

F98000002078

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ASHLEY PAULK, 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:

TRAV PAULK
(Name of Person)
ASHLEY PAULK, INC. DBA VALDOSTA ELECTRIC COMPANY
(Firm/Company)
P.O. BOX 549
(Address)
VALDOSTA, GEORGIA 31603
(City/State/Zip)

FILED
98 APR 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002486246-2
-04/13/98-01039-002
*****70.00 *****70.00

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

FREDA DENZER at (912) 242-3306
(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

608-7221

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 APR 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 1998

TRAV PAULK
ASHLEY PAULK, INC.
P.O. BOX 549
VALDOSTA, GA 31603

SUBJECT: ASHLEY PAULK, INC.
Ref. Number: W98000007721

We have received your document for ASHLEY PAULK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 198A00018398

**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. ASHLEY PAULK, 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, LOWNDES COUNTY
(State or country under the law of which it is incorporated)
3. 58-1198805
(FEI number, if applicable)
4. JULY 16, 1974
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALITICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 549, VALDOSTA, GEORGIA 31603
(Current mailing address)
8. ELECTRICAL CONTRACTING
(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: BENNIE D. MORRIS
Office Address: ROUTE 1 BOX 90
JENNINGS, Florida, 32053
(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.

Bennie Morris

(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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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: ASHLEY PAULK

Address: 5786 CAT CREEK ROAD

HAHIRA, GEORGIA 31632

Vice Chairman: GINGER PAULK

Address: 5786 CAT CREEK ROAD

HAHIRA, GEORGIA 31632

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ASHLEY PAULK

Address: 3786 CAT CREEK ROAD

HAHIRA, GEORGIA 31632

Vice President: TRAV PAULK

Address: 6531 HIGHWAY 122 EAST

RAY CITY, GEORGIA 31645

Secretary: FREDA DENZER


Address: 3711 N. VALDOSTA ROAD

VALDOSTA, GEORGIA 31602

Treasurer: _____

Address: _____

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. FREDA DENZER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 980860116
CONTROL NUMBER : 7405450
DATE INC/AUTH/FILED: 07/15/1974
JURISDICTION : GEORGIA
PRINT DATE : 03/27/1998
FORM NUMBER : 211

ASHLEY PAULK
PO BOX 549
VALDOSTA GA 31603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ASHLEY PAULK, 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

