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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

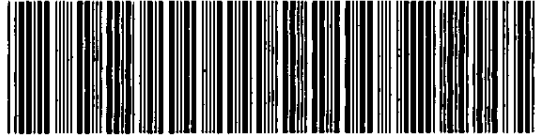
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1/12/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1ST CHOICE BUILDERS, INC. (OF Alabama)
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:

KRISTIN CAPUTO

Name of Person

1ST CHOICE BUILDERS, INC

Firm/Company

10051 CALDWELL DEPOT RD.

Address

CORNELIUS, NC 28031

City/State and Zip code

KRISTIN@1STCB1.COM

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

For further information concerning this matter, please call:

KRISTIN CAPUTO

Name of Person

at (704)

778-6579

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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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

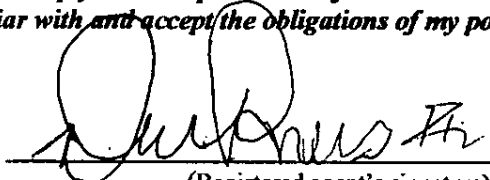
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 1ST CHOICE BUILDERS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. ALABAMA 3. 27-1316753
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 17, 2009 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. 4354 OLD SHELL RD, SUITE A, NUMBER 306, MOBILE, AL 36608
(Principal office address)
- SAME AS PRINCIPAL OFFICE ADDRESS
(Current mailing address)
8. CONSTRUCTION / RENOVATIONS
(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: Daniel Powers
- Office Address: 5531 Traci Dr.
Milton, Florida 32583
(City) (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: MICHAEL CAPUTO

Address: 10051 CALDWELL DEPOT RD.
CORNELIUS, NC 28031

Vice Chairman: JAMES HUGHES

Address: 7 NORTH DEARBORN ST., SUITE A
MOBILE, AL 36602

Director: KRISTIN CAPUTO

Address: 10051 CALDWELL DEPOT RD.
CORNELIUS, NC 28031

Director: _____

Address: _____

B. OFFICERS

President: JAMES HUGHES

Address: 7 NORTH DEARBORN ST., SUITE A
MOBILE, AL 36602

Vice President: KRISTIN CAPUTO

Address: 10051 CALDWELL DEPOT RD.
CORNELIUS, NC 28031

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. James L Hughes III
(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 1st Choice Builders, Inc. incorporated in Mobile County, Mobile, Alabama on November 17, 2009. I further certify that the records do not disclose that said 1st Choice 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.

December 3, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State

