

F02000001710

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R. A. Carithers Company
(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:

Robert A. Carithers W02-17804
(Name of Person)

R. A. Carithers Company
(Firm/Company)

696 Ponte Vedra Blvd. 400005113914--1
-03/18/02--01075--017
*****70.00 *****70.00
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip code)

For further information concerning this matter, please call:

R. A. Carithers at (904) 699 8009
(Name of Person) (Area Code & Daytime Telephone Number)

4/5/02

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

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DIVISION OF CORPORATIONS
02 APR -4 PM 3:37

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

March 20, 2002

ROBERT A. CARITHERS COMPANY
696 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

SUBJECT: R.A. CARITHERS COMPANY
Ref. Number: W02000007804

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We have received your document for R.A. CARITHERS COMPANY 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 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 also note that we are returning your Georgia report information, because it is not the same as the certificate we require.

Finally, please note that we are processing a refund for the \$87.50 you submitted with a Foreign Name Registration. Of the two documents you submitted, only the Foreign Qualification allows the corporation to transact business in Florida, and you cannot file both documents. We are filing your Qualification and refunding the money for the Name Registration.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00016737

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. R.A. Carithers Company
(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. Georgia (State or country under the law of which it is incorporated)
3. 58-1969390 (FEI number, if applicable)

4. 12.20.1991 (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. 696 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082
(Principal office address)

Same as #7
(Current mailing address)

8. Real Estate development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Robert A. Carithers

Office Address: 696 Ponte Vedra Blvd.

Ponte Vedra Beach, Florida 32082
(City) (Zip code)

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.

[Signature]
(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: Robert A. Carithens
Address: 696 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

Vice Chairman: _____
Address: _____

Director: de Vries F. Carithens
Address: 696 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082

Director: _____
Address: _____

B. OFFICERS

President: Robert A. Carithens
Address: 696 Ponte Vedra Blvd.
PVB, FL 32082


Vice President: de Vries F. Carithens
Address: 696 Ponte Vedra Blvd.
PVB, FL 32082

Secretary: Robert A. Carithens
Address: 696 Ponte Vedra Blvd. PVB, FL 32082

Treasurer: _____
Address: _____

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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. R. A. Carithens Chairman
(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 : 020841180
CONTROL NUMBER : K122626
DATE INC/AUTH/FILED: 12/20/1991
JURISDICTION : GEORGIA
PRINT DATE : 03/25/2002
FORM NUMBER : 211

R.A. CARITHERS COMPANY
ROBERT A. CARITHERS
696 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

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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

R. A. CARITHERS COMPANY
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
Secretary of State