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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

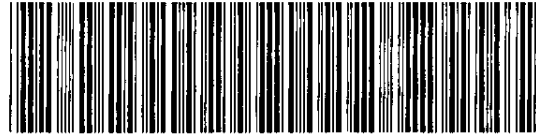
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-46429

B McKnight OCT 30 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elliott 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," or "Certificate of Good Standing" 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:

T. Christopher Elliott

Name of Person

Elliott Builders, Inc.

Firm/Company

P.O. Box 7618

Address

Spanish Fort, AL 36577

City/State and Zip code

Chris@TheElliottCompanies.com

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

For further information concerning this matter, please call:

Chris Elliott

Name of Person

at (251) 366-5400

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



ELLIOTT BUILDERS

We Build On Your Vision.

October 26, 2009

Becky McKnight
New Filing Section
Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Elliott Builders, Inc.
Ref. No.: W09000046429
Letter No.: 109A000333319

Ms. McKnight:

Enclosed please find a revised Application By Foreign Corporation for Authorization to Transact Business in Florida. It contains the information that you requested in your letter of October 19, 2009 including and alternate corporate name for use in Florida; *Elliott Builders, Inc. of Alabama*, the street address of our registered agent in Pensacola, FL and a copy of Elliott Builders, Inc.'s certificate of existence as provided by Alabama's Secretary of State.

Please don't hesitate to contact me directly at (251) 366-5400 if I can answer any questions or be of further assistance in the processing of this application.

Regards,

T. Christopher Elliott
Vice President

Encl(s): Revised Application Page 3
AL SOS Cert. of Exst. Elliott Builders, Inc.
FL Dept of State 10/19/09 Letter

P.O. Box 7618
Spanish Fort
Alabama
36577

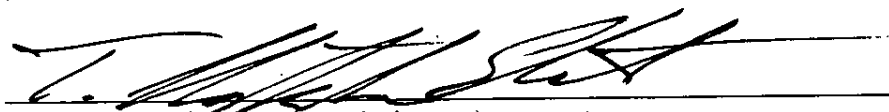
251.366.5400 Office
251.217.8980 Fax

TheElliottCompanies.com

**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. Elliott Builders, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Elliott Builders, Inc. of Alabama
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 63-1010463
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 31, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8270 B Spanish Fort Blvd. Spanish Fort, AL 36527
(Principal office address)
- P.O. Box 7618 Spanish Fort, AL 36577
(Current mailing address)
8. General 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: T. Christopher Elliott
- Office Address: 6847 North 9th Ave. Suite A #134
Pensacola, Florida 32504-7349
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas D. Elliott

Address: 30085 Persimmon Drive

Daphne, AL 36527

Vice President: T. Christopher Elliott

Address: 30197 Loblolly Circle

Daphne, AL 36527

Secretary: T. Christopher Elliott

Address: 30197 Loblolly Circle, Daphne, AL 36527

Treasurer: T. Christopher Elliott

Address: 30197 Loblolly Circle, Daphne, AL 36527

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)

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09 OCT 29 AM 10:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 Elliott Builders, Inc. incorporated in Mobile County, Mobile, Alabama on May 31, 1989. I further certify that the records do not disclose that said Elliott Builders, Inc. has been dissolved.

09 OCT 29 AM 10:19
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.

October 16, 2009

Date



Beth Chapman

Beth Chapman

Secretary of State