

F05000005273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

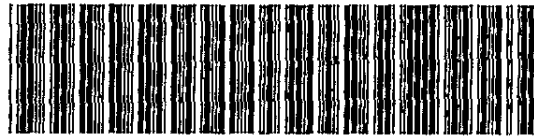
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-39344
BRYAN AUG 19 2005

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ULMER, HILLMAN & BALLARD, P.C.

MARK R. ULMER
MICHAEL E. BALLARD

Attorneys at Law
1908 Government Street
Mobile, Alabama 36606
(251) 473-4228
Fax (251) 473-6447

CHARLES H. HILLMAN
(1959-2000)

Mailing Address:
P.O. Box 66196
Mobile, Alabama 36660
Baldwin County Office:
18410 Pennsylvania Street
Robertsdale, Alabama 36567
(251) 947-4757

August 12, 2005

Registration Section
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

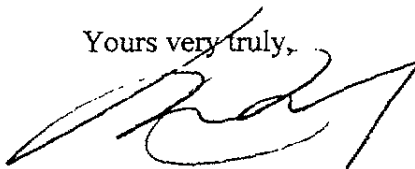
Re: Don McCoy & Son, Inc.
Florida Corporate Registration
Our File No: 5078-B

Dear Sirs:

Enclosed please find the required transmittal sheet, application by foreign corporation for authorizing to transact business in Florida, the certificate of existence issued by the Alabama Secretary of State, and the corporation's check in the amount of \$78.75 in payment for the filing fee and certificate of status.

With kindest regards I remain,

Yours very truly,



MICHAEL E. BALLARD
For the Firm

MEB/jm
Enclosures
cc: Mr. Don McCoy

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Don McCoy & Son, 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 E. Ballard, Esquire
(Name of Person)

Ulmer, Hillman & Ballard, PC
(Firm/Company)

P.O. Box 66196
(Address)

Mobile, Alabama 36660
(City/State and Zip code)

For further information concerning this matter, please call:

Michael E. Ballard at (251) 473-4228
(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2005

MICHAEL E. BALLARD, ESQ
ULMER, HILLMAN & BALLARD, PC
P.O. BOX 66196
MOBILE, AL 36660

SUBJECT: DON MCCOY & SON, INC.
Ref. Number: W05000039344

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TALLAHASSEE, FLORIDA

Upon receipt of your letter and/or check(s) totaling \$78.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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: 405A00052968

ULMER, HILLMAN & BALLARD, P.C.

MARK R. ULMER
MICHAEL E. BALLARD

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1908 Government Street
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CHARLES H. HILLMAN
(1959-2000)

Mailing Address:
P.O. Box 66196
Mobile, Alabama 36660
Baldwin County Office:
18410 Pennsylvania Street
Robertsdale, Alabama 36567
(251) 947-4757

September 2, 2005

Registration Section
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Don McCoy & Son, Inc.
Florida Corporate Registration
Our File No: 5078-B

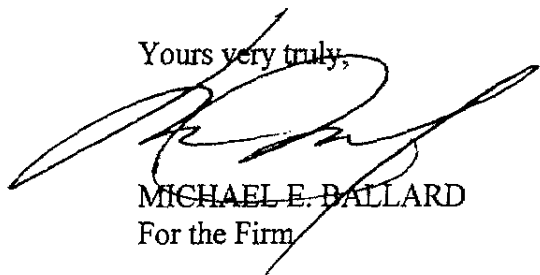
Dear Sirs:

Thank you for your letter of August 19th. We received it today. We have previously sent the required transmittal sheet, the certificate of existence issued by the Alabama Secretary of State, and the corporation's check in the amount of \$78.75 in payment for the filing fee and certificate of status. Regretfully we omitted the application by foreign corporation for authorizing to transact business in Florida. This is now herewith enclosed.

A copy of your letter of the 19th is enclosed as requested.

With kindest regards I remain,

Yours very truly,


MICHAEL E. BALLARD
For the Firm

MEB/jm
Enclosures (2)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Don McCoy & Son, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

D.M.S.

(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. 63-11706-76

(FEI number, if applicable)

4. April 17, 1996

(Date of incorporation)

5. perpetual

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

6. Not yet

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

7. 4120 W. Fox Creek Dr. Eightmile, AL 36617

(Principal office address)

Post Office Box 180336; Mobile, AL 36618

(Current mailing address)

8. Sales, service & installation of Com. RS doors, Res garage doors, &

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) specialty items

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Scott L. Carmack

Office Address: 4790 Gregg Ave.

Pace, Florida 32571

(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:

A. DIRECTORS

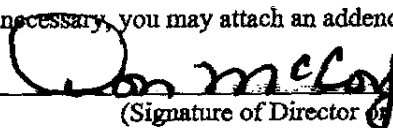
Chairman: Don McCoy
Address: 1330 Twelve Oaks Dr
Mobile, Alabama 36695
Vice Chairman: Jane McCoy
Address: 1330 Twelve Oaks Dr
Mobile, AL 36695
Director: Dorothy Fields
Address: 6332 Hay Field Rd.
Theodore, AL 36582
Director: Avis Corley
Address: 4430 Walter Circle
Eight Mile, AL 36613

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CLERK OF SUPERIOR COURT
HALLANDALE BEACH, FLORIDA

B. OFFICERS

President: Don McCoy
Address: 1330 Twelve Oaks Dr; Mobile, Alabama 36695
Vice President: NONE
Address: _____
Secretary: Jane McCoy
Address: 1330 Twelve Oaks Dr. Mobile, AL 36695
Treasurer: Jane McCoy
Address: 1330 Twelve Oaks Dr. Mobile, AL 36695

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

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 Don McCoy & Son, Inc. incorporated in Mobile County, Mobile, Alabama on April 24, 1996. I further certify that the records do not disclose that said Don McCoy & Son, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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 3, 2005

Date

Nancy L. Worley

Secretary of State