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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2023 MAY 31 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brian Stone Construction, Inc.

Name of Corporation – must include suffix

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:

Jason S. Lambert, Esq.

Name of Person

Hill Ward Henderson

Firm/Company

101 E. Kennedy St. Ste. 3700

Address

Tampa, FL 33602

City/State and Zip Code

filings@southerncontractorservices.com

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

For further information concerning this matter, please call:

Jason Lambert

Name of Contact Person

813-227-8495

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St. Ste. 810
Tallahassee, FL 32303

Enclosed is a check for the following amount made payable to **FLORIDA DEPARTMENT OF STATE:**

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status and Certified Copy
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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. **Brian Stone Construction, Inc.**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.,"
"Inc.," "Co.," or "Corp.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida.)

2. **GA** 3. **20-4922801**
(State or country under the law of which it is incorporated) (FEI Number, if applicable)

4. **04/17/2006** 5. **Perpetual**
(date of incorporation) (Date of duration, if other than perpetual)

6. **Not applicable.**
(Date first transacted business in Florida, if prior to registration)

7. **1271 Industrial Pkwy, Adel, GA 31620**
(Street Address of Principal Office)

1271 Industrial Pkwy, Adel, GA 31620
(Current mailing address, if different)

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

Name: **SCS Registered Agent**
Office
Address: **3225 S. Macdill Ave Ste 129-205**
Tampa, FL 33629

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.

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2023 MAY 31 AM 11:45
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TALLAHASSEE, FLORIDA

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

☐ Chairman Name: **Brian E Stone**
☐ Vice Chairman
☐ Director Address: **1271 Industrial Pkwy**
☒ President
☐ Vice President **Adel GA 31620**
☐ Secretary
☐ Other

☐ Chairman Name:
☐ Vice Chairman
☐ Director Address:
☐ President
☐ Vice President
☐ Secretary
☐ Other

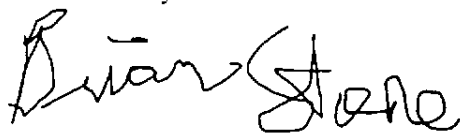
☐ Chairman Name:
☐ Vice Chairman
☐ Director Address:
☐ President
☐ Vice President
☐ Secretary
☐ Other

☐ Chairman Name:
☐ Vice Chairman
☐ Director Address:
☐ President
☐ Vice President
☐ Secretary
☐ Other

☐ Chairman Name:
☐ Vice Chairman
☐ Director Address:
☐ President
☐ Vice President
☐ Secretary
☐ Other

☐ Chairman Name:
☐ Vice Chairman
☐ Director Address:
☐ President
☐ Vice President
☐ Secretary
☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.



12. _____
Signature of Officer or Director

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. Brian E Stone as CEO of Brian Stone Construction, Inc.

(Type or printed name and capacity of person signing the 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

BRIAN STONE CONSTRUCTION, 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 : 25197916
Date Inc/Auth/Filed: 04/17/2006
Jurisdiction : Georgia
Print Date : 05/19/2023
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State