

F17000004152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

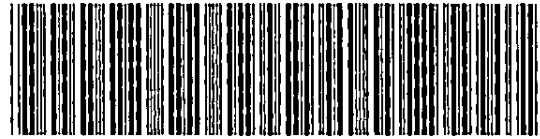
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400303410164

09/15/17--01015--010 **87.50

17 SEP 17 AM 8:49
RECEIVED

SEP 18 2017

MAILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chad Ward 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:

Chad Ward
Name of Person
Chad Ward Inc.
Firm/Company
6225 County Road 222
Address
Cullman, AL 35057
City/State and Zip code
chadwardinc@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Crystal Ward at (256) 1090-8556
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.

1. Chad Ward 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. Alabama 3. 01-1616149
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-6-2011 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)

7. 24471 Hwy 91 Hanceville AL 35077
(Principal office address)
6225 Cord 222 Cullman, AL 35057
(Current mailing address, if different)

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

Name: Theresa Miller

Office Address: 131 Loma Bonita Dr.

Davenport Florida 33837
(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.

Theresa Miller
(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: Chad Ward

Address: 10225 W. rd 222 Cullman AL 35057

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Chad Ward

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

17 SEP 15 11 51 AM '11

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**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Formation filed on behalf of
Chad Ward, Inc., as received and filed in the Office of the Secretary of State on
12/12/2011.



20170908000021694

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.

09/08/2017

Date

A handwritten signature in cursive script, reading 'J. H. Merrill'.

John H. Merrill

Secretary of State

STATE OF ALABAMA)
 :
MADISON COUNTY)

COPY

**ARTICLES OF INCORPORATION
OF
CHAD WARD, INC.**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

Article I The name of the Corporation is Chad Ward, Inc.

Article II The period of duration is perpetual

Article III The purpose or purposes for which the Corporation is organized are as follows: 1.) To engage in hauling, transportation, tree removal and storm debris clean up; event promotion; to purchase, own, hold, and sell real property, improved or unimproved, or any interest therein or easements thereon; equipment leasing; to loan money on real property and to accept secured and unsecured notes as collateral for the same; to execute notes, deeds of trust, mortgages, and chattel mortgages; to enter into leases as landlord or tenant; to perform and do any act customarily done or performed by excavation and hauling company; to invest in or hold for investment any real property, shares of stock, bonds, government, private or corporate; and to exchange and enter into agreements of exchange one parcel of real property for another parcel of real property. 2.) To do such other things that are incidental, proper or necessary to the operation of the business, or to the carrying out of any or all of the purposes, and the transaction of any or all lawful business for which the corporation may be incorporated under the Alabama Business Corporation Act.

Article IV The aggregate number of shares the Corporation shall have the authority to issue is 1,000 with par value of \$1.00 per share, consisting solely of common stock.

Article V The address of the initial registered office of the Corporation is 3814 Meridian Street N., Huntsville, AL 35811 and the name of its initial registered agent at that address is C. E. Fallin.

Article VI The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify is:

Alabama	
Sec. Of State	
New Entity	D/C
033-064	
Date	12/12/2011
Time	17:00
120509	4 Pg
File	\$100.00
Ackn	\$1.00
Exp	\$1.00
Total	\$100.00
04/027	

NAME / ADDRESS

Chad Ward
1650 Wilson Mountain Rd
Faulkville, AL 35622

OFFICE

President/ Treasurer

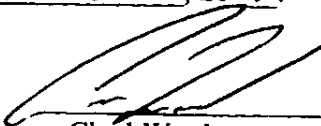
Article VII The name and address of each incorporator is:

NAME / ADDRESS

Chad Ward
1650 Wilson Mountain Rd.
Faulkville, AL 35622

Article VIII The management and control of said corporation is hereby vested in the Board of Directors unless stated otherwise, who are authorized to do and perform all acts incidental to the management of said corporation. The president or chief executive officer of said corporation shall be appointed by the Board of Directors and shall have the authority to bind the corporation in furtherance and in the performance of all acts pursuant to Article III of these articles of incorporation.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 29th day of November, 2011.


Chad Ward

Prepared by: C.E. Follis
PO Box 851
Faulkville, AL 35804

Prepared by: C.E. Follis
PO Box 851
Faulkville, AL 35804

Alabama
Sec. Of State

New Entity
033-064 D/C
Date 12/12/2011
Time 17:00
120509 4 Pg

File \$100.00
Ackn \$.00
Exp \$.00

Total \$100.00
04/027

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Chad Ward, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of C E Fallin & Company, LLC, P O Box 851, Huntsville, AL
35804 for a period of one hundred twenty days beginning November 28, 2011 and
expiring March 27, 2012.

Total	04/027	\$100.00
File	\$100.00	
Ackn	\$1.00	
Exp	\$1.00	
New Entity		
033-064		
Date	12/12/2011	D/C
Time	17:00	
120509	4 pg	
Sec. Of State		
Alabama		



591-990

**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.**

November 28, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State

**TOMMY RAGLAND
JUDGE OF PROBATE
MADISON COUNTY, AL**

ALABAMA
MADISON COUNTY

I do hereby certify this to be a true copy of the attached document filed and recorded in the
aforesaid county as evidence by Instrument Number

20111206000659710 in Book No. NA Page No. NA and consists of 3 page/s.

Witness my hand and Official seal this 6 th day of December 2011.

Tommy Ragland
JUDGE OF PROBATE

By : Tommy Ragland Deputy
SEAL

Tommy Ragland
Judge of Probate
100 NorthSide Square
Madison County Alabama 35801

Alabama
Sec. Of State
New Entity
033-064 D/C
Date 12/12/2011
Time 17:00
120509 4 Pg
File \$100.00
Ackn \$.00
Exp \$.00
Total \$100.00
04/027