

F00000000344

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Old Bay Brick + Tile 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:

Michael A. Kosek 400003059194-1
(Name of Person) -12/02/99--01075--001
*****70.00 *****70.00

Old Bay Brick + Tile Inc.
(Firm/Company)

26370 CR 54 W
(Address)

Daphne AL 36526
(City/State/Zip)

W99-27795

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

Michael Kosek at (334) 209-2695
(Name of Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 PM 1:00

AL

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 1999

MICHAEL A. KOSEK
26370 CR 54 W.
DAPHNE, AL 36526

SUBJECT: OLD BAY BRICK & TILE INC.
Ref. Number: W99000027795

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 PM 1:00

We have received your document for OLD BAY BRICK & TILE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00057355

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. Old Bay Brick & Tile 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. 631229183

(FEI number, if applicable)

4. 8/1/1999

(Date of incorporation)

5. Perpetual

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

6. November 99 to January 2000

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

7. P.O. Box 2153

OR 26370 CR 54w Daphne AL 36526

(Current mailing address)

8. Sub Contract Labor

(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: MACK WARR

Office Address:

(3301 W. Shell Point Rd)

Buskia, Florida,

(Zip code)

(33570)

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DIVISION OF CORPORATIONS
00 JAN 20 PM 1:00

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.

Mack Warr
(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: MICHAEL A. KOSEK

Address: 26370 CR 54 W

DAPHNE AL. 36526

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MICHAEL A. KOSEK

Address: 26370 CR 54 W

DAPHNE AL. 36526

Vice President: Same as above

Address: _____

Secretary: BRETCHEN REWE KOSEK

Address: 26370 CR 54 W

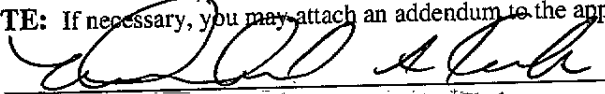
DAPHNE AL. 36526

Treasurer: Same as above

Address: _____

00 JAN 20 PM 1:00
SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
FIRE STATIONS

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. MICHAEL A. KOSEK PRESIDENT

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

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 Old Bay Brick & Tile, Inc. incorporated in Baldwin County, Daphne, Alabama on July 14, 1999. I further certify that the records do not disclose that said Old Bay Brick & Tile, Inc. has been dissolved.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 PM 1:00



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.

January 5, 2000

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State