

# F19000042

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

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

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

Email Address: debbieklivingston@gmail.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
SWAIN CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$720.00

2019 SEP 19 PM 4:40

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Fax Audit # H190002508553

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANS.  
BUSINESS IN FLORIDAIN 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. SWAIN CONSTRUCTION, INC.(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. Georgia

(State or country under the law of which it is incorporated)

3. 20-8747142

(FEI number, if applicable)

4. 4/24/2007

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 10/1/2018(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 302 Turtle Cove, Panama City Beach, Florida 32413

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Business Filings IncorporatedOffice Address: 1200 South Pine Island RoadPlantation

(City)

, Florida 33324

(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  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of  
duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mark Williams, AVP, Business Filings Incorporated

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this ap  
the Department of State, by the Secretary of State or other official having custody of corporate records in the j  
under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gregory N Swain

Address: 302 Turtle Cove, Panama City Beach, Florida 32413

Director: \_\_\_\_\_

Address: \_\_\_\_\_

2019 SEP 19 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gregory N Swain

Address: 302 Turtle Cove, Panama City Beach, Florida 32413

Vice President: Gregory N Swain

Address: 302 Turtle Cove, Panama City Beach, Florida 32413

Secretary: Gregory N Swain

Address: 302 Turtle Cove, Panama City Beach, Florida 32413

Treasurer: Gregory N Swain

Address: 302 Turtle Cove, Panama City Beach, Florida 32413

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

12. Gregory N. Swain  
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 are true and that he or she is aware that false information submitted in a document to the Department of State is a third degree felony as provided for in s.817.155, F.S.

13. Gregory N Swain, President

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

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Control Number :

**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, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the my office that

**SWAIN CONSTRUCTION, INC.**

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia 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 and 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 : 1  
Date Inc/Auth/Filed : 0  
Jurisdiction : G  
Print Date : 09  
Form Number : 2

*Brad Raffensperger*

Brad Raffensperger  
Secretary