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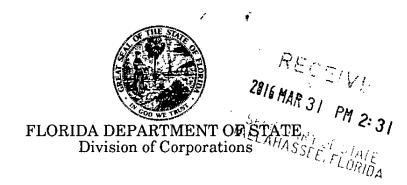
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SECRETARY OF STATE

TAIL THASSES FLORING



March 18, 2016

MARK HALL 107 GUTHRIE WAY PEACHTREE CITY, GA 30269

SUBJECT: MEJA CONSTRUCTION, INC.

Ref. Number: W16000020377

We have received your document for MEJA 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) 245-6051.

Dionne M Scott Regulatory Specialist II

Letter Number: 116A00005616

THE MAR 31 PH 4: 48
SECRETARY OF STATE

COVER LETTER

TO: Registration Division of C				
	CONSTRUCTION,	INC		
SUBJECT:				
	Name	of corporation	n - must include suffix	
Dear Sir or Madam:				
	ence," or "Certificat	e of Good Sta	nding" and check are s	sact Business in Florida," ubmitted to register the
Please return all corr MARK HALL	espondence concert	ning this matte	er to the following:	
MEJA CONSTRUCT	ION, INC	Name of	Person	SECT TALL
107 GUTHRIE WAY		Firm/Cor	npany	FILL SSS
PEACHTREE CITY,	GEORGIA 30269	Addı	ress	FLORIE
MHACLLC@GMAIL.	СОМ	City/State a	and Zip code	
· · · · · · · · · · · · · · · · · · ·	E-mail addres	ss: (to be used	for future annual repor	t notification)
For further information	on concerning this i	matter, please	call:	
MARK HALL		678	749-1769	
Name of Per	rson	at (Area Coo	le Daytime Tele	ephone Number
Registration Division of C Clifton Build	Corporations ling ve Center Circle	SS:	Registration	Corporations 27
Enclosed is a check f	or the following am	iount:		
□ \$70.00 Filing Fee	□ \$78.75 Filit Certificate		\$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. MEJA CONSTRUCTION, INC. 1. (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) 58-1830069 2. (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of duration, if other than perpetual) (Date of incorporation) NOT YET STARTED (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 107 GUTHRIE WAY 7. PEACHTREE CITY, GEORGIA 30269 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) REGISTERED AGENTS INC. Name: 3030 N. Rocky Point Drive, STE 150A Office Address: TAMPA

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.

(City)

Bill Havre/Secretary/Registered Agents Inc.

(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 · LAWRENCE G HALL Chairman: 1121 SUMMERWIND DRIVE Address: GREENSBORO, GA 30642 JOSH N HALL Vice Chairman: 205 STABLE CREEK ROAD Address: FAYETTEVILLE, GA 30215 JASON L ROGERS Director: 603 SNEAD ROAD Address: FAYETTEVILLE, GA 30215 B. OFFICERS LAWRENCE G HALL SAME AS ABOVE Address: JOSH N HALL SAME AS ABOVE Address: ____ MARY M HAL!. 1121 SUMMERWIND DRIVE Address: GREENSBORO, GA 30642 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. JOSH N HALL, DIRECTOR AND VICE PRESIDENT (Typed or printed name and capacity of person signing application)

Control Number: J816660

STATE OF GEORGIA

Secretary of State

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

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 MEJA CONSTRUCTION, INC 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 Date Inc/Auth/Filed :08/31/1988 Jurisdiction : Georgia Print Date 03/09/2016 Form Number



Brian P. Kemp

Secretary of State