

FO7000000801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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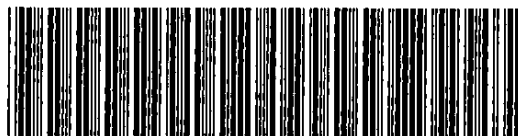
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/02/07--01039--003 **78.75

FILED
2001 FEB -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 2-12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rutledge & Sons, 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:

Melinda Rutledge
(Name of Person)
Rutledge & Sons, Inc.
(Firm/Company)
1407 Winterberry Ridge Circle
(Address)
Woodstock, GA 30189
(City/State and Zip code)

For further information concerning this matter, please call:

Gail Knight at (770) 592-0380
(Name of Person) (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



RUTLEDGE & SONS

**1407 Winterberry Ridge Circle
Woodstock, Georgia 30189
Phone: 770.592.0380
Fax 770.592.8666
Cell 404.372.0133**

February 10, 2007

Carolyn Lewis

Per your request:

**Certification Of Existence
Copy of your letter
Return mail envelope**

**Rutledge & Sons, Inc.
Melinda Rutledge**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2007

MELINDA RUTLEDGE
1407 WINTERBERRY RIDGE CIRCLE
WOODSTOCK, GA 30189

SUBJECT: RUTLEDGE & SONS, INC.
Ref. Number: W07000005902

We have received your document for RUTLEDGE & SONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 007A00008639

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. Rutledge & Sons, Inc.
(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. Tennessee 3. 62-1250299
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-19-1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1407 Winterberry Ridge Circle, Woodstock, GA 30189
(Principal office address)

1407 Winterberry Ridge Circle Woodstock, GA 30189
(Current mailing address)

8. The erection of Pre-cast concrete buildings and related activities.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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:

FILED

2007 FEB -9 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Johnny W. Rutledge

Address: 1407 Winterberry Ridge Circle
Woodstock, GA 30189

Vice President: _____

Address: _____

Secretary: Melinda Rutledge

Address: 1407 Winterberry Ridge Circle, Woodstock, GA 30189

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. MELINDA RUTLEDGE

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 02/08/2007
REQUEST NUMBER: 07039521
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/19/1985
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0161722
JURISDICTION: TENNESSEE

TO:
MELINDA RUTLEDGE
1407 WINTERBERRY
RIDGE CIR
WOODSTOCK, GA 30189

REQUESTED BY:
MELINDA RUTLEDGE
1407 WINTERBERRY
RIDGE CIR
WOODSTOCK, GA 30189

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"RUTLEDGE & SONS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/08/07

FROM:
RUTLEDGE & SONS, INC/WOODSTOCK
1407 WINTERBERRY
RIDGE CIRCLE
WOODSTOCK, GA 30189-0000

RECEIVED:	FEES	
	\$40.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$40.00

RECEIPT NUMBER: 00004094016
ACCOUNT NUMBER: 00548420



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE