

F97000006839

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: D.A. COLLINS REFRACTORIES, INC.

(Name of corporation - must include suffix)

700002370267--6

-12/12/97--01026--001

*****78.75 *****78.75

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:

SHAWN HUNTER

(Name of Person)

D.A. COLLINS REFRACTORIES, INC.

(Firm/Company)

3674 NORTH PEACHTREE ROAD

(Address)

CHAMBLEE, GA 30341

(City/State/Zip)

W97-27779

700002370267--6

-12/26/97--01020--003

***2365.00 ***2365.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 12:11

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

SHAWN HUNTER

(Name of Person)

at (770) 451-1211

(Area Code & Daytime Telephone Number)

mtu
12/24

COURIER ADDRESS:

Qualification/Tax Lien Section
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

December 12, 1997

SHAWN HUNTER
D.A. COLLINS REFRACTORIES, INC.
3674 N. PEACHTREE RD.
CHAMBLEE, GA 30341

SUBJECT: D.A. COLLINS REFRACTORIES, INC.
Ref. Number: W97000027779

We have received your document for D.A. COLLINS REFRACTORIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 897A00058527

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DIVISION OF CORPORATIONS

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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. D.A. COLLINS REFRACTORIES, 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. 58-2196672
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/5/95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3674 NORTH PEACHTREE ROAD
CHAMBLEE, GA 30341
(Current mailing address)
8. REFRACTORY SALES AND 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 NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 South Pine Island Rd.
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.

Mary R. Adams
(Registered agent's signature)

Mary R. Adams, Assistant Secretary

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: MARGARET HUNTER

Address: 2085 E. CHURCH ROAD
SOUTHAVEN, MS

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MARGARET HUNTER

Address: 2085 E. CHURCH ROAD
SOUTH AVEN, MS 38671

Vice President: GRANT HUNTER

Address: 6234 Heather DR
Memphis, TN 38119

Secretary: SHAWN HUNTER

Address: 733 FOREST TRAIL
ATLANTA, GA 30318

Treasurer: SHAWN HUNTER

Address: 733 FOREST TRAIL
ATLANTA, GA 30318

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

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

14. SHAWN HUNTER, SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
97 DEC 24 PM 12:11

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

DOCKET NUMBER : 973380560
CONTROL NUMBER : 9526173
DATE INC/AUTH/FILED: 09/05/1995
JURISDICTION : GEORGIA
PRINT DATE : 12/04/1997
FORM NUMBER : 211

VIRGINIA NASH
3674 NORTH PEACHTREE ROAD
CHAMBLEE GA 30341

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

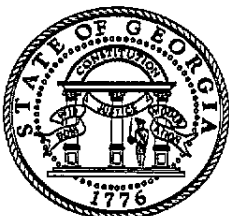
D.A. COLLINS REFRACTORIES, INC.
A DOMESTIC PROFIT CORPORATION

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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DIVISION OF CORPORATIONS
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