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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

Windle Construction Company, Inc.

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STATE  
TALLAHASSEE, FLORIDA

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# 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. Windle Construction Company, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0578644  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 5th, 1969 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 23727 Hwy N.S. Carrington, AL 35447  
(Principal office address)  
P.O. Box 38 Carrington, AL 35447  
(Current mailing address)

8. Building Construction  
(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: Julie Windle Bryant  
Office Address: 102 Durham Pl.  
Longwood Florida 32779  
(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.

Julie Windle Bryant  
(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: BOBBY C. WINDLE  
 Address: P.O. Box 319  
CARROLLTON AL 35447

Vice Chairman: KERRY W. WINDLE  
 Address: P.O. Box 319  
CARROLLTON AL 35447

Director: BONNIE WINDLE  
 Address: 265 CLEMENTE ST.  
CARROLLTON AL 35447

Director: NORMA WILSON  
 Address: 22380 Highway 11, Eutaw, AL 35462

## B. OFFICERS

CEO: BOBBY C. WINDLE, P.O. Box 319, CARROLLTON, AL 35447  
 President: KERRY W. WINDLE  
 Address: P.O. Box 319  
CARROLLTON, AL 35447

Vice President: BONNIE WINDLE  
 Address: 265 CLEMENTE ST.  
CARROLLTON, AL 35447

Secretary: NORMA WILSON  
 Address: 22380 Highway 11, Eutaw, AL 35462

Treasurer: NORMA WILSON  
 Address: 22380 Highway 11, Eutaw, AL 35462

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

13. Bobby C. Windle  
 (Signature of Director or Officer listed in number 12 of the application)
14. BOBBY C. WINDLE, DIRECTOR and CEO  
 (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 Windle Construction Company, Inc. incorporated in Pickens County, Carrollton, Alabama on September 5, 1969.

I further certify that the records do not disclose that said Windle Construction Company, Inc. has been dissolved.

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SECRETARY OF STATE  
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.

November 1, 2005

Date

Nancy L. Worley

Secretary of State