

F99000002143

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PRECISION PLASTERING, 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:

G. David Chapman III
(Name of Person)
G. DAVID CHAPMAN III, P.C.
(Firm/Company)
Post Office Box 1508
(Address)
Gulf Shores, AL 36547-1508
(City/State/Zip)

FILED
SECRETARY OF STATE
99 MAR 26 PM 2:15

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

8000002844018--0
-04/19/99--01113--005
*****78.75 *****78.75

W99-9280

G. David Chapman III at (334) 968-2402
(Name of Person) (Area Code & Daytime Telephone Number)

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

April 20, 1999

G DAVID CHAPMAN III
G. DAVID CHAPMAN III PC
PO BOX 1508
GULF SHORES, AL 36547-1508

SUBJECT: PRECISION PLASTERING, INC.
Ref. Number: W99000009280

We have received your document for PRECISION PLASTERING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 199A00020330

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RON DAVIS, do hereby certify
(Name)

that this Resolution of the Board of Directors of PRECISION PLASTERING, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama,

was duly adopted on August 17, 1998.

Be it resolved, that PRECISION PLASTERING, INC.
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

FLORIDA PRECISION PLASTERING, INC. for use in Florida

Dated: 4/22/99

Ron Davis

President

Signature of either Chairman, Vice Chairman or any officer

Ron Davis

Type or print name

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DIVISION OF CORPORATIONS
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**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. PRECISION PLASTERING, 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. 63-1208576
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 17, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 20, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10821 State Hwy 180 W.
Gulf Shores, AL 36542
(Current mailing address)

- Any and all lawful business for which corporations may be incorporated under
8. under Alabama Business Corporation Act including, but not limited to, hanging and
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) finishing stucco on buildings.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Talmadge Moss, Jr.
- Office Address: 10101 Hwy 97
Century, FL 32535, Florida, 32535
(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.

Talmadge Moss, Jr.
(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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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)

Director

Chairman: Talmadge Moss, Jr.

Address: 6401 C.W. Curraway Road

Century, FL 32535

Director

Vice Chairman: Ron Davis

Address: 10821 State Hwy 180 W.

Gulf Shores, AL 36542

Director: Damon Hollinger

Address: 16746 Kennedy Road

Bon Secour, AL 36511

Director:

Address:

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

President: Ron Davis

Address: 10821 State Hwy 180 W

Gulf Shores, AL 36542

Vice President: Damon Hollinger

Address: 16746 Kennedy Road

Bon Secour, AL 36511

Secretary: Talmadge Moss, Jr.

Address: 6401 C.W. Curraway Road

Century, FL 32535

Treasurer: Talmadge Moss, Jr.

Address: 6401 C.W. Curraway Road

Century, FL 32535

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TALLAHASSEE, FLORIDA

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

13. Talmadge Moss, Jr.

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

14. Secretary/Treasurer

(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 Precision Plastering, Inc. incorporated in Baldwin County, Gulf Shores, Alabama on August 17, 1998. I further certify that the records do not disclose that said Precision Plastering, 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.

April 13, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State