

F05000007564

(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



900061897669

12/12/05--01036--006 \*\*70.00

12/30/05--01008--019 \*\*575.00

12/30/05--01008--020 \*\*575.00

FILED  
2005 DEC 29 AM 11:13  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-55311

J. BRYAN DEC 15 2005

J. BRYAN DEC 30 2005

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARD, 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:

Willard Corley

(Name of Person)

ARD, Inc.

(Firm/Company)

P.O. Box 20871

(Address)

Tuscaloosa, AL 35402

(City/State and Zip code)

FILED  
2005 DEC 29 AM 11:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Keith A. Canterbury

(Name of Person)

at ( 205 ) 752-6224

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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  
Division of Corporations

December 15, 2005

WILLARD CORLEY  
ARD, INC.  
P.O. BOX 20871  
TUSCALOOSA, AL 35402

SUBJECT: ARD, INC.  
Ref. Number: W05000055311

2005 DEC 29 AM 11:13  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ARD, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 705A00072142

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. ARD, Inc.

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

ARD Property Management, Inc.

(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. 50-0015532

(FEI number, if applicable)

4. 11/7/2003

(Date of incorporation)

5. perpetual

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

6. August 31, 2004

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

7. 2135 University Boulevard, Suite D, Tuscaloosa, Alabama 35401

(Principal office address)

P.O. Box 20871, Tuscaloosa, Alabama 35402

(Current mailing address)

8. Real Estate Investment and Property Management

(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: Ken Smith

Office Address: 6585 Brock Avenue

Milton, FL

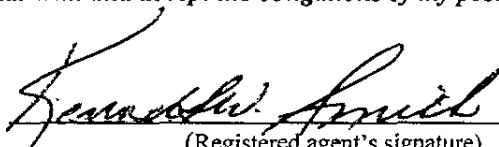
(City)

, Florida 32570

(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:

2005 DEC 29 AM 11:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED

**A. DIRECTORS**

Chairman: Willard Corley

Address: P.O. Box 20871, Tuscaloosa, Alabama 35402

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

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

Director: Rodney Corley

Address: P.O. Box 20871, Tuscaloosa, Alabama 35402

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

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

FILED  
2005 DEC 29 AM 11:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Willard Corley

Address: P.O. Box 20871, Tuscaloosa, Alabama 35402

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

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

Secretary: Rodney Corley

Address: P.O. Box 20871, Tuscaloosa, Alabama 35402

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. Willard Corley *Willard Corley* President

(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

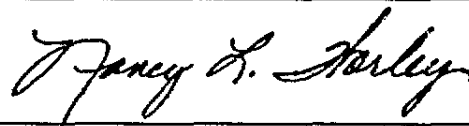
the domestic corporation records on file in this office disclose that ARD, Inc. incorporated in Tuscaloosa County, Cottondale, Alabama on November 7, 2003. I further certify that the records do not disclose that said ARD, Inc. has been dissolved.

FILED  
2005 DEC 29 AM 11:13  
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.

November 2, 2005

Date



Nancy L. Worley

Secretary of State

