



800001894

1900 HIGHWAY 751 SOUTH  
P.O. BOX 1128  
OZARK, ALABAMA 36361  
(334) 774-1107  
FAX: (334) 774-1108

March 17, 1998

Florida Department of Transportation  
Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 APR -1 PM 1:34  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please see attached check in the amount of \$131.25 for the registration fee and a certified copy of the Certificate of Status.

If you should need any further information please contact our office.

Sincerely,

  
John L. Harper  
President

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W98-6151  
JLH/2

James Name,  
FEI, 06/6/die  
AD 839974



1900 HIGHWAY 231 SOUTH  
P.O. BOX 1128  
OZARK, ALABAMA 36361  
(334) 774-1107  
FAX: (334) 774-0208

March 27, 1998

Jennifer Sindt  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: Wiregrass Construction Co., Inc. Ref# W98000006151

Dear Jennifer:

In response to the letter Wiregrass Construction company, Inc. received on March 23, 1998 from your office concerning a reinstatement of Florida Foreign Corporation Status, the company does not wish to be reinstated but, begin anew.

Wiregrass Construction Company, Inc. did not solicit or transact business in the State of Florida from November 1, 1985 through the present time therefore, a reinstatement of the company's Certificate of Authority is not necessary. The company requests that it's Application for Foreign Corporation Status be filed as completed.

Sincerely,

A handwritten signature in black ink that reads 'John L. Harper'.

John L. Harper  
President



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1998

JOHN HARPER  
WIREFRASS CONSTRUCTION COMPANY  
PO BOX 1128  
OZARK, AL 36361

SUBJECT: WIREFRASS CONSTRUCTION COMPANY, INC.  
Ref. Number: W98000006151

The records of this office reflect that WIREFRASS CONSTRUCTION COMPANY, INC., a corporation organized under the laws of Alabama, previously qualified to transact business in Florida on February 7, 1978. Its certificate of authority was revoked on November 1, 1985, for failure to file its 1985 annual report as required by law. Therefore, pursuant to s. 607.15315, F.S., the corporation must reinstate its certificate of authority by submitting the enclosed reinstatement application and a check made payable to Secretary of State totaling \$2078.75.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 898A00014891

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: WIREGRASS CONSTRUCTION COMPANY, 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:

JOHN HARPER  
(Name of Person)  
WIREGRASS CONSTRUCTION COMPANY  
(Firm/Company)  
PO Box 1128  
(Address)  
OZARK, AL 36361  
(City/State/Zip)

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98 APR - 1 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

KEVIN DONALDSON at ( 334 ) 774-0514  
(Name of Person) (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

**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. WIREGRASS CONSTRUCTION COMPANY, 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 3. 63-0483677  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/11/64 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 1128  
OZARK, AL 36361  
(Current mailing address)

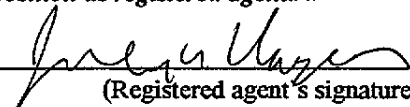
8. ROAD AND HIGHWAY CONSTRUCTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: JOHN HARPER

Office Address: HIGH POINT #124 10254 E. COUNTY HWY 38  
PANAMA CITY, BEACH, FLORIDA, 32413  
(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.*

✓   
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 APR - 1 PM 1:19  
FILED

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: HENRY J. HARPER

Address: 300 HUNTER TRAIL  
PIKE ROAD, AL 36064

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JOHN L. HARPER

Address: 404 MONTEZUMA STREET  
DOTMAN, AL 36303

Director: FRANCES L. HARPER

Address: 300 HUNTER TRAIL  
PIKE ROAD, AL 36064

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

President: JOHN L. HARPER

Address: 404 MONTEZUMA STREET  
DOTMAN, AL 36303

Vice President: OF OPERATIONS: RANDALL S. EPPERSON

Address: 105 BUCKHEAD DRIVE  
HEADLAND, AL 36345

Secretary: SHAUNA Y. BOUTERSE

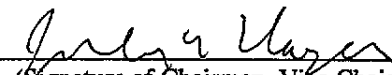
Address: ROUTE 1, BOX 100-A  
ARITON, AL 36311

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

98 APR - 1 PM 1:39  
P.M. E.D.  
SECRETARY  
TALLAHASSEE, FLORIDA

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. JOHN L. HARPER - PRESIDENT  
(Typed or printed name and capacity of person signing application)

WIREGRASS CONSTRUCTION COMPANY  
ADDENDUM

B. OFFICERS

Vice President  
of Legal Council: Leah Bowren

Address: 3246 Dell Road  
Birmingham, AL 35223

Asst. Secretary: Frances L. Harper

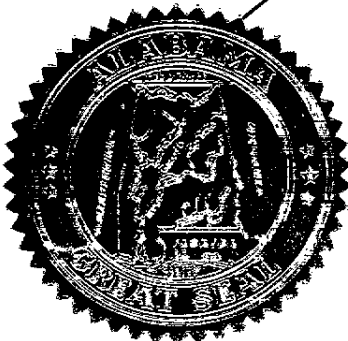
Address: 300 Hunter Trail  
Pike Road, AL 36064

FILED  
98 APR -1 PM 1:39  
SECRETARY L. J. JAMES  
TALLAHASSEE, FLORIDA

# 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 Wiregrass Construction Company, Inc. incorporated in Coffee County, Elba, Alabama on May 13, 1964. I further certify that the records do not disclose that said Wiregrass Construction Company, Inc. has been dissolved.

FILED  
98 APR - 1 PM 1:39  
SECRETARY OF STATE  
MONTGOMERY ALABAMA



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.

February 10, 1998

Date

*Jim Bennett*

Jim Bennett

Secretary of State