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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
KASSOUF & CO., P.C. CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

JUN 12 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kassouf & Co., P.C. Corporation
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

David P. Kassouf

Name of Person

Kassouf & Co., P.C.

Firm/Company

2101 Highland Avenue S. Suite 300

Address

Birmingham, AL 35205

City/State and Zip code

dkassouf@kassouf.com

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

For further information concerning this matter, please call:

David P. Kassouf

Name of Person

at (205)

Area Code

443-2525

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 Kassouf & Co., P.C. CORPORATION
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ALABAMA 3. 63-0590670
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/4/1971 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. 2101 Highland Avenue S. Suite 300 Birmingham, AL 35205
(Principal office address)

(Current mailing address, if different)

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

Name: CAPITOL CORPORATE SERVICES, INC.

Office Address: 515 EAST PARK AVENUE 2ND FL

TALLAHASSEE, Florida 32301
(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.

Kim Tadlock

Kim Tadlock, Asst Sect on behalf of
Capitol Corporate Services, 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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

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. David P. Kassoff, Treasurer
(Typed or printed name and capacity of person signing application)

Officers and Directors of Kassouf & Co., P.C. Corporation

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Director</u>
Gerard J. Kassouf	2101 Highland Ave S Suite 300 Birmingham, AL 35205	President	Yes
David P. Kassouf	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Treasurer	Yes
Jerry D. Callahan, Jr.	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Vice President	Yes
Wesley A. Brown	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Vice President	Yes
Debra W. Rose	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Secretary	Yes
James F. Beall, Jr.	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Vice President	Yes
Tommie G. Cummings	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Vice President	Yes
William P. Bach	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Vice President	Yes
Joel C. Jones	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Vice President	Yes
Michael D. Kassouf	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Vice President	Yes
Jonathan G. Kassouf	2101 Highland Ave S Suite 300 Birmingham, AL 35205	Vice President	Yes

FILED
2018 JUN 12 AM 8:01
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 Kassouf & Co., P.C. was formed in Jefferson County, Alabama on January 4, 1971. The Alabama Entity Identification number for this entity is 010-574. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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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.

06/12/2018

Date

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

John H. Merrill

Secretary of State