

F97000006076

POOLE & POOLE, P.A.

Attorneys at Law

SUITE 200, ALLAN BUILDING

303 CENTRE STREET

FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE
H. PRICE POOLE, JR.

FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280

904/261-0742
FAX # 904/261-0745

November 13, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **SEAWARD HOMES, INC.,**
a Georgia corporation

100002348551--8

-11/17/97-01057-001

*****70.00 *****70.00

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$70.00; and
2. Original Application By Foreign Corporation For Authorization To Transact Business In Florida; and
3. Original Certificate Of Existence from the State of Georgia.

Please file this Application and let us have your receipt and confirmation same has been filed.

Thank you for your continued assistance.

Yours sincerely,

Wesley R. Poole
Wesley R. Poole

WRP/fgb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 8:18
H 11/8

**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. SEAWARD HOMES, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

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

3. March 19, 1993

(Date of Incorporation)

4. Perpetual

(Duration)

5. 59-3221024

(Federal Employer Identification number, if applicable)

6. January 1, 1998

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2400 SugarMill Blvd., St. Mary's, GA 31558

(Current mailing address)

8. Residential Building Contractor

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: SEWARD L. BROUSSARD, President

Address: 1751 Alene Road

Yulee, FL 32097

Vice Chairman: LAWTON TOLLISON

Address: 3018 Wildwood Drive

Brunswick, GA 31522

Director: HUGH K. TOLLISON

Address: 4000 South Fletcher Avenue

Fernandina Beach, FL 32034

Director: KEN TOLLISON

Address: 3325 Coral Park Drive

Brunswick, GA 31522

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 8:18

B. Officers:

President: SEWARD L. BROUSSARD

Address: 1751 Alene Road
Yulee, FL 32097

Vice President: _____

Address: _____

Secretary: LAWTON TOLLISON

Address: 3018 Wildwood Drive
Brunswick, GA 31522

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: SEWARD L. BROUSSARD

Office Address: 1751 Alene Road
Yulee, Florida 32097
Zip Code

11. 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: _____

SEWARD L. BROUSSARD

12. 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.

13. Seward L. Broussard

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. SEWARD L. BROUSSARD, President

(Name and capacity of person signing application)

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 973010221
CONTROL NUMBER : 9306867
DATE INC/AUTH/FILED: 03/19/1993
JURISDICTION : GEORGIA
PRINT DATE : 10/28/1997
FORM NUMBER : 211

ANDREW A. TAYLOR
P.O. BOX 5010
SAINT MARYS GA 31558

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 8:18

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SEAWARD HOMES, 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

