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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

NOV 14 2016

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sidney Boutwell 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:

Ann C. Brooks

\_\_\_\_\_  
Name of Person

Ann C. Brooks, CPA, PA

\_\_\_\_\_  
Firm/Company

9302 N Century Blvd

\_\_\_\_\_  
Address

Century, FL 32535

\_\_\_\_\_  
City/State and Zip code

annbepa@att.net

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

For further information concerning this matter, please call:

Ann C. Brooks

850

256-2999

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**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.*

Sidney Boutwell 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)

2. Alabama 3. 59-3705830  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2016 5. \_\_\_\_\_  
(Date of incorporation) (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)

9302 N. Century Blvd., Century, FL 32535  
7. \_\_\_\_\_  
(Principal office address)

10949 Upper Creek Road, Brewton, AL 36426  
(Current mailing address, if different)

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

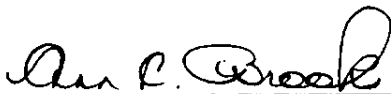
Name: Ann C. Brooks

Office Address: 9302 N. Century Blvd.  
Century, Florida 32535  
(City) (Zip code)

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2016 NOV 10 P 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*



(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: Sidney M. Boutwell

Address: 10949 Upper Creek Road  
Brewton, AL 36426

Vice Chairman: Sidney M. Boutwell

Address: 10949 Upper Creek Road  
Brewton, AL 36426

Director: Sidney M. Boutwell

Address: 10949 Upper Creek Road  
Brewton, AL 36426

Director:

Address:

**B. OFFICERS**

President: Sidney M. Boutwell

Address: 10949 Upper Creek Road  
Brewton, AL 36426

Vice President: Sidney M. Boutwell

Address: 10949 Upper Creek Road  
Brewton, AL 36426

Secretary: Diedra A. Boutwell

Address: 10949 Upper Creek Road, Brewton, AL 36426

Treasurer: Sidney M. Boutwell

Address: 10949 Upper Creek Road, Brewton, AL 36426

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

12. Sidney M. Boutwell

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. Sidney M. Boutwell

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

FILED  
2018 NOV 10 P 3 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John H. Merrill  
Secretary of State

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

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Sidney Boutwell Construction Inc was formed in Escambia County, Alabama on December 29, 2015. The Alabama Entity Identification number for this entity is 353-597. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20161101000004008

**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.**

11/1/2016

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill'.

John H. Merrill

Secretary of State



Alabama Secretary of State

[SOS Office](#) [Elections](#) [Services](#) [Records](#) [Contact](#)

## Certificate of Existence

## Receipt Confirmation Page

Receipt Confirmation Number: 20161101000004008

Payment Summary	
Payment Item	Fee
Application Payment	\$25.00
Total Fee through Alabama.gov ( <a href="#">more info</a> )	\$28.00

[Click here to print your certificates](#)IMPORTANT: You must have the free [Adobe PDF Reader 9.3](#) version or higher in order to view and print your certificate.Click here to [download it now](#).

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For more information about Certificates of Existence please visit the [Secretary of State's website](#).For policy-related questions please contact: (334)242-5324 or [business.services@sos.alabama.gov](mailto:business.services@sos.alabama.gov)For technical assistance please contact: (800)262-9898 or [support@alabamainteractive.org](mailto:support@alabamainteractive.org)For login assistance please email [subscriptions@alabamainteractive.org](mailto:subscriptions@alabamainteractive.org)

This online service is provided by Alabama Interactive, LLC, a third party, working under a contract awarded and administered by Alabama's Department of Finance as authorized under contract number T001. The online price of items or services purchased through Alabama.gov, the state's official web portal, includes funds to develop, maintain, enhance and expand offerings of the state's portal.

**Sidney Boutwell Construction, Inc.**

**10949 Upper Creek Road**

**Brewton, AL 36426**

**(850) 336-0630**

October 7, 2016

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

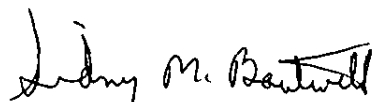
Re: Sidney Boutwell Construction, Inc.

Dear Sir or Madam:

I was the sole owner and registered agent of Sidney Boutwell Construction, Inc., a Florida domestic corporation, document number P01000030859, which was dissolved effective December 31, 2015. I give permission to myself, Sidney M. Boutwell, to use the name Sidney Boutwell Construction, Inc., in forming a foreign corporation, incorporated in the State of Alabama.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Sidney M. Boutwell". The signature is written in a cursive style with a large initial 'S'.

Sidney M. Boutwell