

MD 7/25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2014

CECIL G. PACETTI, JR.
2002 FAIRWAY CROSSING DRIVE
WOODSTOCK, GA 30188

SUBJECT: GARDNER CONSTRUCTION, INC.
Ref. Number: W14000041586

We have received your document for GARDNER CONSTRUCTION, 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 014A00014523

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gardner Construction, 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:

Cecil G. Pacetti, Jr

Name of Person

Attorney at Law (GA)

Firm/Company

2002 Fairway Crossing Drive

Address

Woodstock, GA 30188

City/State and Zip code

cgp@pacetti.net

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

For further information concerning this matter, please call:

Cecil Pacetti

Name of Person

at (404) 256-2724

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

FILED
14 JUL 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Gardner Construction, Inc.**

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

Gardner Construction-Florida, Inc.

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

2. **Georgia** 3. **58-2145695**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **December 28, 1994** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **July 1, 2014**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **16696 127th Dr. N, Jupiter, FL 33478**
(Principal office address)
16696 127th Dr. N, Jupiter, FL 33478
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Paul P. Gardner**

Office Address: **16696 127th Dr. N**

Jupiter, Florida **33478**
(City) (Zip code)

9. **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.

Paul P. Gardner
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Paul P. Gardner

Address: 16696 127h Dr.
Jupiter, FL 33478

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul P. Gardner

Address: 16696 127h Dr.
Jupiter, FL 33478

Vice President: _____

Address: _____

Secretary: Paul P. Gardner

Address: 16696 127h Dr., Jupiter, FL 33478

Treasurer: Paul P. Gardner

Address: 16696 127h Dr., Jupiter, FL 33478

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

12. Paul P. Gardner
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.

13. Paul P. Gardner, President

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

FILED
14 JUL 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

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

CONTROL NUMBER : K501133
DATE INC/AUTH/FILED : December 28, 1994
JURISDICTION : Georgia
PRINT DATE : June 25, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUL 24 PM 3:23

FILED

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

GARDNER CONSTRUCTION, INC.
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