

10/18/2013 10:01:24 AM From: 8506176381

Division of Corporations

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**F/130000004529**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H130002323403ABCS

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*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**

**Batson-Cook Building Materials Company**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

*10/24/13*

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Batson-Cook Building Materials Company

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:

Alesia Wessinger

Name of Person

Batson-Cook Building Materials Company

Firm/Company

P. O. Box 151/815 Fifth Avenue

Address

West Point, GA 31833

City/State and Zip code

awessinger@batson-cook.com

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

For further information concerning this matter, please call:

Alesia Wessinger

Name of Person

at ( 706 ) 643-2171

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. Batson-Cook Building Materials Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**Batson-Cook Building Materials Co.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **GA**

(State or country under the law of which it is incorporated)

3. **58-1706426**

(FEI number, if applicable)

4. **8-8-1986**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. **815 Fifth Avenue, West Point, GA 31833**

(Principal office address)

**P. O. Box 151, West Point, GA 31833**

(Current mailing address)

8. **Resale and delivery of building materials to parent company, Batson-Cook Company, construction projects**

(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: **CT 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.*



**Terrell Kearney 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.

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13 OCT 18 PM 12:06  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Randy Hall

Address: 200 Galleria Parkway, Suite 1300, Atlanta, GA 30339

Vice Chairman: \_\_\_\_\_

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

Director: Jeff Turner

Address: 200 Galleria Parkway, Suite 1300, Atlanta, GA 30339

Director: J. L. Glover, Jr.

Address: 10 Brown Street, Newnan, GA 30264

B. OFFICERS

President: Randy Hall

Address: 200 Galleria Parkway, Suite 1300, Atlanta, GA 30339

Vice President: Louie Wessinger

Address: 815 Fifth Avenue, West Point, GA 31833

Secretary: Alesia Wessinger

Address: 815 Fifth Avenue, West Point, GA 31833

Treasurer: Jeff Turner

Address: 200 Galleria Parkway, Suite 1300, Atlanta, GA 30339

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. Louie Wessinger, Vice President

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

## STATE OF GEORGIA

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

CONTROL NUMBER : J612046  
DATE INC/AUTH/FILED : August 08, 1986  
JURISDICTION : Georgia  
PRINT DATE : 10/18/2013 12:08:03 PM

### 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

**BATSON-COOK BUILDING MATERIALS COMPANY**  
A Domestic 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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