

Document Number Only

F96000001344

CT CORPORATION SYSTEM

Requestor's Name

600 East Jefferson Street

Address

Tallahassee, FL 32301 222-1022

City

State

Zip

Phone

CORPORATION(S) NAME

Daisy Dailey Company, Inc.

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Doug Bailey Company, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-1197180

(F.E.I. number, if applicable)

4. March 27, 1963

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 418, Suwanee, Georgia 30174-0418

(Current mailing address)

8. Detention Equipment Contractor. Supply and install hollow metal products and security systems.

(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: C T Corporation System

Office Address: C/O C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent

C T Corporation System

John T. Masters
(Registered agent's signature) (Officer)

Assistant Secretary

(Type Name and Title of Officer)

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CHIEF OF REGISTRATIONS
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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: Doug Bailey

Address: 4425 Bellvue Ridge Rd.

Lawrenceville, Georgia 30046

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Dana Doley, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Doug Dailey Company, Inc.**

1. Doug Dailey, CEO
4475 Settles Bridge Rd.
Suwanee, Georgia 30174
2. Glenda R. Dailey, Vice President
4475 Settles Bridge Rd.
Suwanee, Georgia 30174
3. Steven B. Rivers, President
10440 Nightengale Drive
Riverview, Florida 33569
4. Georgina S. Watts, Secretary/Treasurer
401 Edgeland Pl.
Birmingham, Alabama 35209

Secretary of State
Business Information and Services
Suite 313, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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PRINT DATE : 03/01/1996
FORM NUMBER : 211

CT CORPORATION SYSTEM
CHRISTINE VOGT
1201 PEACHTREE ST. NE
ATLANTA GA 30361

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

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

DOUG DAILEY COMPANY, INC.
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.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE