

F07000002131

(Requestor's Name)

(Address)

(Address)

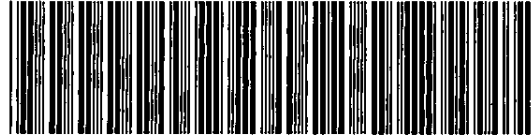
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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04/20/07--01016--014 **87.50

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Soug Lewis **GAVE**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Doug Lewis Construction, 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:

Doug Lewis
(Name of Person)
Doug Lewis Construction, Inc.
(Firm/Company)
188 North Foster Street Suite 107
(Address)
Dothan, Alabama 36303
(City/State and Zip code)

For further information concerning this matter, please call:

Doug Lewis at (334) 671-0657
(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

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. Doug Lewis Construction, 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. Alabama

3. 63-122666-9

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

(FEI number, if applicable)

4. March 4, 1999

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. 188 North Foster Street Suite 107 Dothan, Alabama 36303

(Principal office address)

188 North Foster Street Suite 107 Dothan, Alabama 36303

(Current mailing address)

8. 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: JEREMIE PETERS

Office Address: 1093 HWAY 171

GRACEVILLE, Florida 32440 (City) (Zip code)

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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:

A. DIRECTORS

Chairman: Doug Lewis

Address: 801 Woodleigh Road
Dothan, Alabama 36305

Vice Chairman: Doug Lewis

Address: 801 WOODLEIGH ROAD
DOTHAN AL 36305

Director: Doug Lewis

Address: 801 WOODLEIGH ROAD
DOTHAN, AL 36305

Director: Doug Lewis

Address: 801 WOODLEIGH ROAD
DOTHAN, AL 36305

B. OFFICERS

President: Doug Lewis

Address: 801 Woodleigh Road
Dothan, Alabama 36305

Vice President: Doug Lewis

Address: 801 WOODLEIGH ROAD
DOTHAN AL 36305

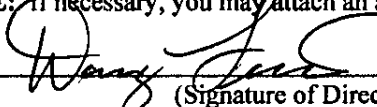
Secretary: Doug Lewis

Address: 801 WOODLEIGH ROAD DOTHAN AL 36305

Treasurer: Doug Lewis

Address: 801 WOODLEIGH ROAD DOTHAN, AL 36305

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. Doug Lewis President
(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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 Doug Lewis Construction, Inc. incorporated in Houston County, Dothan, Alabama on March 4, 1999. I further certify that the records do not disclose that said Doug Lewis Construction, 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.

April 11, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State *BC*