

F120000004032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600239473976

10/01/12--01034--008 **78.75

MRD
10/2/12

FILED
12 OCT - 1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Davis & Floyd, 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:

John L. Redfern, Jr.

Name of Person

Davis & Floyd, Inc.

Firm/Company

P.O. Drawer 428

Address

Greenwood, SC 29648

City/State and Zip code

jredfern@davisfloyd.com

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

For further information concerning this matter, please call:

John L. Redfern, Jr.

Name of Person

at (864) 229-5211

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. Davis & Floyd, 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. South Carolina 3. 57-0346458
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 21, 1954 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. 1319 Hwy 72/221 E Greenwood, SC 29649
(Principal office address)
P.O. Drawer 428 Greenwood, SC 29648
(Current mailing address)

8. Professional Engineering & related services
(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(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.



Art Flores, Asst. Secretary

(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.

FILED
12 OCT -1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Emmett I. Davis, Jr.

Address: 1319 Hwy 72/221 E Greenwood, SC 29649

FILED
12 OCT -1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Jerry R. Timmons

Address: 1319 Hwy 72/221 E Greenwood, SC 29649

Director: Gail B. Wilson

Address: 1319 Hwy 72/221 E Greenwood, SC 29649

B. OFFICERS

President: Stephen L. Davis

Address: 1319 Hwy 72/221 E Greenwood, SC 29649

Vice President: Jason P. Eppley

Address: 1319 Hwy 72/221 E Greenwood, SC 29649

Secretary: Gail B. Wilson

Address: 1319 Hwy 72/221 E Greenwood, SC 29649

Treasurer: Emmett I. Davis, Jr.

Address: 1319 Hwy 72/221 E Greenwood, SC 29649

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

13. _____

Signature of Director or Officer

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. John L. Redfern, Jr. as Vice President

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

Davis & Floyd, Inc.
Certificate of Authorization Application
Item 12 Addendum -- Additional Officers

FILED
12 OCT -1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Officers:

Vice President

John L. Redfern, Jr.
1319 Hwy 72/221 E Greenwood, SC 29649

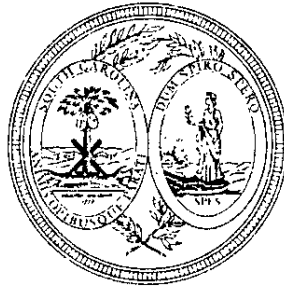
Chief Executive Officer

Jerry R. Timmons
1319 Hwy 72/221 E Greenwood, SC 29649

Senior Vice President

J. Donnie Dukes
3229 W Montague Ave
North Charleston, SC 29418

The State of South Carolina



FILED
12 OCT - 1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

DAVIS & FLOYD, INC.,
a corporation duly organized under the laws of the State of South Carolina on June 21st, 1954, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
11th day of September, 2012.


Mark Hammond, Secretary of State