

FA0000002100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

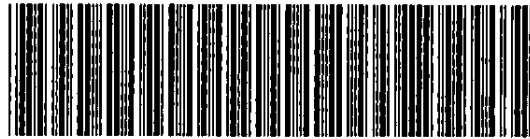
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100259955631

05/09/14--01015--022 **70.00

FILED
14 MAY -9 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GHMR 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:

Miller Middlebrook
Name of Person
GHMR, INC
Firm/Company
3135 GreenValley Rd
Address
Birmingham, AL 35243
City/State and Zip code
miller.middlebrook@ghmr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miller Middlebrook at (205) 879-7020 ext 111
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

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. GHMR, 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 3. 46-4188492
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/2013 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3135 Green Valley Rd Birmingham, AL 35243
(Principal office address)

3135 Green Valley Rd Birmingham, AL 35223
(Current mailing address)

8. the transaction of any and all lawful business for manufacturer's representative and other related
(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: Thomas Wickers

Office Address: 5393 S.E. Inlet Place
Stuart, FL 34984, Florida 35243
(City) (Zip code)

FILED
4 MAY -9 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Thomas Wickers

(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: Keith Middlebrook

Address: 3135 Green Valley Rd
Birmingham, AL 35243

Vice Chairman: Thomas Wickers

Address: 5393 S.E. Inlet Pkce
Stuart, FL 34997

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Keith Middlebrook

Address: 3135 Green Valley Rd
Birmingham, AL 35243

Vice President: Thomas Wickers

Address: 5393 S.E. Inlet Pkce
Stuart, FL 34997

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Keith Middlebrook
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. Keith Middlebrook
(Typed or printed name and capacity of person signing application)

Jim Bennett
Secretary of State

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

STATE OF ALABAMA

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

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

GHMR, INC.

This name reservation is for the exclusive use of Keith Middlebrook, 3135 Green Valley Road, Birmingham, AL 35243 for a period of one year beginning November 26, 2013 and expiring November 26, 2014

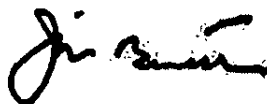
20131126001278530 4/4
BK: LR201320 Pg: 391
Jefferson County, Alabama
11/26/2013 02:22:23 PM INC
Fee - \$53.00

Total of Fees and Taxes-\$53.00
NICOLE

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.

November 26, 2013

Date



Jim Bennett

Secretary of State



RES642762

14 MAY -9 11 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED