

F99000003297

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Motel Construction Management Group, Inc.
(Name of corporation - must include suffix)

200002903132--3

-06/14/99-01038-001

*****87.50 *****87.50

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:

Fred Carlo, Jr.

(Name of Person)

MCMG, Inc.

(Firm/Company)

PO Box 2127

(Address)

Valdosta GA 31604-2127

(City/State/Zip)

| | |
|-----------------|-----------|
| Name | <u>OK</u> |
| Availability | <u>OK</u> |
| Document | <u>OK</u> |
| Examined | <u>OK</u> |
| Updated | <u>OK</u> |
| Updated | <u>OK</u> |
| Verifier | <u>OK</u> |
| Acknowledgement | <u>OK</u> |
| W. P. Verifier | <u>OK</u> |

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

Sharon Harper

(Name of Person)

at (912) 244-8737

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 PM 1:10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

FRED CARLO, JR.
P.O. BOX 2127
VALDOSTA, GA 31604-2127

SUBJECT: MOTEL CONSTRUCTION MANAGEMENT GROUP, INC.
Ref. Number: W99000014277

We have received your document for MOTEL CONSTRUCTION MANAGEMENT GROUP, 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):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.)

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00032781

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 PM 1:10

**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. Motel Construction Management Group, Incorporated
(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 3. 58-2176378
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-1-95 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. PO Box 2127 Valdosta Ga 31604-2127
(Current mailing address)


8. General Contractor
(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: Darryl Oursler
Office Address: 1421 Pappy Ave
Pensacola, Florida, 32507
(Zip code)

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DIVISION OF CORPORATIONS
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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.

X 
(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: _____

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

President: Robert Leeper Vice President: Fred J. Carlo, Jr.

Address: 3307 Cooks Pond Way 4335 Knights Academy Rd
Powder Springs Ga 30127 Valdosta Ga 31605

Vice President: Ann Carlo

Address: 4335 Knights Academy Rd Vice President: Fred Carlo III
Valdosta, Ga 31605 4933 Bethany Rd

Secretary: Robert Leeper Hahira Ga 31632

Address: 3307 Cooks Pond Way
Powder Springs Ga 30127 Vice President: Ann Carlo

Treasurer: Robert Leeper 4335 Knights Academy Rd

Address: 3307 Cooks Pond Way Valdosta Ga 31632
Powder Springs Ga 30127

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

13. Fred J. Carlo Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fred J. Carlo Jr. - Vice-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 : K91600766
CONTROL NUMBER : K515857
DATE INC/AUTH/FILED: 05/17/1995
JURISDICTION : GEORGIA
PRINT DATE : 06/09/1999
FORM NUMBER : 211

MOTEL CONSTRUCTION MANAGEMENT GROUP
ROBERT LEEPER
313 JANET STREET
VALDOSTA, GA 31602

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

MOTEL CONSTRUCTION MANAGEMENT GROUP, 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