

F08000005255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

W08-53906

B. McKnight DEC 11 2008



1928 Executive Park Drive  
Statham, Georgia 30666

08 DEC 10 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

December 8, 2008

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

Cooper, Barnette & Page, Inc. submitted an Application by Foreign Corporation for Authorization to Transact Business in Florida on 12/1/09. We received the attached letter from your office informing us the name we requested was not available in Florida. The reason for the denial was the existence of the company Cooper, Barnette & Page of Florida, Inc. I called your office today and explained that the share holders of Cooper, Barnette & Page, Inc. and Cooper, Barnette & Page of Florida, Inc. are the same. I was instructed to state this in a letter and re-submit the application.

If you have any questions regarding this invoice, please give me a call at (770) 725-7400.

Sincerely,

Mark Allen  
Vice President of Operations

Enclosures: Corrected Application & December 3, 2008 Letter Number 508A00059044 from the  
Florida Department of State Division of Corporations

Corporate Office  
Phone 770-725-7400  
Fax 770-725-8090

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cooper Barnette & Page, 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:

Mark Allen

(Name of Person)

Cooper Barnette & Page, Inc.

(Firm/Company)

1928 Executive Park Drive

(Address)

Statham, Georgia 30666

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Allen

(Name of Person)

at ( 770 ) 725-7400

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2008

MARK ALLEN  
1928 EXECUTIVE PARK DRIVE  
STATHAM, GA 30666

SUBJECT: COOPER BARNETTE & PAGE, INC.  
Ref. Number: W08000053906

We have received your document for COOPER BARNETTE & PAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00059044

**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. Cooper, Barnette & Page, 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. Georgia**

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

**3. 58-1895386**

(FEI number, if applicable)

**4. May 4, 1990**

(Date of incorporation)

**5. Perpetual**

(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. 1928 Executive Park Drive, Statham, Georgia 30688**

(Principal office address)

Same as above

(Current mailing address)

**8. Site work and legal business 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: CorpDirect Agents, Inc

Office Address: 515 East Park Ave.

Tallahassee

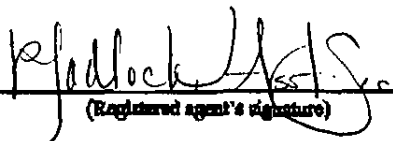
(City)

Florida 32301

(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.*

  
(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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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

**A. DIRECTORS**

Chairman: Ronald G. Cooper

Address: 1928 Executive Park Drive, Statham, Georgia 30666

Vice Chairman: William B. Page

Address: 1928 Executive Park Drive, Statham, Georgia 30666

Director: Edward L. Barnett

Address: 1928 Executive Park Drive, Statham, Georgia 30666

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ronald G. Cooper

Address: 1928 Executive Park Drive, Statham, Georgia 30666

Vice President: William B. Page

Address: 1928 Executive Park Drive, Statham, Georgia 30666

Secretary: Robert L. Barnette

Address: 1928 Executive Park Drive, Statham, Georgia 30666

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. Robert L. Barnette

Sec/Treas

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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AND  
FILED

Control No. K008468

# STATE OF GEORGIA

## Secretary of State

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

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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

### COOPER, BARNETTE & PAGE, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 05/04/1990 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 1st day of December, 2008

Karen C Handel  
Secretary of State