

F96-3773

is missing.
will be filmed
when RECEIVED.

8/02/96 CORPORATE DETAIL RECORD SCREEN 3:19 PM
NUM: ~~780000000~~3773 ST:DE ACTIVE/FOREIGN PROF FLD: 07/25/1990
FEI#: 58-1619901
NAME : ARIZONA AUCTION SERVICES, INC.
PRINCIPAL: 1400 LAKE HEARN DRIVE, N.E.
ADDRESS ATLANTA, GA 30319
RA NAME : C T CORPORATION SYSTEM
RA ADDR : 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US
ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

F96000003774

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-8089

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN H. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE
(904) 386-6311

FACSIMILE
(904) 386-7330

July 22, 1996

Florida Department of State
Division of Corporations
Attn: Qualification/Tax Lien Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Phillips Formwork, Inc.

100001904201
-07/25/96--01058--001
*****70.00 *****70.00

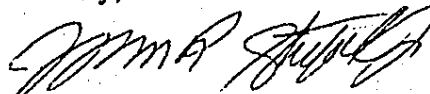
Dear Sir:

Enclosed please find the following with regard to the request of the above-referenced Georgia corporation to transact business in Florida:

1. Your form transmittal letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence; and
4. A check in the amount of \$70.00 for your filing fee.

If you have any questions concerning this application, please call.

Sincerely,



John R. Stiefel, Jr.

JRS/cp
Enclosures
cc: John C. McManus, Esq.

96 JUL 25 PM 3:06
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PHILLIPS FORMWORK 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:

MR. HARVEY PHILLIPS

(Name of Person)

PHILLIPS FORMWORK INC.

(Firm/Company)

4303 VILLAGE OAK LANE

(Address)

DUNWOODY, GA 30338

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Mr. John R. Stiefel, Jr.

(Name of Person)

or Mr. Harvey Phillips

at (904) 356-6311

(Area Code & Daytime Telephone Number)

(770) 451-3705

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

**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. PHILLIPS FORMWORK 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 3. 58-2243444
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 17, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4303 VILLAGE OAK LANE
DUNWOODY, GA 30338
(Current mailing address)
8. CONSTRUCTION, CONCRETE FORM WORK
(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: JOHN R. STIEFEL, JR., ESQ.

Office Address: ONE INDEPENDENT DRIVE, SUITE 2301

Jacksonville, , Florida , 32202-5059
(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)

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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DIVISION OF CORPORATIONS
95 JUL 25 PM 3:05

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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: MR. HARVEY PHILLIPS

Address: 4303 VILLAGE OAK LANE
DUNWOODY, GA 30338

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

President: MR. HARVEY PHILLIPS

Address: 4303 VILLAGE OAK LANE
DUNWOODY, GA 30338

Vice President: _____

Address: _____


Secretary: MR. HARVEY PHILLIPS

Address: same as above

Treasurer: MR. HARVEY PHILLIPS

Address: same as above

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. MR. HARVEY PHILLIPS, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 25 PM 3:06

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

DOCKET NUMBER : 962000080
CONTROL NUMBER : 9621507
DATE INC/AUTH/FILED : 07/08/1996
JURISDICTION : GEORGIA
PRINT DATE : 07/18/1996
FORM NUMBER : 0211

JOHN C. MCMANUS
235 PEACHTREE ST.
SUITE 1700
ATLANTA, GA 30303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 JUL 25 PM 3:06

CERTIFICATE OF EXISTENCE

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

PHILLIPS FORMWORK 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