

# F96000002288

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: H & W Construction, Inc.  
(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:

Kenneth L. Price

(Name of Person)

H & W Construction, Inc.

(Firm/Company)

123 30th Avenue Suite 7

(Address)

Northport, AL 35476

(City/State/Zip)

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

Audrey Price  
(Name of Person)

at ( 205 ) 349-1910  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-1

**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. H & W Construction, 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. 63-1146402  
(FEI number, if applicable)
4. 6/15/95  
(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 817.155, F.S.))
7. 123 30th Avenue Suite 7  
Northport, Alabama 35476  
(Current mailing address)
8. Construction  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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)

**John J. Masters, Assistant Secretary**

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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TALLAHASSEE, FLORIDA

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: Kenneth L. Price

Address: 14965 Upper Columbus Road  
Echola, AL 35457

Vice Chairman: Alfred M. Banks

Address: 15124 Echola Road  
Echola, AL 35457

Director: Gene A. Clements, Jr.

Address: 18064 Upper Columbus Road  
Gordo, AL 35466

Director: Barry Holland

Address: 15104 Echola Road  
Gordo, AL 35466

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

President: Kenneth L. Price

Address: 14965 Upper Columbus Road  
Echola, AL 35457

Vice President: Alfred M. Banks

Address: 15124 Echola Road  
Echola, AL 35457

Secretary: Gene A. Clements, Jr.

Address: 18064 Upper Columbus Road  
Gordo, AL 35466

Treasurer: Gene A. Clements, Jr.

Address: 18064 Upper Columbus Road  
Gordo, AL 35466

**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. Kenneth L. Price - President

(Typed or printed name and capacity of person signing application)

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12A. Additional Directors

Gene A. Clements, Sr.  
14772 Guinesville Road  
Fosters, AL 35463

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TALLAHASSEE, FLORIDA



NO. D 03024

State of Alabama  
Department of Revenue

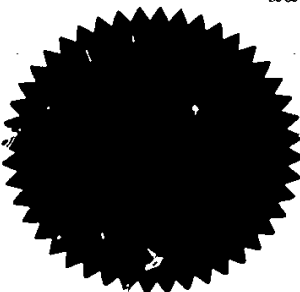
Certificate of Good Standing  
Domestic Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 H & W CONSTRUCTION INC, a domestic corporation, incorporated in Tuscaloosa County on June 14, 1995 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 April 24, 1996



Ernest J. Broadhead  
Chief, Corporate Tax Division

ATTEST:

Shirley Gubey  
Secretary