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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: McDaniel Builders, 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:

Charles H. McDaniel

(Name of Person)

McDaniel Builders, Inc.

(Firm/Company)

29767 Ono Blvd.

(Address)

Orange Beach, AL 36561

(City/State and Zip code)

For further information concerning this matter, please call:

Charles H. McDaniel

(Name of Person)

at (251) 980-5240, 251-979-8496

(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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Florida Dept of State Div of Corporations

Jan 3, 2008

Dear Sir,

Enclosed is an e-mail that you sent me in answer to my phone conversation concerning my foreign corporation filing.

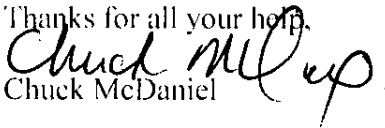
I have never received the return letter or my documents from you, so I am sending you new ones. According to the lady that I talked to at the Divisions of Corporations, I had failed to include a Florida agent with name and address and therefore my registration is incomplete. I have submitted new forms enclosed.

The letter from Ala. Div of Corp. gave the date I was incorporated and that I am still an active Ala. corporation. I am enclosing minutes that show we are still operating as an Alabama corporation.

Since I never received the information back from you I do not know if you sent the checks back as well. I am enclosing a new check and if you did not send the first one back please send one of the checks back and rush this info back to me. Any expeditious consideration would be greatly appreciated. I have been trying to get this done for almost 60 days. I need to complete this so that I can begin work on a remodeling project as soon as possible.

Thanks for all your help.

Chuck McDaniel



**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. McDaniel Builders, Inc.

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

C. H. McDaniel Builder

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

2. Alabama

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

3. 16-1664867

(FEI number, if applicable)

4. October 7, 2002

(Date of incorporation)

5. Perpetual

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

6. NA - No business transacted in FL

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

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

7. 29767 Ono Blvd., Orange Beach, AL 36561

(Principal office address)

29767 Ono Blvd., Orange Beach, AL 36561

(Current mailing address)

8. Residential remodeling

(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: E. L. McDaniel

Office Address: 5045 Braxton Lane

Milton

(City)

, Florida 32583

(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:

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A. DIRECTORS

Chairman: Charles H. McDaniel

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Address: 29767 Ono Blvd., Orange Beach, AL 36561

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles H. McDaniel

Address: 29767 Ono Blvd., Orange Beach, AL 36561

Vice President: _____

Address: _____

Secretary: Barbara McDaniel

Address: 29767 Ono Blvd., Orange Beach, AL 36561

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. Charles H. McDaniel

(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 McDaniel Builders, Inc. incorporated in Baldwin County, Orange Beach, Alabama on October 11, 2002. I further certify that the records do not disclose that said McDaniel Builders, Inc. has been dissolved.

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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.

November 26, 2007

Date

Beth Chapman *eko*

Beth Chapman

Secretary of State