

E9500004772

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September 19, 1995

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* BOARD CERTIFIED CIVIL TRIAL LAWYER

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100001589461
-09/20/95--01053--001
****122.50 ****122.50

Re: Neal Lumber & Manufacturing Company, Inc.

W95-18980

Dear Sir:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Good Standing from the State of Alabama to be filed with the Secretary of State. Also enclosed is our firm's check in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL, WESTMORELAND,
HOOK & BOLTON, P.A.

Judy Lucio

Judy Lucio,
Legal Assistant to
J. Lofton Westmoreland

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -2 AM 10:34

/jal
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1995

JUDY LUCIO
MOORE, HILL, WESTMORELAND, HOOK & BOLTON
220 W GARDEN ST., 9TH FLR
PENSACOLA, FL 32598-1792

SUBJECT: NEAL LUMBER & MANUFACTURING COMPANY INCORPORATED
Ref. Number: W95000018980

We have received your document for NEAL LUMBER & MANUFACTURING COMPANY INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 095A00043217

**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. NEAL LUMBER & MANUFACTURING COMPANY INCORPORATED
(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 3. 63-1063716
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 7, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 215 Belleville Street
Brewton, AL 36427
(Current mailing address)
8. Sawmill/Lumber Yard
(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: J. Lofton Westmoreland

Office Address: 220 West Garden Street
Sun Bank Tower, 9th Floor
Pensacola, Florida, 32501
(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.


(Registered agent's signature)
J. LOFTON WESTMORELAND

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.

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SECRETARY OF STATE
DIVISION OF REVENUE
95 OCT -2 PM 10:34

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John S. Neal

Address: 215 Belleville Avenue, Brewton, AL 36426

Vice Chairman: _____

Address: _____

Director: John S. Neal

Address: 215 Belleville Avenue, Brewton, AL 36426

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John S. Neal

Address: 215 Belleville Avenue, Brewton, AL 36426

Vice President: John S. Neal

Address: 215 Belleville Avenue, Brewton, AL 36426

Secretary: John S. Neal

Address: 215 Belleville Avenue, Brewton, AL 36426

Treasurer: John S. Neal

Address: 215 Belleville Avenue, Brewton, AL 36426

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

13. John S. Neal President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN S. NEAL
(Typed or printed name and capacity of person signing application)



NO. D 00846

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Alabama
Department of Revenue

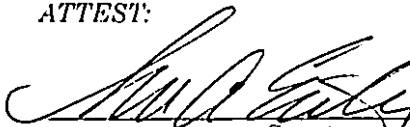
Certificate of Good Standing
Domestic Corporation

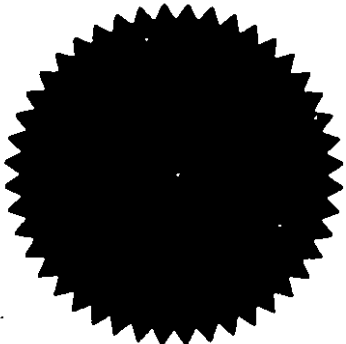
I, Ernest J. Broadhead, Chief of the Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that NEAL LUMBER & MANUFACTURING COMPANY,
INCORPORATED
a domestic corporation, incorporated in Escambia County on
April 7, 1992 has to date made all returns and paid
all domestic corporation franchise tax and permit fee due as required by
Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good
standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of July 19, 1995.


Chief, Corporate Tax Division

ATTEST:


Secretary



F95000004772

**ARTICLES OF MERGER
Merger Sheet**

.....
MERGING:

**NEAL LUMBER & MANUFACTURING COMPANY INCORPORATED, an
Alabama Corp., #F95000004772.**

INTO

**ALGER-SULLIVAN LUMBER COMPANY, a Florida corporation,
P94000083818**

File date: April 21, 1997

Corporate Specialist: Susan Payne