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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Clarence Taylor 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," 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:
Clarence Taylor
Name of Person
Clarence Taylor Construction Co., Inc.
Firm/Company
7306 Highway 193
Address Flintstone, GA 30725-2653
City/State and Zip code
clarencetaylorconstruction@yahoo.com
City/State and Zip code clarencetaylorconstruction@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:
Jerald E. Jenkins at (423) 266-5177 266-5177
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Cloft Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Final Property of the following amount:
\$70.00 Filing Fee \$\Bigcup \text{\$78.75 Filing Fee & Certificate of Status}\$\$ \text{Certificate of Status}\$\$ \text{Certified Copy}\$\$ \$87.50 Filing Fee, Certificate of Status & Certified Copy}\$\$ \text{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.

(Enter name of co	Paylor Construction Co., Ir rporation; must include "INCORPORAT" rp," "Inc," "Co," or "Corp.")	ED,	' "COMPANY," "CORPORATION,"	
(If name unavailal	ble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting bush	ness in Florida)
2. Georgi	a	3.	58-2082598	·
(State or country u	nder the law of which it is incorporated)	(FEI number, if applicable)		,
4. 1/2/94		5.	Perpetual	
(Date o	of incorporation)		(Duration: Year corp. will cease to exist of	or "perpetual")
6 1/1/05				
			Florida, if prior to registration) 02, F.S., to determine penalty liability)	
7. 7306 Hig	hway 193, Flintstone, GA 3	072	25–2643	
	(Principal office	addr	ess)	Pro-4
7306 Hig	hway 193, Flintstone, GA 3	072	25-2643	20
	(Current mailing			
				APR -5
8. Construc		·		- 6 S
(Purpose(s)	of corporation authorized in home state o	r coi	untry to be carried out in state of Florida)	1 1 1
9. Name and street	address of Florida registered agent: (P.O	. Box NOT acceptable)	AM IO:
Name:	Corporate Service Co.			क्रिल ज
Office Address:	1201 Hays Street			
	Tallahassee		, Florida <u>32301</u>	
	(City)		(Zip code)	
designated in this a	l as registered agent and to accept se pplication, I hereby accept the appoi	utni	e of process for the above stated corpo ent as registered agent and agree to ac lative to the proper and complete perfo	ct in this capacity. I

(Miller)

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:

A. DIRECTORS

Chairman:	Clarence Taylor			
Address:	7306 Highway 193			
	Flintstone, GA 30725-2653			
Vice Chairman:	Donna Taylor			
Address:	7306 Highway 193			
	Flintstone, GA 30725-2653			
Director:				
Address:				<u></u>
Director:				

Address.				
B. OFFICER	s		2010 APR	***************************************
President:	Clarence Taylor	Sec. 2	1	A de la companya de l
Address:	7306 Highway 193		5 4	<u> </u>
1	Flintstone, GA 30725-2653		70.	
Vice President:	Donna Taylor		<u>5</u>	
Address:	7306 Highway 193			
	Flintstone, GA 30725-2653			
Secretary:	Clarence Taylor			
Address:	7306 Highway 193, Flintstone, GA 30725-2653			
Treasurer:	Donna Taylor			
Address:	7306 Highway 193, Flintstone, GA 30725-2653			
NOTE: If nece	essary, you may attach an addendum to the application listing additional officers a	ınd/or dire	ctors.	
13	Le 2 Tails			
	(Signature of Director or Officer listed in number 12 of the application)			
14. <u>C</u>]	(Typed or printed name and capacity of person signing application)			
	(Typed of printed name and capacity of person signing application)			

Control No. K401377

STATE OF GEORGIA

Secretary of State

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

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

CLARENCE TAYLOR CONSTRUCTION CO., INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/10/1994 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 21st day of December, 2009

Falen Chandlel
Karen C Handel

Secretary of State

Certification Number: 4741783-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp