

# F99000006237

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.  
ATTORNEYS AT LAW  
291 NORTH OATES STREET  
DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON  
WILLIAM W. HINESLEY\*  
WILLIAM T. FLOWERS  
R. EUGENE CLENNEY, JR.\*\*

\*ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA  
\*\*ALSO ADMITTED IN TEXAS

MAILING ADDRESS:  
POST OFFICE BOX 2246  
DOTHAN, ALABAMA 36302

(334) 793-1115  
FAX (334) 793-6603

November 30, 1999

VIA HAND DELIVERY

Qualification/Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900003059769--5  
-12/03/99--01010--009  
\*\*\*\*157.50 \*\*\*\*\*78.75

RE: Pointe Wiregrass, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check in the amount of \$78.75 (\$70.00 filing fee and \$8.75 for Certificate of Status) are submitted to register the above referenced foreign corporation to transact business in Florida. Please return evidence of filing and the Certificate of Status to the undersigned.

Please direct all future correspondence concerning this matter to the following:

R. Eugene Clenney, Jr., Esq.  
Johnston, Hinesley, Flowers & Clenney, P.C.  
291 North Oates Street  
Dothan, Alabama 36303

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

R. Eugene Clenney, Jr. at (334)793-1115.

Very truly yours,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

R. Eugene Clenney, Jr.

*Will wait*

REC/sb

*BK 12/3/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 3 AM 10:04

RECEIVED  
99 DEC -3 AM 9:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AM 10:04  
99 DEC -3  
ED TO

1. Pointe Wiregrass, Inc.

## 2. Alabama

3. 63-0780028

4. November 14, 1979

5. Perpetual

6. No business has been transacted in the State of Florida, at this time  
(Date first transacted: 11/1/1987)

7. 2967 Ross Clark Circle

Dothan, Alabama 36301

8. To engage in the construction business.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Angela Hatcher

Office Address: 1931 Buckfield Drive

## Tallahassee

, Florida, 32311

**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)

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

Chairman: John Gary Hall

Address: 2967 Ross Clark Circle

Dothan, Alabama 36301

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: John Gary Hall

Address: 2967 Ross Clark Circle

Dothan, Alabama 36301

Director: N/A

Address: \_\_\_\_\_

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

President: John Gary Hall

Address: 2967 Ross Clark Circle

Dothan, Alabama 36301

Vice President: N/A

Address: \_\_\_\_\_

Secretary: John Gary Hall

Address: 2967 Ross Clark Circle

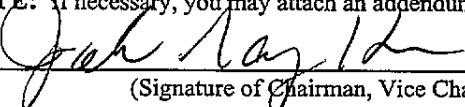
Dothan, Alabama 36301

Treasurer: John Gary Hall

Address: 2967 Ross Clark Circle

Dothan, Alabama 36301

**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. John Gary Hall, President

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

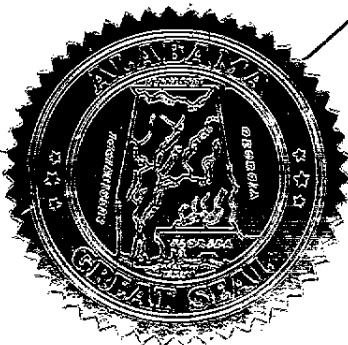
RECEIVED  
DIVISION OF CORPORATIONS  
99 DEC -3 AM 10:04

# 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 Pointe Wiregrass, Inc. incorporated in Houston County, Dothan, Alabama on September 12, 1979. I further certify that the records do not disclose that said Pointe Wiregrass, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 10 1999  
AM 10:04



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.

November 24, 1999

Date

*Jim Bennett*  
Jim Bennett

Secretary of State