA 30188

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

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

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

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

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JULIA H. HARRIS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Rocky L. Waldroup

Address: 236 Park Avenue  
Woodstock, GA 30188

Vice President: Shannon R. H. Sherrill

Address: 236 Park Avenue  
Woodstock, GA 30188

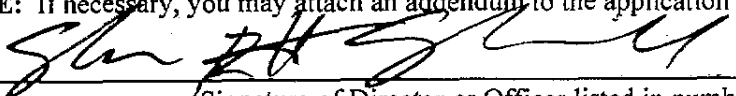
Secretary: Crystal S. Waldroup

Address: 236 Park Avenue, Woodstock, GA 30188

Treasurer: Crystal S. Waldroup

Address: 236 Park Avenue, Woodstock, GA 30188

**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. Shannon R. H. Sherrill, Vice President  
(Typed or printed name and capacity of person signing application)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

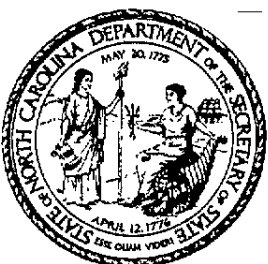
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **R.L. WALDROUP CONSTRUCTION, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of April, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of May, 2005

*Elaine F. Marshall*

Secretary of State