

F99000002651



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 250756 81040A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 24, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 250756-005

CUSTOMER NO: 81040A

CUSTOMER: Fletcher Fleming, Esq
Shell Fleming Davis & Menge
Ninth Floor, Seville Tower
226 Palafox Place
Pensacola, FL 32501

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-05/24/99--01071--016
*****78.75 *****78.75

FOREIGN FILINGS

NAME: MARCHMAN CONSTRUCTION
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

FILED
99 MAY 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 24 PM 12:07
DIVISION OF CORPORATION

APR 25 1999

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARCHMAN CONSTRUCTION CORPORATION
(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:

FLETCHER FLEMING
(Name of Person)
SHELL, FLEMING, DAVIS & MENGE
(Firm/Company)
226 S. PALAFOX STREET
9TH FLOOR
P.O. BOX 1831 (Address)
PENSACOLA, FLA. 32598
(City/State/Zip)

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

FLETCHER FLEMING at (850) 434-2411
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

**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. MARCHMAN CONSTRUCTION CORPORATION
(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. 72-1392979
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5-18-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5569 HIGHWAY 43
SATSUMA, AL 36572
(Current mailing address)
8. ALL LAWFUL BUSINESS, GENERAL CORPORATE
(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: FLETCHER FLEMING
- Office Address: SHELL, FLEMING, DAVIS & MENGE
226 S. PALAFOX STREET. 9TH FLOOR
PENSACOLA, Florida, 32598
(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.

Fletcher Fleming
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JIMMY L. MARCHMAN

Address: 5569 HIGHWAY 43

SATSUMA, AL 36572

Director: JOHN D. McCONAGHY

Address: 5569 HIGHWAY 43

SATSUMA, AL 36572

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

President: JIMMY L. MARCHMAN

Address: 5569 HIGHWAY 43

SATSUMA, AL 36572

Vice President: JOHN D. McCONAGHY

Address: 5569 HIGHWAY 43

SATSUMA, AL 36572

Secretary: CLIFFORD FOSTER, III

Address: 6071 HIGHLAND CIRCLE SOUTH

MOBILE, AL 36608

Treasurer: _____

Address: _____

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

13. Clifford Foster, III, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CLIFFORD FOSTER, III SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Marchman Construction Corporation incorporated in Mobile County, Mobile, Alabama on August 28, 1997. I further certify that the records do not disclose that said Marchman Construction Corporation has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

May 19, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett', written over a horizontal line.

Jim Bennett

Secretary of State