

F07000005531

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

607-51072

Office Use Only

11/9



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10/15/07--01017--003 **70.00

11/09/07--01001--002 **1950.00

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07 NOV - 8 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

KOPP AND CONNER, P.C.
% NEAL L. CONNER, JR.
1009 PLANT AVENUE, P.O. BOX 1278
WAYCROSS, GA 31502

SUBJECT: SCOTBILT HOMES, INC.
Ref. Number: W07000051072

We have received your document for SCOTBILT HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1,950.00.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 007A00060545

KOPP AND CONNER, P.C.

ATTORNEYS AT LAW
1008 PLANT AVENUE
P.O. BOX 1278
WAYCROSS, GEORGIA
31502

NEAL L. CONNER, JR.
nconner@accessatc.net

JOHN G. KOPP
(1923 - 2001)
TELEPHONE (912) 283-4394
TELECOPIER (912) 285-9613

November 7, 2007

Division of Corporations
Attn: Loria Poole
Cliston Building
2661 Executive Center Circle
Tallahassee, FL 32301

In Re: ScotBilt Homes, Inc.
Document No. W07000051072

Dear Sir or Madam:

Pursuant to my telephone conversation with your office of today, I am enclosing herewith Check No. 019158 in the amount of \$1950.00 made payable to the order of Florida Division of Corporations for the penalties for this Applicant to become qualified to do business in the State of Florida. Please confirm that this filing is adequate.

Yours truly,

KOPP AND CONNER, P.C.



Neal L. Conner, Jr.

Enclosure: Check No. 019158

Cc: Shelby Griffin, ScotBilt

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SCOTBILT HOMES, 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:

NEAL L. CONNER, JR.

(Name of Person)

KOPP AND CONNER, PC

(Firm/Company)

POST OFFICE BOX 1278

(Address)

WAYCROSS, GEORGIA 31502

(City/State and Zip code)

For further information concerning this matter, please call:

NEAL L. CONNER, JR.

(Name of Person)

at (912) 283-4394

(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. ScotBilt Homes, Inc.

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

ScotBilt, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia, USA

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

3. 56-2431535

(FEI number, if applicable)

4. 1/7/2004

(Date of incorporation)

5. Perpetual

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

6. July 2004 (Note: Corporation has had Florida License MH 100061 9/1 since July 08, 2004)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2888 Fulford Road, Waycross, Ga 31503

(Principal office address)

2888 Fulford Road, Waycross, Ga 31503

(Current mailing address)

8. Sales and distribution of manufactured housing.

(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: Drew Scott

Office Address: 4300 South Fletcher Avenue

Amelia Island

(City)

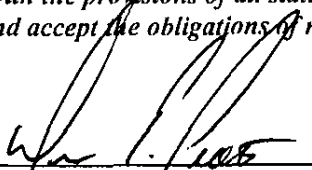
, Florida 32034

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. 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: SAM P. SCOTT

Address: 2888 FULFORD ROAD

WAYCROSS, GEORGIA 31503

Vice Chairman: SHERRY J. SCOTT

Address: 2888 FULFORD ROAD

WAYCROSS, GEORGIA 31503

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GREG SCOTT

Address: 2888 FULFORD ROAD

WAYCROSS, GEORGIA 31503

Vice President: _____

Address: _____

Secretary: SHELBY GRIFFIN

Address: 2888 FULFORD ROAD, WAYCROSS, GEORGIA 31503

Treasurer: TOM HOLLAND, 2888 FULFORD ROAD, WAYCROSS, GEORGIA 31503

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. TOM HOLLAND TREASURER, VP, CFO

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

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

A. DIRECTORS

Chairman: SAM P. SCOTT

Address: 2888 FULFORD ROAD

WAYCROSS, GEORGIA 31503

Vice Chairman: SHERRY J. SCOTT

Address: 2888 FULFORD ROAD

WAYCROSS, GEORGIA 31503

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GREG SCOTT

Address: 2888 FULFORD ROAD

WAYCROSS, GEORGIA 31503

Vice President: _____

Address: _____

Secretary: SHELBY GRIFFIN

Address: 2888 FULFORD ROAD, WAYCROSS, GEORGIA 31503

Treasurer: TOM HOLLAND, 2888 FULFORD ROAD, WAYCROSS, GEORGIA 31503

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. _____

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

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

SCOTBILT HOMES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/07/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of October, 2007

Karen C Handel
Secretary of State