

F99000001295

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BAILEY FENCE AND FLOOR COVERING CORPORATION, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002783091--7
-02/22/99--01109--002
****131.25 *****87.50

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:

GEORGE BAILEY JR.
(Name of Person)

BAILEY FENCE & FLOOR COVERING INC.
(Firm/Company)

P.O. BOX 8297 - 1601 19th ST. ENSLEY
(Address)

BIRMINGHAM, AL 35218
(City/State/Zip)

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

GEORGE BAILEY at (205) 787-6130
(Name of Person) (Area Code & Daytime Telephone Number)

W99-4455

2/3/99

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

GEORGE BAILEY JR.
P.O. 8297
BIRMINGHAM, AL 35218

SUBJECT: BAILEY FNECE AND FLOOR COVERING CORPORATION, INC.
Ref. Number: W99000004455

We have received your document for BAILEY FNECE AND FLOOR COVERING CORPORATION, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 899A00008160

*NOTE: ENCLOSED YOU WILL FIND THE
DOCUMENT YOU REQUESTED.*

**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. BAILEY FENCE AND FLOOR COVERING CORPORATION, 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. 63-0673908
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 1, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON CERTIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 8297 - 1601 19th ST. ENSLEY
BIRMINGHAM, ALABAMA 35218
(Current mailing address)

8. PAINTING & 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: WANDA JOHNSON

Office Address: 2338 B RISHER COURT

PENSACOLA, Florida, 32507
(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.

Wanda Johnson
(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: GEORGE BAILEY JR.

Address: 1601 19TH STREET ENSLEY
BIRMINGHAM, ALABAMA 35218

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

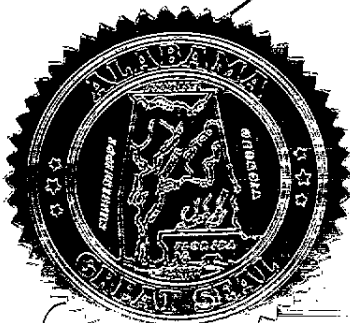
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George Bailey Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GEORGE BAILEY JR. 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 Bailey Fence and Floor Covering Corporation, Inc. incorporated in Jefferson County, Ensley, Alabama on October 2, 1974. I further certify that the records do not disclose that said Bailey Fence and Floor Covering Corporation, Inc. has been dissolved.



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.

March 2, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State