

F99 000003894

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Charter Construction Management Company, 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:

200002922292--2
-07/02/99-01062-002
*****87.50 *****87.50

Gina Coleman

(Name of Person)

Charter Construction Management Company, Inc.

(Firm/Company)

730 North Dean Road #200

(Address)

Auburn, Alabama 36830

(City/State/Zip)

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

Gina Coleman

(Name of Person)

at (334) 502-4100

(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

599-3894

Name	<u>729</u>
Availability	<u>729</u>
Document	<u>729</u>
Fee	<u>729</u>
Payment	<u>729</u>
Signature	<u>729</u>



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

GINA COLEMAN
730 NORTH DEAN ROAD #200
AUBURN, AL 36830

SUBJECT: CHARTER CONSTRUCTION MANAGEMENT COMPANY, INC.
Ref. Number: W99000015898

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We have received your document for CHARTER CONSTRUCTION MANAGEMENT COMPANY, 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".

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00035733

**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. Charter Construction Management Company, 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

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

3. 63-1029601

(FEI number, if applicable)

4. August 30, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 730 North Dean Road, Suite 200

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

7. Auburn, Alabama 36830

Multi-Family Construction

(Current mailing address)

730 N Dean Road #200 Auburn, AL 36830

8. Multi-Family Construction

(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: Arthur Monahan

Office Address: 600 S. Barracks St. #N-1

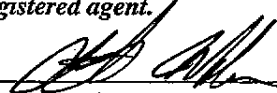
Pensacola

, Florida, 32501

(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.



(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)

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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: Fred Bennett

Address: 730 North Dean Road, Suite 200
Auburn, Alabama 36830

Vice President: Miles Hill

Address: 730 North Dean Road, Suite 200
Auburn, Alabama 36830

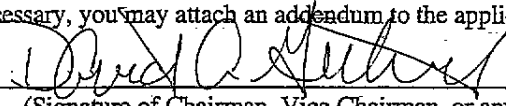
~~VICE PRES.~~ David Gethers

Address: 730 North Dean Road, Suite 200
Auburn, Alabama 36830

Treasurer: _____

Address: _____

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

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

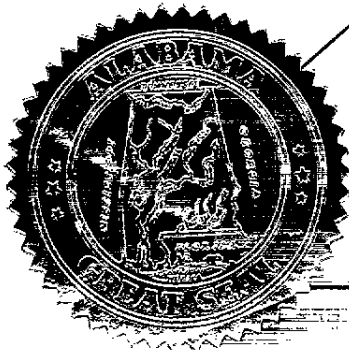
14. David Gethers, Vice President
(Typed or printed name and capacity of person signing application)

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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 Charter Construction Management Company, Inc. incorporated in Lee County, Opelika, Alabama on August 30, 1990. I further certify that the records do not disclose that said Charter Construction Management Company, 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.

June 17, 1999

Date

Jim Bennett

Secretary of State