

F09000002573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

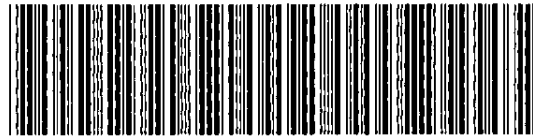
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 JUN 26 PM 3:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
09 JUN 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 6/26/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WHEAT CONSTRUCTION CO., 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:

Susannah Rice

Name of Person

Wheat Construction Co. Inc.

Firm/Company

5261 Highland Rd. #368

Address

Baton Rouge LA 70808

City/State and Zip code

Susannahrice@mac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susannah Rice

Name of Person

at (225) 413-6246

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. Wheat Construction Co., 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. Louisiana 3. 20-2207168
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/6/2005 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. 182 Christian Dr. Santa Rosa Beach FL 32459
(Principal office address)
5261 Highland Rd. #368 Baton Rouge LA 70808
(Current mailing address)

8. Residential 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)

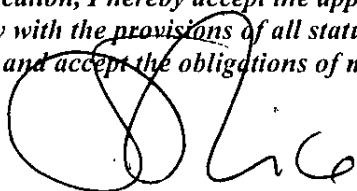
Name: Susannah Rice

Office Address: 182 Christian Dr.

Santa Rosa Beach, Florida 32459
(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.



(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.

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

A. DIRECTORS

Chairman: Susannah Rice

Address: 5261 Highland Rd # 368
Baton Rouge LA 70808

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Susannah Rice

Address: 5261 Highland Rd # 368
Baton Rouge LA 70808

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Susannah Elgin Rice, President

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

United States of America State of Louisiana



As Secretary of State, Jay Dardenne, I do hereby Certify that

WHEAT CONSTRUCTION CO., INC.

A corporation domiciled in SHREVEPORT, LOUISIANA,

Filed charter and qualified to do business in this State on
January 6, 2005,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State
concerned is in good standing and is authorized to do
business in this State.

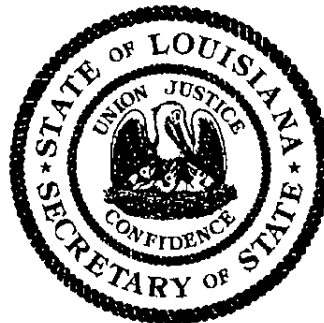
I further certify that this Certificate is not intended
reflect the financial condition of this corporation since
this information is not available from the records of the
Office.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

June 26, 2009

Secretary of State
35850116D



Certificate ID: 20090626002782

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.
www.sos.louisiana.gov