

F98000000526

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: W. E. DAVIS & SONS CONSTRUCTION CO., INC.
(Name of corporation - must include suffix)

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:

WILLIAM E. DAVIS

(Name of Person)

W. E. Davis & Sons Construction Co., Inc.

(Firm/Company)

Post Office Box 838

(Address)

Daphne Al 36526

(City/State/Zi

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

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

Joan Croley

(Name of Person)

at (334) 625 0010

(Area Code & Daytime Telephone Number)

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

W98-1375

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

WILLIAM E. DAVIS
W.E. DAVIS & SONS CONSTRUCTION CO., INC.
PO BOX 838
DAPHNE, AL 36526

SUBJECT: W. E. DAVIS & SONS CONSTRUCTION CO., INC.
Ref. Number: W98000001395

We have received your document for W. E. DAVIS & SONS CONSTRUCTION CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the corporate name in section 1 as it is organized in Alabama: W. E. DAVIS & SONS CONSTRUCTION CO., INC.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 398A00003213

**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. W. E. Davis & Sons Construction Co., 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 Baldwin 3. 63-1177341
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 25, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Post Office Box 838
Daphne AL 36526
(Current mailing address)
8. General Contractor to transact business in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: William Eddins, Esquire
Office Address: 900 North Palafox Street
Pensacola, Florida, 32501
(Zip code)

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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.


(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.

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: William E. Davis

Address: 7262 Saluda Blvd

Spanish Fort AL 36527

Vice President: Donald R. Davis

Address: 14467 County Road 27

Fairhope AL 36532

Secretary: Gigi Davis

Address: 14467 County Road 27

Fairhope AL 36532

Treasurer: Sue K. Davis

Address: 7262 Saluda Blvd

Spanish Fort AL 36527

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. Donald R. Davis Vice President

(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 W. E. Davis & Sons Construction Co., Inc. incorporated in Baldwin County, Spanish Fort, Alabama on June 25, 1996. I further certify that the records do not disclose that said W. E. Davis & Sons Construction Co., Inc. has been dissolved.

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DIVISION OF CORPORATIONS
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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.

December 30, 1997

Date

Jim Bennett

Jim Bennett

Secretary of State