

F17000005452

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170003165683))



H170003165683A0C4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LICENSES ETC INC
Account Number : 120070000159
Phone : (239)777-1028
Fax Number : (877)275-3593

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ETC@LICENSESETC.COM

2017 DEC -4 AM 13:56

TALLAHASSEE, FL 32309

DEC -4 AM 8:49

FOREIGN PROFIT/NONPROFIT CORPORATION
THOMASVILLE GLASS & EXTERIORS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

DEC 05 2017

Y SULKER

((H17000316568 3))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THOMASVILLE GLASS & EXTERIORS, 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:

LISA ADAMS

LICENSES, ETC., INC.	Name of Person
886 110TH AVE. N., SUITE #6	Firm/Company
NAPLES, FL 34108	Address
SUPPORT@LICENSESETC.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

LISA ADAMS	239	777-8321
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

((H17000316568 3))

((H17000316568 3))

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.

THOMASVILLE GLASS & EXTERIORS, 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. GEORGIA 3. 58-1878366 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/16/1990 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. Please make effective 01/01/2018 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13088 US HIGHWAY 319 N., THOMASVILLE, GA 31757 (Principal office address) 13088 US HIGHWAY 319 N., THOMASVILLE, GA 31757 (Current mailing address, if different)

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

Name: LICENSES, ETC., INC.

Office Address: 886 110TH AVE. N., SUITE #6

NAPLES, Florida 34108 (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.

(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.

((H17000316568 3))

((H17000316568 3))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROGER KEITH WILLIAMS

Address: 463 DOE RUN CIRCLE

THOMASVILLE, GA 31757

Vice President: JAMES TRAVIS WILLIAMS

Address: 1260 SUMMERHILL ROAD

THOMASVILLE, GA 31757

P of Marketing Secretary: ROGER KEITH WILLIAMS III

Address: 669 BENTON RD., OCHLOCKNEE, GA 31773

of Sales Treasurer: JAMES TRAVIS WILLIAMS, JR.

Address: 307 DOE RUN CIRCLE, THOMASVILLE, GA 31757

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

12. _____

Roger Williams III
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. ROGER KEITH WILLIAMS III, VP of Marketing

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

((H17000316568 3))

(((H17000316568 3)))

Control Number: K000779

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

THOMASVILLE GLASS & EXTERIORS, 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.

69

Docket Number : 14974424
Date Inc/Auth/Filed: 01/16/1990
Jurisdiction : Georgia
Print Date : 12/04/2017
Form Number : 211



Brian P. Kemp
Secretary of State

(((H17000316568 3)))