

F980000006289

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: RJR HOLMES CONSTRUCTION COMPANY, INCORPORATED.  
(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:

Ronald E. Holmes, President  
(Name of Person)

RJR Holmes Construction Co., Inc.  
(Firm/Company)

5120 Virgina Way Suite B-11  
(Address)

Brentwood, Tennessee 37027  
(City/State/Zip)

900002672558--9  
-10/26/98--01096--005  
\*\*\*\*131.25 \*\*\*\*\*87.50

w98-24300

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
11/16

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

Ramona Holmes at ( 615 ) 377-7734  
(Name of Person) (Area Code & Daytime Telephone Number)

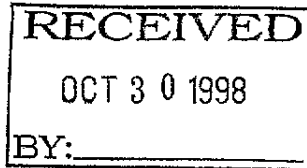
COURIER ADDRESS:

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

cc/cus



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 27, 1998

RONALD E. HOLMES, PRESIDENT  
RJR HOLMES CONSTRUCTION COMPANY, INC.  
5120 VIRGINIA WAY SUITE B-11  
BRENTWOOD, TN 37027

SUBJECT: RJR HOLMES CONSTRUCTION COMPANY, INC.  
Ref. Number: W98000024300

We have received your document for RJR HOLMES CONSTRUCTION COMPANY, INC. and your check(s) totaling \$131.25. 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 798A00052675

**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. RJR HOLMES 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. Tennessee 3. 62-1304737  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 1986 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. 5120 Virginia Way Suite B-11  
Brentwood, Tennessee 37027-7515  
(Current mailing address)

8. General 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: Wayne Holmes

Office Address: 385 Bush Hill Court

Lakemary, Fl. 32746  
(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.*

Wayne Holmes

(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

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: Ronald E. Holmes

Address: 5120 Virginia Way Suite B-11  
Brentwood, Tennessee 37027-7515

Vice Chairman: Ramona Holmes

Address: 5120 Virginia Way Suite B-11  
Brentwood, Tennessee 37027-7515

Director: Ronald E. Holmes

Address: 5120 Virginia Way Suite B-11  
Brentwood, Tennessee 37027-7515

Director: Ramona Holmes

Address: 5120 Virginia Way Suite B-11  
Brentwood, Tennessee 37027-7515

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

President: Ronald E. Holmes

Address: 5120 Virginia Way Suite B-11  
Brentwood, Tennessee 37027-7515

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

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

Secretary: Ramona Holmes

Address: 5120 Virginia Way Suite B-11  
Brentwood, Tennessee 37027-7515

Treasurer: Ramona Holmes

Address: 5120 Virginia Way Suite B-11  
Brentwood, Tennessee 37027-7515

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

13. Ronald E. Holmes  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald E. Holmes President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**Secretary of State**

**Corporations Section**

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 10/16/1998  
REQUEST NUMBER: 982895514  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/29/1986  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0182444  
JURISDICTION: TENNESSEE

TO:  
RJR HOLMES CONSTRUCTION CO., INC  
5120 VIRGINIA WAY  
AT: R.E. HOLMES  
BRENTWOOD, TN 37027

REQUESTED BY:  
RJR HOLMES CONSTRUCTION CO., INC  
5120 VIRGINIA WAY  
AT: R.E. HOLMES  
BRENTWOOD, TN 37027

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"R J R HOLMES CONSTRUCTION COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
98 NOV 16 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/16/98

FROM:  
R J R HOLMES CONSTRUCTION CO., INC.  
P.O. BOX 1785  
BRENTWOOD, TN 37024-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002376520  
ACCOUNT NUMBER: 00023105



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE