

# M98000000279

## FILING COVER SHEET

REFERENCE:

0192. 1988

DATE:

3-25-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Wood-Hopkins Contracting  
Company of Georgia, LLC

STATE FEES PREPAID WITH CHECK # 488396 FOR \$ 337.50

### PLEASE FILE:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT                    | <input type="checkbox"/> DISSOLUTION   | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> QUALIFICATION    | <input type="checkbox"/> LIMITED PARTNERSHIP          | <input type="checkbox"/> ANNUAL REPORT |  |
| <input type="checkbox"/> FICTITIOUS NAME  | <input checked="" type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |  |
| <input type="checkbox"/> UCC-1            | <input type="checkbox"/> UCC-3                        |  |  |

### PROVIDE US WITH:

- |  |  |                                       |
|--|--|---------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input type="checkbox"/> STAMPED COPY |
|--|--|---------------------------------------|

Examiner's Initials

500002467945--3  
-03/25/98--01041--025  
\*\*\*337.50 \*\*\*337.50

hrc  
3/25/98

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

WOOD-HOPKINS CONTRACTING COMPANY, L.L.C. doing business in Florida as:

1. Wood-Hopkins Contracting Company of Georgia, L.C.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. Georgia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-3498634

(FEI number, if applicable)

4. 02/23/1998

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon issuance of Certificate of Authority to Transact Business in Florida

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 700 North Street

Vidalia, GA 30474

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Ricky L. Mitchell

MGR

700 North Street

Vidalia, GA 30474

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. The undersigned, Ricky L. Mitchell in his capacity as the sole manager of the foreign limited liability company, hereby consents to the adoption of the fictitious name indicated in paragraph 1 above for use in transacting business in the State of Florida, pursuant to the provisions of Section 608.506(1), Florida Statutes.

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Wood-Hopkins  
Contracting Company of Georgia, L.C. certifies:

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DIVISION OF CORPORATIONS  
98 MAR 25 PM 12:53

1) the above named limited liability company has <sup>one</sup>~~at least two~~ member ;

2) the total amount of cash contributed by the member(s) is \$ 1,000,000 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;  
(A description of the property is attached and made a part hereto.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 1,000,000 .  
(This total includes amounts from 2 and 3 above.)

MITCHELL CONSTRUCTION COMPANY, INC., Member

By: , President

**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

Ricky L. Mitchell

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Wood-Hopkins Contracting Company of Georgia, L.C.

2. The name and the Florida street address of the registered agent and office are:

L. Ray Davis

(Name)

1901 Hill Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

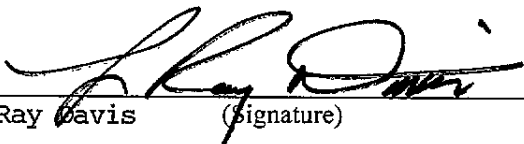
Jacksonville

FL

32202

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



L. Ray Davis

(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9806940  
EFFECTIVE DATE: 02/23/1998  
COUNTY : TOOMBS  
REFERENCE : 0070  
PRINT DATE : 02/23/1998  
FORM NUMBER : 356

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THE MITCHELL GROUP  
THOMAS H. DRAFFIN  
P.O. BOX 1186  
VIDALIA, GA 304751186

CERTIFICATE OF ORGANIZATION

I, Lewis A. Massey, the Secretary of State of the State of Georgia,  
do hereby certify under the seal of my office that

WOOD-HOPKINS CONTRACTING COMPANY, L.L.C.  
A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on  
the effective date stated above by the filing of articles of  
organization in the office of the Secretary of State and by the  
paying of fees as provided by Title 14 of the Official Code of  
Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the  
State of Georgia on the date set forth above.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

ARTICLES OF ORGANIZATION  
OF  
WOOD-HOPKINS CONTRACTING COMPANY, L.L.C.

The undersigned, acting as the organizer of a limited liability company, under the Georgia Limited Act (the "Act"), does hereby adopt the following Articles of Organization for WOOD-HOPKINS CONTRACTING COMPANY, L.L.C.

1.

The name of the limited liability company is WOOD-HOPKINS CONTRACTING COMPANY, L.L.C. (The "Company").

2.

The name of the Company organizer is Ricky L. Mitchell, whose address is Post Office Box 1186, Vidalia, Georgia 30475.

3.

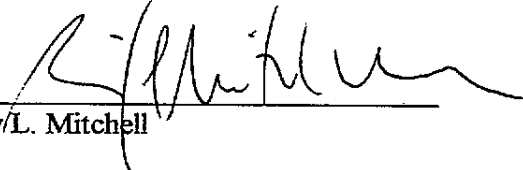
The Company's initial registered office is 700 North Street, Vidalia, Georgia 30474, and the Company's initial registered agent at that address is Ricky L. Mitchell.

4.

The mailing address of the Company's principal place of business is Post Office Box 1186, Vidalia, Georgia 30475.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization, this the 20<sup>th</sup> day of January, 1998.

WOOD-HOPKINS CONTRACTING  
COMPANY, L.L.C.

BY:   
Ricky/L. Mitchell

BSR (6)  
FEB 23 9 38 AM 1998

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