

F96000006609

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GM Concrete Forming, Inc.
(Name of corporation - must include suffix)

800002031638--2
-12/17/96--01162--010
****131.25 ****131.25

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:

Ann Morris, Secretary
(Name of Person)
GM Concrete Forming, Inc.
(Firm/Company)
Post Office Box 111
(Address)
Cross Plains, TN 37049
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Ann Morris at (615) 654-3703
(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

**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. GM Concrete Forming, 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. Tennessee

(State or country under the law of which it is incorporated)

3. 62-1213031

(FBI number, if applicable)

4. October 17, 1984

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. We expect to do work beginning 1/1/97

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. _____

Post Office Box 111, Cross Plains, TN 37049

(Current mailing address)

8. Subcontractor doing concrete formwork

(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: Ron MacBeth

Office Address: 2487 Bonanza Drive

Cantonment

, Florida, 32533

(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.

Ron MacBeth

(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: Gary S. Morris

Address: 8363 Glidewell Road, Cross Plains, TN 37049

Vice Chairman: _____

Address: _____

Director: Ann J. Morris

Address: 8363 Glidewell Road

Cross Plains, TN 37049

Director: _____

Address: _____

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

President: Gary S. Morris

Address: 8363 Glidewell Road, Cross Plains, TN 37049

Vice President: _____

Address: _____

Secretary: Ann J. Morris

Address: 8363 Glidewell Road

Cross Plains, TN 37049

Treasurer: _____

Address: _____

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

13. Ann J. Morris, Secretary

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ann J. Morris, Secretary

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

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Secretary of State

Corporations Section

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 12/06/1996
REQUEST NUMBER: 3250-2959
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/17/1984
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0147524
JURISDICTION: TENNESSEE

TO:
G.H. CONCRETE FORMING, INC.
AT: ANN J. MORRIS
PO BOX 111
CROSS PLAINS, TN 37049

REQUESTED BY:
G.H. CONCRETE FORMING, INC.
AT: ANN J. MORRIS
PO BOX 111
CROSS PLAINS, TN 37049

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"GH CONCRETE FORMING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED
WITH THIS OFFICE, AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/06/96

FROM:
G. H. CONCRETE FORMING, INC.
PO BOX 111

CROSS PLAINS, TN 37049-0000

| | | |
|-------------------------|---------|---------|
| | FEES | |
| RECEIVED: | \$10.00 | \$10.00 |
| TOTAL PAYMENT RECEIVED: | | \$20.00 |

RECEIPT NUMBER: 00002038406
ACCOUNT NUMBER: 00079609



Riley C Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**