

# F99000006434



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

## HOLD

FOR PICKUP BY  
UCC SERVICES

OFFICE USE ONLY (Document #)

771476

800003066948--7  
-12/10/99--01068--021  
\*\*\*\*\*87.25 \*\*\*\*\*87.25

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Builders Inc.*

FILED OF STATE  
SECRETARY OF CORPORATIONS  
99 DEC 10 AM 9:55

- ☐ Walk In ☐ Pick Up Time ☐ Mail Out ☐ Will Wait ☐ Photocopy

- ☒ Certified Copy ☐ Certificate of Status ☒ Certificate of Good Standing ☐ ARTICLES ONLY ☐ ALL CHARTER DOCS

### RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

RECEIVED  
99 DEC 10 PM 2:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 10, 1999

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: BUILDERS, INC.  
Ref. Number: W99000028281

**RUSH**

*see attached. Please  
file w/ original date of  
submission.*

We have received your document for BUILDERS, INC. and your check(s) totaling \$87.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.25 payment.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 899A00058316

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DIVISION OF CORPORATIONS  
99 DEC 10 AM 9:55

RECEIVED  
99 DEC 13 PM 4:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FROM : Panasonic PPF

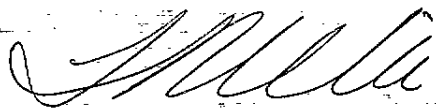
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 10 AM 9:55**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned, Thelma J. Wilke, do hereby certify that this Resolution of the Board of Directors of **BUILDERS, INC.**, a corporation duly organized and existing under the laws of the State of Georgia, was duly adopted on 12-10-99.

Be it resolved, that **BUILDERS, INC.** organized and existing in the State of Georgia, hereby adopts the name Builders, Inc. of Georgia for use in Florida.

Dated: 12-10-99

  
Name: Thelma J. Wilke  
Title: President

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.

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1. The name of the corporation (hereinafter called the "company") is  
Builders, Inc.
2. The Federal Identification Number of the company is 58-2141835
3. The company was incorporated under the laws of the State of Georgia on 12-16-94
4. The duration of the company is perpetual.
5. The date business was/will be first transacted in Florida is upon qualification.
6. The current mailing address of the company is  
P.O. Box 467365 Atlanta, Georgia 31146
7. The purpose of the company, as authorized in it's home state, and to be carried out in the State of Florida is commercial general contracting service
8. The name and street address of the company's Registered Agent in the State of Florida is:  
Nationscorp Registered Agents, Inc.  
526 E. Park Ave.  
Tallahassee, FL 32301

9. 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.

Ed Hand President  
(Registered Agent's Signature)

10. 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 laws of which this company is incorporated.

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11. The names and street addresses of the officers and directors of the company are as follows:

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

Chairman: Thelma J. Wilke  
Address: 7000 Peachtree Dunwoody Rd. Bld 15 Suite 301 Atlanta, GA 30328

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

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

President: Thelma J. Wilke  
Address: 7000 Peachtree Dunwoody Rd. Bld 15 Suite 301 Atlanta, GA 30328

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Brian J. McCarthy  
Address: 7000 Peachtree Dunwoody Rd. Bld 15 Suite 301 Atlanta, GA 30328

Treasurer: Brian J. McCarthy  
Address: Same as Above

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

12.   
(Signature of Chairman, Vice Chairman, or any officer listed in #11 of the application)

13. Thelma J. Wilke, 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 : K93430244  
CONTROL NUMBER : K500187  
DATE INC/AUTH/FILED: 12/16/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 12/09/1999  
FORM NUMBER : 211

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DIVISION OF CORPORATIONS  
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ORIGIN INFORMATION AND SERVICES, INC.  
233 MITCHELL STREET, S.W.  
SUITE 550  
ATLANTA, GA 30303

**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

**BUILDERS, 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