

F06000003514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

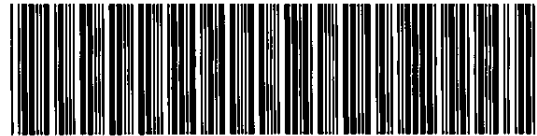
(Document Number)

Certified Copies _____

Certificates of Status 1

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Office Use Only



900072660509

05/17/06--01001--006 **78.75

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06 MAY 16 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY 16 PM 4:18

DIVISION OF CORPORATION

See 5/17/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S & D Lumber Co 1942 Incorporated
(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:

Stuart E. Kahn

(Name of Person)

S & D Lumber Co 1942 Incorporated

(Firm/Company)

1061 Boones Bridge Road

(Address)

Madison, Georgia 30650

(City/State and Zip code)

For further information concerning this matter, please call:

Stuart E. Kahn

(Name of Person)

at (706) 461-1302

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2006

STUART E. KAHN
1061 BOONES BRIDGE ROAD
MADISON, GA 30650

SUBJECT: S & D LUMBER CO 1942 INCORPORATED
Ref. Number: W06000022614

We have received your document for S & D LUMBER CO 1942 INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Previously rejected online.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 406A00034486

**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. **S & D Lumber Co 1942 Incorporated**

(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. **Georgia**

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

3. **51-0533932**

(FEI number, if applicable)

4. **02/02/2005**

(Date of incorporation)

5. **perpetual**

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

6. **0/15/2006**

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

7. **1061 Boones Bridge Road**

(Principal office address)

Madison, Georgia 30650

(Current mailing address)

8. **any lawful purpose**

(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: **Terry Ellis**

Office Address: **17653 Steelfield Rd.**

Vernon

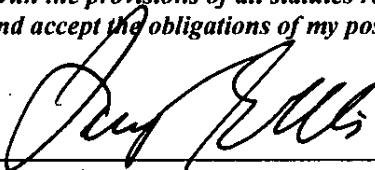
(City)

, Florida **32462**

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stuart E. Kahn/ S & D Lumber Co 1942 Inc

Address: 1061 Boones Bridge Road
Madison, Georgia 30650

Vice Chairman: Stuart E. Kahn

Address: 1061 Boones Bridge Road
Madison, Georgia 30650

Director: Stuart E. Kahn/ S & D Lumber Co 1942 Inc

Address: 1061 Boones Bridge Road
Madison, Georgia 30650

Director: Stuart E. Kahn

Address: 1061 Boones Bridge Road
Madison, Georgia 30650

B. OFFICERS

President: Stuart E. Kahn

Address: 1061 Boones Bridge Road
Madison, Georgia 30650

Vice President: _____

Address: _____

Secretary: Stuart E. Kahn

Address: 1061 Boones Bridge Road

Treasurer: Stuart E. Kahn

Address: 1061 Boones Bridge Road

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

13. Stuart E. Kahn

(Signature of Director or Officer listed in number 12 of the application)

14. Stuart E. Kahn

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

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0509102
DATE INC/AUTH/FILED: 01/26/2005
JURISDICTION : GEORGIA
PRINT DATE : 04/30/2006
FORM NUMBER : 211

FLABIZSOLUTIONS
DONNA ELLIS
181 RIVERVIEW DRIVE
BAINBRIDGE, GA 39817

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

S. & D. LUMBER CO. 1942, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

200605010116193911



Cathy Cox

Cathy Cox
Secretary of State