

F96000005126

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Capsco Industries, Inc.
(Name of corporation - must include suffix)

PY33

W96-18419

000001967410
-10/08/96--01079--012
*****70.00 *****70.00

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:

100001958351
-09/27/96--01009--001
*****400.00 *****400.00

Jeff Aycock

(Name of Person)

Capsco Industries, Inc.

(Firm/Company)

Old Highway 78 West P.O. Box 640

(Address)

Sumiton, AL 35148

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -4 AM 9:40

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

Jeff Aycock

(Name of Person)

at (205) 991-6909

(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

September 18, 1996

JEFF AYCOCK
CAPSCO INDUSTRIES, INC.
PO BOX 640
SUMITON, AL 35148

SUBJECT: CAPSCO INDUSTRIES, INCORPORATED
Ref. Number: W96000018419

We have received your document for CAPSCO INDUSTRIES, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 996A00041332



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

JEFF AYCOCK
CAPSCO INDUSTRIES, INC.
PO BOX 640
SUMITON, AL 35148

SUBJECT: CAPSCO INDUSTRIES, INCORPORATED
Ref. Number: W96000018419

We have received your document for CAPSCO INDUSTRIES, INCORPORATED and your check(s) totaling \$400.00. However, the document has not been filed and is being retained in this office for the following:

Please remit the \$70.00 filing fee.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 096A00044393

**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. Capsco Industries 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. 03-1113319
(PEI number, if applicable)
4. 3/94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. ~~410 Highway 98 West~~ / 155 Main Street, PO Box 640
Smiton, AL 35148
(Current mailing address)
8. Automatic Fire Sprinkler installation
(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 acceptable)
Name: Richard Sauer
Office Address: 1005 Porter Street
St. George Island, Florida, 32328
(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.

Richard Sauer
(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
96 OCT -14 AM 9:40

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: Chris Killian

Address: 1200 Corporate Drive Ste 325
Bhm, AL 35242

Vice Chairman: _____

Address: _____

Director: Robert E. Strickland

Address: 1200 Corporate Drive Ste 325
Bhm, AL 35242

Director: _____

Address: _____

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

President: Robert Strickland

Address: See above

Vice President: Stan Hazard

Address: Old Highway 78 WBT
Sumitry, AL 35149

Secretary: Jeff Aycock

Address: 1200 Corporate Drive Ste 325
BHM, AL 35242

Treasurer: _____

Address: _____

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. _____

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

Jeff Aycock - Secretary



NO. D 03970

State of Alabama
Department of Revenue

Certificate of Good Standing
Domestic Corporation


96 OCT -4 AM 9:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 CAPSCO INDUSTRIES INC, a domestic corporation, incorporated in Jefferson County on March 9, 1994 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 July 24, 1996


Chief, Corporate Tax Division

ATTEST:


Secretary

