

F15000004076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

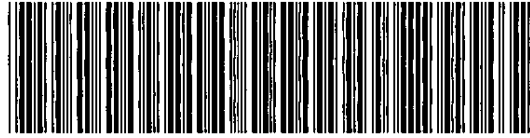
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 16 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 SEP 14 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2015

KEVIN S CAULEY
337 E JACKSON STREET
THOMASVILLE, GA 31792

SUBJECT: MS. LAURIE'S TOWING, INC
Ref. Number: W15000057606

We have received your document for MS. LAURIE'S TOWING, INC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 715A00018291

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TALLAHASSEE, FLORIDA



**MCCOLLUM, RAWLINS,
CAULEY & PARROTT, LLP**

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PAUL J. MCCOLLUM, RETIRED

OF COUNSEL:
CHARLES E. RAWLINS
THOMASVILLE

August 26, 2015

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314


RE: Ms. Laurie's Towing, Inc.
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, State of Georgia Certificate of Existence and my check in the amount of \$160.00 for filing fee, Certificate of Status and certified copy in regard to the above referenced. If you have any questions or concerns, please give me a call.

I appreciate your prompt attention to this matter.

Sincerely,


Kevin S. Cauley
KSC/jbs

Enc.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ms. Laurie's Towing, 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:

Laurie Ott
Name of Person
Ms. Laurie's Towing
Firm/Company
PO Box 5905
Address
Thomasville, GA 31758
City/State and Zip code
ottsp@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin S. Cauley at (229) 226-2921
Name of Person Area Code Daytime Telephone Number

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Ms. Laurie's Towing, 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. Georgia (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 8-3-15 (Date of incorporation) 5. (Date of duration, if other than perpetual)

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

P.O. Box 5905, Thomasville, GA 31758 (Principal office address)

16127 Hwy 84 E Thomasville Ga 31757 (Current mailing address, if different)

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

Name: Laurie Ott

Office Address: 420 Nina Road Tallahassee, Florida 32304 (City) (Zip code)

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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.

[Handwritten signature] (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Laurie OH

Address: PO Box 5905
Thomasville, GA 31758

Vice President: Laurie OH

Address: PO Box 5905
Thomasville, GA 31758

Secretary: Laurie OH

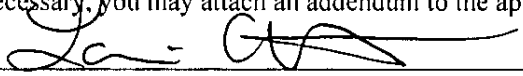
Address: PO Box 5905, Thomasville, GA 31758

Treasurer: Laurie OH

Address: PO Box 5905, Thomasville, GA 31758

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TALLAHASSEE, FLORIDA

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Laurie OH - 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

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TALLAHASSEE, FLORIDA

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

MS. LAURIE'S TOWING, INC.

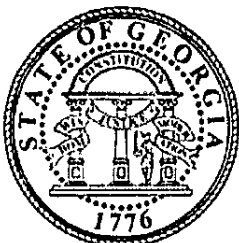
a Domestic Profit Corporation

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

Docket Number	: 12132787
Date Inc/Auth/Filed	: 08/03/2015
Jurisdiction	: Georgia
Print Date	: 8/18/2015
Form Number	: 211



Brian P. Kemp
Secretary of State