

F98000004275

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRUSTMARK BUILDERS 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:

Curtis Wilson Sr. 300002598873--1
(Name of Person) -07/27/98--01027--005
*****78.75 *****78.75

TRUSTMARK BUILDERS INC.
(Firm/Company)

P.O. Box 160747
(Address)

Mobile AL 36614
(City/State/Zip)

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

Curtis Wilson Sr. at (334) 344-3769
(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

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DIVISION OF CORPORATIONS
98 JUL 27 PM 1:35
7/27

**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. TRUSTMARK Builders, 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 - C mobile) 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb 24 - 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT STARTED - JUST GETTING CONTRACTORS LICENSE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. TRUSTMARK Builders INC.
P.O. Box 160747 Mobile AL 36616
(Current mailing address)
8. Building 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: Curtis Wilson Sr.
Office Address: 3298 Summit Blvd. Suite 18
PENSACOLA, Florida, 32503
(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.

Curtis Wilson Sr.

(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: Curtis Wilson Sr.

Address: 6432 SUGAR CREEK DR. N.

Mobile AL 36695

Vice Chairman: NONE

Address: _____

Director: Curtis Wilson Jr.

Address: 1429 SUGAR CREEK PLACE

Mobile AL 36695

Director: JEANNIE F. WILSON

Address: 6432 SUGAR CREEK DR. N.

Mobile AL 36695

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

President: CURTIS WILSON JR.

Address: 1429 SUGAR CREEK DR. N.

Mobile AL 36695

Vice President: DAVID L. CLEMENTS.

Address: 129 MARIKESH DR.

DAPHNE AL. 36526

Secretary: JEANNIE F. WILSON

Address: 6432 SUGAR CREEK DR. N.

Mobile AL 36695

Treasurer: JEANNIE F. WILSON

Address: 6432 SUGAR CREEK DR. N.

Mobile AL 36695

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

13. Curtis Wilson Sr. Chairman

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

14. CURTIS WILSON SR. CHAIRMAN

(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 Trustmark Builders, Inc. incorporated in Mobile County, Mobile, Alabama on February 24, 1993. I further certify that the records do not disclose that said Trustmark Builders, Inc. has been dissolved.

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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.

July 10, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State