

F96000002848

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

100001837771
-05/24/96--01010--013
***131.25 ***131.25

SUBJECT: DONALD W. SIMMONS, INC.
(Name of corporation - must include suffix)

WA6-11114

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:

DONALD W. SIMMONS
(Name of Person)
P.O. Box 4018
(Firm/Company)
ANNA MARIA
(Address)
FL. 34216
(City, State and Zip Code)

96/17
96 JUN -7 AM 10:42
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

CAROL SIMMONS at (941) 383-8816
(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

May 24, 1996

DONALD W. SIMMONS
P.O. BOX 4018
ANNA MARIA, FL 34216

SUBJECT: DONALD W. SIMMONS, INC.
Ref. Number: W96000011114

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We have received your document for DONALD W. SIMMONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

You have submitted a copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00026074

**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. DONALD W. SIMMONS 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. MAINE
(State or country under the law of which it is incorporated)
3. 01-0372075
(FEI number, if applicable)
4. 11-18-1980
(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. P.O. Box 4018
ANNA MARIA, FL. 34212
(Current mailing address)
8. GENERAL BUILDING CONTRACTOR - CARPENTER
(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: DONALD SIMMONS
Office Address: P.O. Box 4018 712 GLADIOLUS STR.
ANNA MARIA, FL., Florida, 34216
(Zip Code)

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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.

Donald W. Simmons
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: DONALD W. SIMMONS

Address: P.O. BOX 4018 712 GLADIOLUS STR.
ANNA MARIA, FL. 34216

Vice President: CAROL D. SIMMONS

Address: P.O. BOX 4018 712 GLADIOLUS STR.
ANNA MARIA, FL. 34216

Secretary: CAROL D. SIMMONS

Address: SAME AS ABOVE
712 GLADIOLUS STR. ANNA MARIA, FL.

Treasurer: CAROL D. SIMMONS 34216

Address: SAME AS ABOVE
712 GLADIOLUS STR. ANNA MARIA, FL.
34216

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

13. Carol D. Simmons
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAROL D. SIMMONS V.P. - SEC.
(Typed or printed name and capacity of person signing application)

State of Maine



Department of State

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DIVISION OF CORPORATIONS
95 JUN -7 AM 10:14

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that DONALD W. SIMMONS, INC. is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 11/17/1980.

I further certify that said corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, May 31, 1996.



Bill Diamond

BILL DIAMOND
Secretary of State

Authentication: 17372276