

# F98000003203

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: McELRATH & OLIVER, ARCHITECTS, P.C.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002524915--7  
-05/15/98--01023--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

LYNN BOLIVER

(Name of Person)

McELRATH & OLIVER, ARCHITECTS, P.C.

(Firm/Company)

307-A SOUTH FIFTH STREET

(Address)

GADSDEN, ALABAMA 35901

(City/State/Zip)

u)98-11130

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

LYNN BOLIVER

(Name of Person)

at ( 256 ) 546-6476

(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

tl 4/8

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -8 AM 9:10



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1998

LYNN BOLIVER  
MCEL RATH & OLIVER, ARCHITECTS, P.C.  
307-A S. FIFTH ST  
GADSDEN, AL 35901

SUBJECT: MCEL RATH & OLIVER, ARCHITECTS, P.C.  
Ref. Number: W98000011130

We have received your document for MCEL RATH & OLIVER, ARCHITECTS, P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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: 398A00027247

**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. McELRATH & OLIVER ARCHITECTS, P.C.  
(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. ETOWAH COUNTY, ALABAMA 3. 63-1057566  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 27, 1991 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 307-A SOUTH FIFTH STREET, GADSDEN, ALABAMA 35901  
  
(Current mailing address)

8. ARCHITECTURE  
(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)

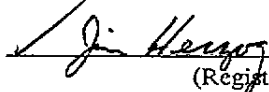
Name: JIM HERZOG

Office Address: 1818 W. TENNESSEE ST.  
TALLAHASSEE, Florida, 32304  
(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -8 AM 9:10

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: THOMAS M. McELRATH

Address: 307-A SOUTH FIFTH STREET

GADSDEN, ALABAMA 35901

Vice President: \_\_\_\_\_

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

Secretary: DAVID W. OLIVER

Address: 307-A SOUTH FIFTH STREET

GADSDEN, ALABAMA 35901

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)

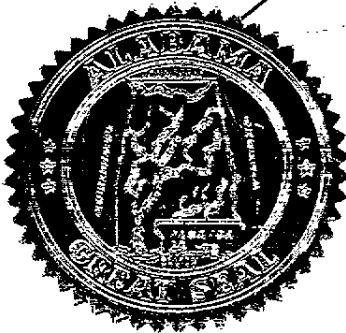
14. DAVID W. OLIVER - SECRETARY

(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 McELRATH & OLIVER, ARCHITECTS, P.C. incorporated in Etowah County, Gadsden, Alabama on November 27, 1991. I further certify that the records do not disclose that said McELRATH & OLIVER, ARCHITECTS, P.C. has been dissolved. \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -8 AM 9:10



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.

May 5, 1998

Date

*Jim Bennett*

Jim Bennett

Secretary of State