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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Please retain original filing  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Capitol Materials, Incorporated**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

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3/29/2013

4/5/13  
3/29/2013

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: CAPITAL MATERIALS, INCORPORATED  
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:

BERNARD BEUMER  
Name of Person  
GMS, INC.  
Firm/Company  
PO Box 1522  
Address  
TUCKER, GA 30085  
City/State and Zip code  
BERNIE@GMS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BERNARD BEUMER at ( 770 ) 723-3309  
Name of Person 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

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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



April 1, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CAPITOL MATERIALS, INC.  
REF: W13000018686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

FAX Aud. #: H13000072124  
Letter Number: 613A00007578

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P.O BOX 6327 - Tallahassee, Florida 32314

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. CAPITAL MATERIALS, INCORPORATED  
(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. GEORGIA 3. 58-1078839  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN. 11, 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 464 BISHOP STREET N.W. ATLANTA, GA 30318  
(Principal office address)

PO BOX 93843. MARTECH STATION, ATLANTA, GA 30377  
(Current mailing address)

8. Sale of Building MATERIALS  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

C T Corporation System  
By: Connie Bryan  
(Registered agent's signature)

Connie Bryan  
Assistant Secretary

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

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A. DIRECTORS

Chairman: RICHARD K. MUELLER

Address: PO Box 1528  
TUCKER, GA 30085

Vice Chairman: RICHARD A. WHITCOMB

Address: PO Box 1528  
TUCKER, GA 30085

Director: G. M. CALLAHAN, JR

Address: PO Box 1528  
TUCKER, GA 30085

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: RICHARD K. MUELLER

Address: PO Box 1528  
TUCKER, GA 30085

Vice President: RICHARD A. WHITCOMB

Address: PO Box 1528  
TUCKER, GA 30085

Secretary: DAVID A. WHITCOMB

Address: PO Box 1528 TUCKER, GA 30085

Treasurer: DAVID A. WHITCOMB

Address: PO Box 1528 TUCKER GA 30085

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

13. \_\_\_\_\_

B. J. B. B.

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. \_\_\_\_\_

BERNARD BEUMER

Asst. Secretary

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

Capitol Materials, Inc.  
FEIN - 58-1078839

Additional list of officers

Title	Name	Address
Vice President	G. Michael Callahan, Jr.	P O Box 1528 Tucker, GA 30085
Vice President, Marketing	J. Bradley Nannen	464 Bishop Street, Atlanta, GA 30318
Asst. Secretary	Bernard J. Beumer	P O Box 1528 Tucker, GA 30085
Asst. Secretary	Alan Adams	P O Box 1528 Tucker, GA 30085
Asst. Secretary	Chuck Thurmond	464 Bishop Street, Atlanta, GA 30318

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# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0504456  
DATE INC/AUTH/FILED : 1/11/2005 12:00:00 AM  
JURISDICTION : Georgia  
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## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### CAPITOL MATERIALS, INCORPORATED A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

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