

F95000000899

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

RECEIVED 10/13/80
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

SUBJECT: BOOTHE BROTHERS, INC.

(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

VINCENT A. BOOTHE

(Name of Person)

BOOTHE BROTHERS, INC.

(Firm/Company)

P.O. BOX 40266

(Address)

MOBILE, ALABAMA 36640-0266

(City, State and Zip Code)

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

2/23/80

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***1261.25 ***1261.25

Should you need to call someone concerning this matter, please call:

VINCENT A. BOOTHE

(Name of Person)

at (205) 433-8334

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 1994

VINCENT A. BOOTHE
BOOTHE BROTHERS, INC.
PO BOX 40266
MOBILE, AL 36640-0266

SUBJECT: BOOTHE BROTHERS, INC.
Ref. Number: W94000027170

We have received your document for BOOTHE BROTHERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete line 6 of the application.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 794A00054220

50 FEB 23 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1995

VINCENT A. BOOTHE
BOOTHE BROTHERS, INC.
PO BOX 40266
MOBILE, AL 36640-0266

SUBJECT: BOOTHE BROTHERS, INC.
Ref. Number: W94000027170

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BOOTHE BROTHERS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates June 15, 1990, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2661.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 995A00000195

BOOTHE BROTHERS, INC.
P.O. BOX 30,66
MOBILE, ALABAMA 36680-0266
PHONE: 334-243-8114

February 21, 1995

FILED
SECRETARY OF STATE
RECEIVED
65 FEB 23 11:45

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Ms. Jennifer Sindr
Document Examiner

RE: Number W94000027170

Dear Ms. Sindr,

In accordance with our phone conversation today, enclosed you will find the requested Affidavit listing the correct dates that we worked in Florida without authority.


As we discussed, Boothe Brothers, Inc. only worked in Florida during 1990 and 1991, therefore you revised the amount of Penalty and Annual Report fees due to \$1,261.25. Enclosed you will find our check for that amount. The breakdown that you gave me is as follows:

\$ 500.00 Penalty for 1990
\$ 500.00 Penalty for 1991
\$ 61.25 Annual Report fee
\$ 200.00 Annual Report fee for 1995

Total \$1,261.25

If you have any questions or I in any way misunderstood you please call me.

Sincerely,


Roberta A. McIntosh
Bookkeeper

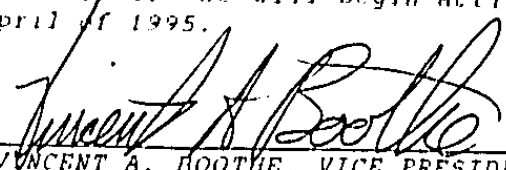
BOOTHE BROTHERS, INC.
P.O. BOX 40266
MOBILE, ALABAMA 36640-0266
PHONE: 334-433-8334

SECRET
DIVISION OF
55 FEB 23 2011:45

AFFIDAVIT

I hereby state that erroneous information was unintentionally listed on the Application for Authority to Transact Business in Florida.


I further state that Boothe Brothers, Inc. only transacted business in Florida without authority from July through December 1990 and from January through September 1991. There was no business transacted during 1992, 1993 or 1994. We will begin activity in Florida again in March or April of 1995.

SIGNED: 

VINCENT A. BOOTHE, VICE PRESIDENT/CEO

State of Alabama
County of Mobile

Signed and Sworn to before me this 21st day of February 1995


Notary Public

For: Alabama State at Large
My Commission Expires: 5/16/98

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. BOOTHE BROTHERS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ALABAMA
(State or country under the law of which it is incorporated)
3. 63-1021544
(FEI number, if applicable)
4. 6/15/90
(Date of Incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. JOB TO START MARCH 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. BOX 40266
MOBILE, ALABAMA 36640-0266
(Current mailing address)
8. CONSTRUCTION LABOR
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: ROBERT COURSEY
Office Address: 376 W. GRANT ST.
ORLANDO, Florida, 32806
(Zip Code)

10. 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.

Robert S. Coursey
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL D. BOOTHE
Address: 1514 SOUTH BROAD ST.
MOBILE, AL 36605

Vice Chairman: VINCENT A. BOOTHE
Address: 1514 SOUTH BROAD ST.
MOBILE, AL 36605

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: MICHAEL D. BOOTHE
Address: 1514 SOUTH BROAD ST.
MOBILE, AL 36605

Vice President: VINCENT A. BOOTHE
Address: 1514 SOUTH BROAD ST.
MOBILE, AL 36605

Secretary: PATRICIA F. FLEMING
Address: 1514 SOUTH BROAD ST.
MOBILE, AL 36605

Treasurer: _____
Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

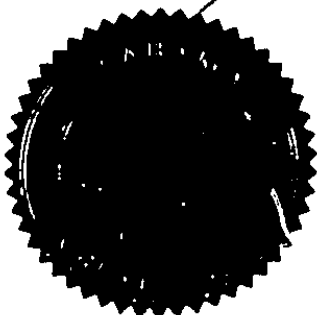
14. VINCENT A. BOOTHE, VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

RECEIVED
SECRETARY OF THE
DIVISION OF
55 FEB 23 1966

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Boothe Brothers, Inc. incorporated in Mobile County, Mobile, Alabama on June 15, 1990. I further certify that the records do not disclose that said Boothe Brothers, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 23 AM 11:45



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.

December 9, 1994

Date

Jim Bennett

Jim Bennett

Secretary of State

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AL 31 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE: \$375.)

PROFIT
CORPORATION



FLORIDA DEPARTMENT OF STATE
Gwendolyn H. Northingham
Secretary of State
DIVISION OF CORPORATIONS

1996 REINSTATEMENT

DOCUMENT # F95000000899 (3)

1. Corporation Name

BOOTHE BROTHERS, INC.

Principal Place of Business

Mailing Address

PO BOX 40266
MOBILE AL 36640-0266

PO BOX 40266
MOBILE AL 36640-0266

FILED

96 OCT 18 PM 5:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified 02/23/1995	3a. Date of Last Report
4. FEI Number 63-1021544	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite Apt # etc	26. Suite Apt # etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

COURSEY, ROBERT
378 W. GRANT ST.
ORLANDO FL 32808

Robert S. Coursey

10. Name and Address of New Registered Agent

81. Name
82. Street Address (PO Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.3506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and line if appropriate

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	CP
NAME	BOOTHE, MICHAEL D
STREET ADDRESS	1514 SOUTH BROAD ST.
CITY, ST, ZIP	MOBILE AL 36605
TITLE	CV
NAME	BOOTHE, VINCENT A
STREET ADDRESS	1514 SOUTH BROAD ST.
CITY, ST, ZIP	MOBILE AL 36605
TITLE	S
NAME	FLEMING, PATRICIA F
STREET ADDRESS	1514 SOUTH BROAD ST.
CITY, ST, ZIP	MOBILE AL 36605
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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-10/29/96--01111--008
****375.00 ****375.00

REINSTATEMENT

LFT 10-21-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Patricia F. Fleming
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/96 334-433-8334