

F96000004155

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Surety Construction Company, 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:

600001928226
-08/15/96--01059--002
*****70.00 *****70.00

Robert F. Morgan, Jr.
(Name of Person)

Surety Construction Co., Inc.
(Firm/Company)

5833 Stewart Parkway
(Address)

Douglasville, Ga. 30135
(City/State/Zip)

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DIVISION OF CORPORATIONS
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600001928226
-08/15/96--01059--003
*****10.00 *****10.00

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

Robert F. Morgan, Jr. at (770) 949-0723
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 8, 1996

ROBERT F. MORGAN, JR.
%SURETY CONSTRUCTION CO., INC.
5833 STEWART PARKWAY
DOUGLASVILLE, GA 30135

SUBJECT: SURETY CONSTRUCTION CO., INC.
Ref. Number: W96000016617

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We have received your document for SURETY CONSTRUCTION CO., INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 296A00037907

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Wayne M. Camp, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Surety Construction Company, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia

was duly adopted on August 13, 1996

Be it resolved, that Surety Construction Company, Inc.,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Surety Construction Company of Georgia, Inc. for use in Florida.

Dated: August 13, 1996

Wayne M. Camp
Signature of either Chairman, Vice Chairman or any officer

Wayne M. Camp, Chairman
Type or print name

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**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. Surety Construction 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 3. 58-2125034
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 07/20/94 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted to date.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 5833 Stewart Parkway
Douglasville, Ga. 30135
(Current mailing address)

8. 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Harry W. Lawrence
Lowndes, Drisdick, Doster, Kantor & Reed
215 N. Eola Drive
Office Address: _____

Orlando, Florida, 32801
(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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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: Wayne M. Camp

Address: 5346 Stewart Mill Road
Douglasville, Ga. 30135

Vice Chairman: _____

Address: _____

Director: Wayne M. Camp

Address: 5346 Stewart Mill Road
Douglasville, Ga. 30135

Director: Ronnie L. Cox

Address: 10 Meadows Way
Sharpsburg, GA 30277

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

President: Wayne M. Camp

Address: 5346 Stewart Mill Road
Douglasville, Ga. 30135

Vice President: Ronnie L. Cox

Address: 10 Meadows Way
Sharpsburg, Ga. 30277

Secretary: Dana Pilgrim

Address: 2559 Loch Highland Drive
Douglasville, Ga. 30134

Treasurer: Dana Pilgrim

Address: 2559 Loch Highland Drive
Douglasville, Ga. 30134

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

13. Wayne M. Camp
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chairman of the Board
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 962080252
CONTROL NUMBER : 9418352
DATE INC/AUTH/FILED: 07/20/1994
JURISDICTION : GEORGIA
PRINT DATE : 07/26/1996
FORM NUMBER : 211

ROBERT F. MORGAN JR.
PO BOX 130
DOUGLASVILLE GA 30133

CERTIFICATE OF EXISTENCE

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

SURETY CONSTRUCTION CO., 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



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