

FO8 000005476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

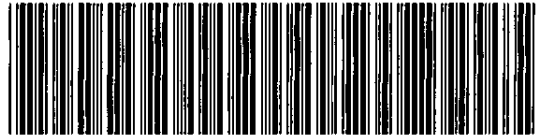
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100139231971

12/29/08--01017--024 **70.00

2008 DEC 29 P 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

80-14-21
267

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wade Russell Plumbing, 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:

Wade Russell

(Name of Person)

Wade Russell Plumbing, Inc.

(Firm/Company)

717 Hobbie Rd.

(Address)

Montgomery, Alabama 36105

(City/State and Zip code)

For further information concerning this matter, please call:

Wade Russell

(Name of Person)

at (850) 982-4570

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

Wade Russell Plumbing & Gas, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 59-3494423
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/15/2008 5. UNKNOWN
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8205 Groveland Ave Pensacola, FL 32534
(Principal office address)

717 Hobbie Rd. Montgomery ALA 36105
(Current mailing address)

8. Plumbing Services
(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: Wade Russell

Office Address: 8205 Groveland Ave

Pensacola, Florida 32534
(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.

Wade Russell
(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

2008 DEC 29 P 4:41

FILED

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

A. DIRECTORS

Chairman: Wade Russell

Address: 717 Hobbie R.d.
Montgomery, Al 36105

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2008 DEC 29 P 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Wade Russell

Address: 717 Hobbie R.d
Montgomery, Al 36105

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wade Russell

(Signature of Director or Officer listed in number 12 of the application)

14. Wade Russell (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 Wade Russell Plumbing, Inc. incorporated in Montgomery County, Montgomery, Alabama on September 15, 2008.

I further certify that the records do not disclose that said Wade Russell Plumbing, Inc. has been dissolved.

FILED

2008 DEC 29 P 4:41
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.

December 15, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State

