

Document Number Only

F99000002030

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

300002844783--4

-04/20/99--01034--004

*****70.00 *****70.00

300002844783--4

-04/21/99--01015--001

*****8.75 *****8.75

Tilt-Up Construction, Inc.

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Merger

☐ Mark

☐ Other

☐ Change of R.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 20 PM 12:59
#420

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 20 1999
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

99 APR 20 AM 11:20

RECEIVED

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. Tilt-Up Construction, 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. Georgia

(State or country under the law of which it is incorporated)

3. ~~xxxxxxx~~ 58-2458272

(FEI number, if applicable)

4. April 7, 1999

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 3330 Cobb Parkway, Ste. 17-A, Acworth, Georgia 30101

(Current mailing address)

8. Any and all lawful acts.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

JENNIFER FAULTMAN
(Type Name and Title of Officer)
ASSISTANT SECRETARY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 PM 12:59

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: _____

A. DIRECTORS

Chairman: Michael Berguin _____

Address: 3330 Cobb Parkway, Ste. 17-A
Acworth, Georgia 30101 _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Berguin _____

Address: 3330 Cobb Parkway, Ste. 17-A
Acworth, Georgia 30101 _____

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. _____

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

14. Michael Berquin, President

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91030484
CONTROL NUMBER : K914601
DATE INC/AUTH/FILED: 04/07/1999
JURISDICTION : GEORGIA
PRINT DATE : 04/13/1999
FORM NUMBER : 211

CT CORPORATION SYSTEM
JAN M. LOGSDON
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 PM 12:59

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TILT-UP CONSTRUCTION, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State