

7/30/2020

Division of Corporations

# F20000003322

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

**Parrish Construction Group, Inc.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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JUL 31 2020

7:17

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. Parrish Construction Group, 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. GA 3. 58-2174521  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/5/2001 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. 221 INDUSTRIAL PARK DR., PERRY, GA, 31069, USA  
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, 33324  
Florida  
(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.*

Denise Bell, Asst. Secretary

By: Denise Bell

(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: David J. Cyr

Address: 221 Industrial Park Drive  
Perry, GA 31069

Vice Chairman: Rodney Smith

Address: 221 Industrial Park Drive  
Perry, GA 31069

Director: Charles Griffis

Address: 221 Industrial Park Drive  
Perry, GA 31069

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

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

**B. OFFICERS**

President: Rodney Smith

Address: 221 Industrial Park Drive  
Perry, GA 31069

Vice President: Charles Griffis

Address: 221 Industrial Park Drive  
Perry, GA 31069

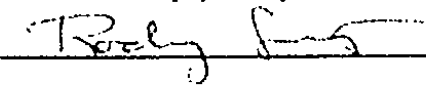
Secretary: Charles Griffis

Address: 221 Industrial Park Drive, Perry, GA 31069

Treasurer: David J. Cyr

Address: 221 Industrial Park Drive, Perry, GA 31069

**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. Rodney Smith, President

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

# 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 seal of my office that

**PARRISH CONSTRUCTION GROUP, 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.

Docket Number : 19030117  
Date Inc/Auth/Filed: 09/05/200  
Jurisdiction : Georgia  
Print Date : 04/27/202  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State