

5.

F00000005112

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DANCO INDUSTRIAL CONTRACTORS, 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:

JAMES H. HARTLEY
(Name of Person)
DANCO INDUSTRIAL CONTRACTORS, INC.
(Firm/Company)
2672 Columbia Highway
(Address)
Dothan, AL 36303
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*****78.75 *****78.75

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

JIM HARTLEY at (334) 792-3985
(Name of Person) (Area Code & Daytime Telephone Number)

W-21285

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2000

JAMES H HARTLEY
DANCO INDUSTRIAL CONTRACTORS INC
2672 COLUMBIA HWY
DOTHAN, AL 36303

SUBJECT: DANCO INDUSTRIAL CONTRACTORS, INC.
Ref. Number: W00000021285

We have received your document for DANCO INDUSTRIAL CONTRACTORS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A000463

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. DANCO INDUSTRIAL CONTRACTORS, 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. 63-1068027 (FEI number, if applicable)

4. 3-26-92 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. "UPON QUALIFICATION" (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 2672 Columbia Highway Dothan, AL 36303 (Principal office address)

b. SAME (Current mailing address)

8. CONSTRUCTION BUSINESS (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: GARRETT A. SNELGROVE JR.

Office Address: 1314 CALCUTTA DRIVE GULF BREEZE, Florida 32561 (Zip code)

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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.

Garrett A. Snellgrove Jr. (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAN NEWMAN

Address: 103 BUCKHEAD ROAD
HEADLAND, AL 36345

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAN NEWMAN

Address: 103 BUCKHEAD ROAD
HEADLAND, AL 36345

Vice President: _____

Address: _____

Secretary: LITA NEWMAN

Address: 103 E. FONTANA CIRCLE
DOTHAN, AL 36305

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. DAN NEWMAN - PRESIDENT / CEO
(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 Danco Industrial Contractors, Inc. incorporated in Houston County, Dothan, Alabama on March 26, 1992. I further certify that the records do not disclose that said Danco Industrial Contractors, Inc. has been dissolved.

FILED
00 SEP 13 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

September 6, 2000

Date

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

Jim Bennett

Secretary of State