## F11000004615

(Requestor's Name)						
(Address)						
(Address)						
, , ,						
(City/State/Zip/Phone #)						
(elly-extended) from the						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

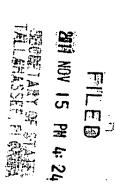
Office Use Only



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T. Burch NOV 1.72

## **COVER LETTER**

	ng Section of Corporations			
SUBJECT: G	aillard Builders, In	C.		
			n - must include suffix	
Dear Sir or Mada	m:			
"Certificate of Ex	oplication by Foreign Corporations," or "Certificate of Corporation to trans	Good Sta	nding" and check are subm	
Please return all	correspondence concerning t	his matte	r to the following:	
Peter Gailla	rd, Jr.			
		Name of	Person	
Gaillard Bu	ilders, Inc.			
	1	Firm/Cor	npany	
P O Box 2	925			
Mobile, AL	36652	Addr	ress	
		ty/State a	and Zip code	
peterg@gaill	ardbuilders.com			
	E-mail address: (to	be used	for future annual report no	tification)
For further inforn	nation concerning this matter	r, please	call:	
Sarah Coley	'at (	251	433-9315	
Name of	Person	Area	Code & Daytime Telephor	ne Number
New Fili Division Clifton B 2661 Exe	C/COURIER ADDRESS:  ng Section of Corporations uilding cutive Center Circle ee, FL 32301		MAILING AD New Filing Sect Division of Cor P.O. Box 6327 Tallahassee, FL	tion porations
Enclosed is a chec	ck for the following amount:			
\$70.00 Filing	g Fee \$78.75 Filing Fee Certificate of Sta		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status &



November 8, 2011

PETER GALARD JR PO BOX 2925 MOBILE, AL 36652

SUBJECT: GAILLARD BUILDERS, INC.

Ref. Number: W11000056884

We have received your document for GAILLARD BUILDERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Letter Number: 211A00025329

Tim Burch Regulatory Specialist II

www.sunbiz.org

Division of Compositions D.O. POV 6297 Tollohouses Florida 2021

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

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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. Gaillard Builders, 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. Alabama 20-0603039 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4, 01/12/2004 Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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) Telegraph Road, Chickasaw, A P O Box 2925, Mobile, AL 36652 (Current mailing address) 8. General Contractor For Construction (Purpose(s) of corporation authorized in home state or country to be carried out in state of Plorida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Solutions Name: 155 Office Plaza Drive, Suite A Office Address: Tallahassee

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.

1 ATTINOS, ASST. See
(Registered agent's signature)

<sup>11.</sup> 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: Larry C. Tomlinson			
Address: 1501 Telegraph Rd	產器	281	
Chickasaw, AL 36611	F- 140	NON .	
Vice Chairman:	5024	15	-
Address:	型的	<u>⊋</u> @	
		£	
Director:	,	<del>-</del>	
Address:			
Director:			
Address:			
B. OFFICERS			
President: Peter Gaillard, Jr.			
Address: 1501 Telegraph Rd			
Chickasaw, AL 36611			
Vice President:			_
Address:			
Secretary: Ginny McCrory			
Address: 1501 Telegraph Rd, Chickasaw, AL 36611			
Treasurer: Ginny McCrory			
Address: 1501 Telegraph Rd, Chickasaw, AL 36611			
NOTE: If necessary you may at ach an addendum to the application listing additional officers and/or di	rectors.		
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that the fact	s stated !	herein	-

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Peter Gaillard, Jr., President

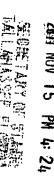
Beth Chapman Secretary of State

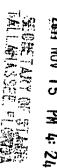
P. O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Gaillard Builders, Inc. was formed in Mobile County, Alabama on January 2, 2004. The Alabama Entity Identification number for this entity is 232-704. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.







20111114000003297

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.

11/14/2011

Date

Beth Chapman

Secretary of State