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 DIVISION OF CORPORATION

660 EAST JEFFERSON STREET
 Requestor's Name
 TALLAHASSEE, FL 32301
 Address
 222-1092
 City State Zip Phone
 CORPORATION(S) NAME

Jerald Everett Construction Company, Inc.

- ☒ Profit - Articles
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
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8/16

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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. Jerald Everett Construction Company, Incorporated
(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. State of Alabama 3. 63-0738458
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 23, 1970 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Applying for license to conduct business
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1554, F.S.))

7. 3246 Montgomery Highway, Suite 103, Dothan, Alabama 36303
(Current mailing address)

8. Residential 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: CT 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.

JONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Jonnie Bryan
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jerald Everett

Address: 3246 Montgomery Highway, Suite 103, Dothan, Alabama 36303

(1)
Vice President: Michael Everett

Address: 3246 Montgomery Highway, Suite 103, Dothan, Alabama 36303

(2) Mark Everett
3246 Montgomery Highway, Suite 103, Dothan, Alabama 36303

Secretary: Jean Everett

Address: 3246 Montgomery Highway, Suite 103, Dothan, Alabama 36303

Treasurer: _____

Address: _____

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

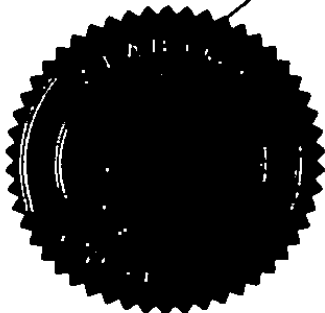
13. Jean Everett, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Jean Everett, Secretary, Jerald Everett Const. Co., Inc.
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Jerald Everett Construction Co., Inc. incorporated in Houston County, Dothan, Alabama on February 23, 1970. I further certify that the records do not disclose that said Jerald Everett Construction Co., Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 16, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State