

F0500000 4740

(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



700058184337

08/15/05--01038--001 **\$7.50

FILED

05 AUG 15 AM 9:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGE HOMES & REAL ESTATE, INC. D/B/A COLDWELL BANKER
(Name of corporation - must include suffix) PRESTIGE HOMES

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:

JOHN O. BOWDEN

(Name of Person)

BRUNSON, WILKERSON, BOWDEN & ASSOCIATES, P.C.

(Firm/Company)

P.O. BOX 311710

(Address)

ENTERPRISE, AL 36331-1710

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN O. BOWDEN

(Name of Person)

at (334) 347-9509

(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

RECEIVED
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 AUG 15 AM 9:19

FILED

**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. PRESTIGE HOMES & REAL ESTATE, 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. ALABAMA

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

3. 63-0803294

(FEI number, if applicable)

4. JANUARY 12, 1981

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 1

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 529B BOLL WEEVIL CIRCLE, ENTERPRISE, AL 36330

(Principal office address)

P.O. BOX 310500, ENTERPRISE, AL 36331-0500

(Current mailing address)

8. REAL ESTATE SALES

(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: RONNIE GILLEY C/O BAYNE COLLINS

Office Address: 465 HARISON AVE

PANAMA CITY

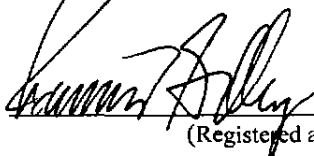
(City)

, Florida 32401

(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:

REC'D DEPT. OF STATE
TALLAHASSEE, FLORIDA

05 AUG 15 AM 9:19

FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONNIE E. GILLEY

Address: 5998 N. BOLL WEEVIL CIRCLE

ENTERPRISE, AL 36330

Vice President: RONNIE E. GILLEY

Address: 5998 N. BOLL WEEVIL CIRCLE

ENTERPRISE, AL 36330

Secretary: JOHN O. BOWDEN

Address: P.O. BOX 311710, ENTERPRISE, AL 36331-1710

Treasurer: _____

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. JOHN O. BOWDEN SECRETARY

(Typed or printed name and capacity of person signing application)

SECTION 1 OF STATE
INITIALS AND SIGNATURE

05 AUG 15 AM 9:19

FILED

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Prestige Homes and Real Estate, Inc. incorporated in Coffee County, Enterprise, Alabama on January 23, 1981. I further certify that the records do not disclose that said Prestige Homes and Real Estate, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 5, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State