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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE

COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: A & C Gulf Coast Restoration, 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:			
Andrew W. Schatz			
(Name of Person)			
A & C Gulf Coast Restoration, Inc.			
(Firm/Company)			
23270 Country Road 64			
(Address)			
Robertsdale, Alabama 36567			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Andrew W. Schatz at (251) 947-3555			
(Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: New Filing Section MAILING ADDRESS: New Filing Section			
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327			
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
\$70.00 Filing Fee \$\sum \\$78.75 Filing Fee & \$\sum \\$78.75 Filing Fee & Certificate of Status \$\sum \\$ Certified Copy \$\sum \\$ Certified Copy \$\sum \\$ Certified Copy			

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.

(If name unavaila	· · · · · · · · · · · · · · · · · · ·	ame adopted for the purpose of transacting business in Florida)
<u>Alabama</u>		3. <u>74-3176744</u> (FEI number, if applicable)
•		·
July 24, 2		5. Perpetual
•	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
N/A		
		ess in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)
23270 Co	unty Road 64, Roberts	dale, AL 36567
	(Principal office	
same as a	above	
	(Current mailing	address)
		or country to be carried out in state of Florida)
Name and stree	Robert, B. Thomp	ason, Esq.
Name and stree	Robert, B. Thomp 109 North Palafox	ason, Esq. Street
Name and street	Robert, B. Thomp 109 North Palafox	ason, Esq. Street
Name and street	Robert, B. Thomp	ason, Esq. Street

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 Address: Vice Chairman: _____ Address: __ Director: Address: Director: Address: ___ **B. OFFICERS** President: Andrew W. Schatz Address: 23270 County Road 64 Robertsdale, AL 36567 Vice President: Address: Secretary: Barbara Schatz Address: 23270 County Road 64, Robertsdale, AL 36567 Treasurer: ____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Barbara Schatz (secretary) (Typed or printed name and capacity of person signing application)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: A & C Gulf Coast Restoration, Inc.
- 2. The name and address of the registered agent and office is:

Robert B. Thompson, Esquire

FARRAR LAW FIRM

109 North Palafox Street

Pensacola, County of Escambia, FL 32502

Florida Bar No.: 0165931

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert B. Thompson, Esquire

Farrar Law Firm

(date)

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 A & C Gulf Coast Restoration Inc. incorporated in Baldwin County, Robertsdale, Alabama on July 24, 2006. I further certify that the records do not disclose that said A & C Gulf Coast Restoration 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.

ancy S. Fore

November 6, 2006

Date

Nancy L. Worley

Secretary of State