

F15000002412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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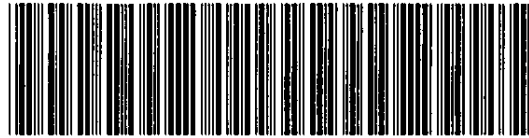
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10 4 15 08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Whitaker Contracting Corp.

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:

David South

Name of Person

Whitaker Contracting Corp.

Firm/Company

692 Convict Camp Road

Address

Guntersville, AL 35976

City/State and Zip code

daidsouth@whitaker-contracting.com

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

For further information concerning this matter, please call:

David South

Name of Person

at (256) 582-2636

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. **Whitaker Contracting Corp.**

(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. **Deleware**

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

3. **63-0495625**

(FEI number, if applicable)

4. **3/20/1964**

(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. **692 Convict Camp Road, Guntersville, AL 35976**

(Principal office address)

PO Box 306 Guntersville, AL 35976

(Current mailing address)

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

Name:

Corporation Services Corp

Office Address:

1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Dindzey Clark - Asst. V.P.

(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.

15 JUN -1 AM 11:07
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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

A. DIRECTORS

Chairman: ① David Reed

Address: 692 Convict Camp Road, Guntersville Al 35976

Vice Chairman: _____

Address: _____

Director: ② Bill Roberts

Address: 692 Convict Camp Road, Guntersville Al 35976

Director: ③ Phillip Daymond

Address: 692 Convict Camp Road, Guntersville, Al 35976

④ Director : Lynn Selvage, 692 Convict Camp Road, Guntersville al 35976

B. OFFICERS

President: David Reed

Address: 692 Convict Camp Road, Guntersville, AL 35976

Vice President: Charlie Barrett

Address: 692 Convict Camp Road, Guntersville, AL 35976

Secretary: David South

Address: 692 Convict Camp Road, Guntersville, AL 35976

Treasurer: David South

Address: _____

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

12. David South

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. David South Secretary

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

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHITAKER CONTRACTING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2015.

0609012 8300

150346054

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2239532

DATE: 03-26-15