

F95000004987

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

100001566061
-08/22/95--01063--002
*****70.00 *****70.00

W95-16918

SUBJECT: ANDREWS & ASSOCIATES, INC. Natural Stone And Hard Tiles
(Name of corporation - must include suffix)

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:

BEN HILL ANDREWS, III
(Name of Person)

ANDREWS & ASSOCIATES, INC.
(Firm/Company)

5375 OAKDALE ROAD, STE. 100
(Address)

SMYRNA, GEORGIA 30082
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 13 AM 11:50

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

BEN HILL ANDREWS, III at (404) 794-7177
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

BEN H. ANDREWS, III
% ANDREWS & ASSOCIATES, INC.
5375 OAKDALE ROAD, STE 100
SMYRNA, GA 30082

SUBJECT: ANDREWS & ASSOCIATES, INC.
Ref. Number: W95000016918

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We have received your document for ANDREWS & ASSOCIATES, 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):

The documents you submitted for qualification is not complete there is an additional form for officers & directors. I have enclosed the document for your convenience, please complete the form and return it.

~~A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.~~

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 295A00039250

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. ANDREWS ASSOCIATES, INC. Natural Stone And Hard Tiles
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. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-2091100
(FEI number, if applicable)
4. JANUARY 6, 1994
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTIONS AS OF THIS DATE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 194 PEACHTREE ST, SW 5375 OAKDALE RD. Suite 100
ATLANTA, GEORGIA 30303 SMYRNA GA 30082
(Current mailing address)
8. COMMERCIAL GENERAL CONTRACTING
(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: FRANCIS E. FLYNN
Office Address: 10 BRYAN RD
DANIA, Florida, 33004
(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.

Francis E. Flynn
(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.

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10-10-95 01:55PM

TO 64047947076

P002

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:

Address: 1101 PARKLAND Rm Smyrna, GA 30082

Vice Chairman:

Address: 3492 Hwy. 5 Douglasville, GA 30135

Director:

Address:

Director:

Address:

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DIVISION OF CORPORATIONS
95 OCT 10 AM 9 40

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

President:

Address: 1101 PARKLAND Rm, Smyrna, GA 30082

Vice President:

Address: 3492 Hwy. 5 Douglasville, GA 30135

Secretary:

Address: 3492 Hwy. 5 Douglasville, GA 30135

Treasurer:

Address:

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

13.

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

14.

BEN H. ANDERSON III PRESIDENT/CHAIRMAN
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951990736
CONTROL NUMBER : 9402369
DATE INC/AUTH/FILED: 01/06/1994
JURISDICTION : GEORGIA
PRINT DATE : 07/18/1995
FORM NUMBER : 211

BEVERLY BAILEY
5375 OAKDALE RD
STE 100
SMYRNA GA 30082

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DIVISION OF CORPORATIONS
95 OCT 13 AM 11:50

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ANDREWS & ASSOCIATES, INC. NATURAL STONE AND HARD TILES
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above 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.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta