

F99000000365

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Stegall Mechanical, 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:

Robert A. Kyle
(Name of Person)
Stegall Mechanical, Inc.
(Firm/Company)
2824 5th Avenue South
(Address)
Birmingham, AL 35233
(City/State/Zip)

99 JAN 20 AM 11:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
1/20

600002734346--0
-01/08/99-01041-004
*****87.50 *****87.50

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

Robert A. Kyle at (205) 251-0330
(Name of Person) (Area Code & Daytime Telephone Number)

W99-637

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 1999

ROBERT A KYLE
STEGALL MECHANICAL, INC.
2824 5TH AVENUE SOUTH
BIRMINGHAM, AL 35233

SUBJECT: STEGALL MECHANICAL, INC.
Ref. Number: W99000000637

We have received your document for STEGALL MECHANICAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00001110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 AM 11:53

**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. Stegall Mechanical, 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. 63-1195968
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 1998 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 2527
Birmingham, AL 35202
(Current mailing address)

8. Mechanical Contracting - HVAC, plumbing, process piping and equipment setting
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Dale 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 AM 11:53

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: T.Morris Hackney

Address: 40 Country Club Road
Birmingham, AL 35213

Vice Chairman: _____

Address: _____

Director: Robert A. Kyle

Address: 4241 Harper's Ferry Road
Birmingham, AL 35213

Director: _____

Address: _____

FILED STATE
SECRETARY OF REGISTRARS
DIVISION
99 JAN 20 AM 11:53

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

President: Robert A. Kyle

Address: 4241 Harper's Ferry Road
Birmingham, AL 35213

Vice President: Robert W. Beavers

Address: 1453 Rowan Road
Leeds, AL 35094

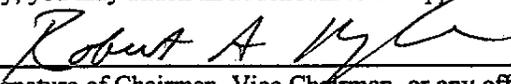
Secretary: Robert W. Jennings, Jr.

Address: 3104 Meadows Circle
Birmingham, AL 35242

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. Robert A. Kyle, President
(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 Stegall Mechanical, Inc. incorporated in Jefferson County, Birmingham, Alabama on March 17, 1998. I further certify that the records do not disclose that said Stegall Mechanical, Inc. has been dissolved.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
99 JAN 20 AM 11:53



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.

January 4, 1999

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State