

F-05000003297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

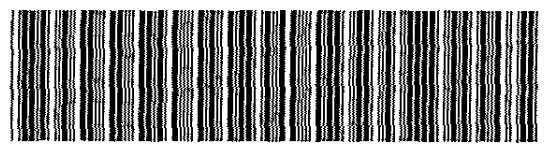
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WR 06/06/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: John A Clark Construction 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:

John A Clark W05-25512

(Name of Person)

John A Clark Construction Company

(Firm/Company)

5687 Sinclair Rd.

(Address)

Patterson, GA. 31557

(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

John A Clark at (912) 647-1472

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Glenda E. Hood
Secretary of State

May 20, 2005

JOHN A. CLARK
JOHN A. CLARK CONSTRUCTION COMPANY
5687 SINCLAIR RD.
PATTERSON, GA 31557

SUBJECT: JOHN A. CLARK CONSTRUCTION COMPANY
Ref. Number: W05000025512

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TALLAHASSEE, FLORIDA

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We have received your document for JOHN A. CLARK CONSTRUCTION COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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: 805A00036544

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. John A Clark Construction Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 20-2645080
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-14-2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-14-2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5687 Sinclair Rd
(Principal office address)

5687 Sinclair Rd. Patterson, GA. 31557
(Current mailing address)

8. Construction of homes, lawful business activities for which corporations may be organized under the GA. Business Corporation Code.
(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 NOT acceptable)

Name: BRYAN WHEAT

Office Address: 23911 Crescent Park Ct

Fernandina Bch, Florida FLA 32034
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: John A Clark
Address: 5687 Sinclair Rd.
Patterson, GA 31557

Vice Chairman: _____
Address: _____

Director: Sandra Clark
Address: 5687 Sinclair Rd.
Patterson, GA 31557

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: John A Clark
Address: 5687 Sinclair Rd
Patterson, GA 31557

Vice President: Sandra Clark
Address: 5687 Sinclair Rd
Patterson, GA 31557

Secretary: Sandra Clark
Address: 5687 Sinclair Rd Patterson, GA 31557

Treasurer: Sandra Clark
Address: 5687 Sinclair Rd, Patterson, GA 31557

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

✓ 13. John A Clark
(Signature of Director or Officer listed in number 12 of the application)

14. John A Clark
(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

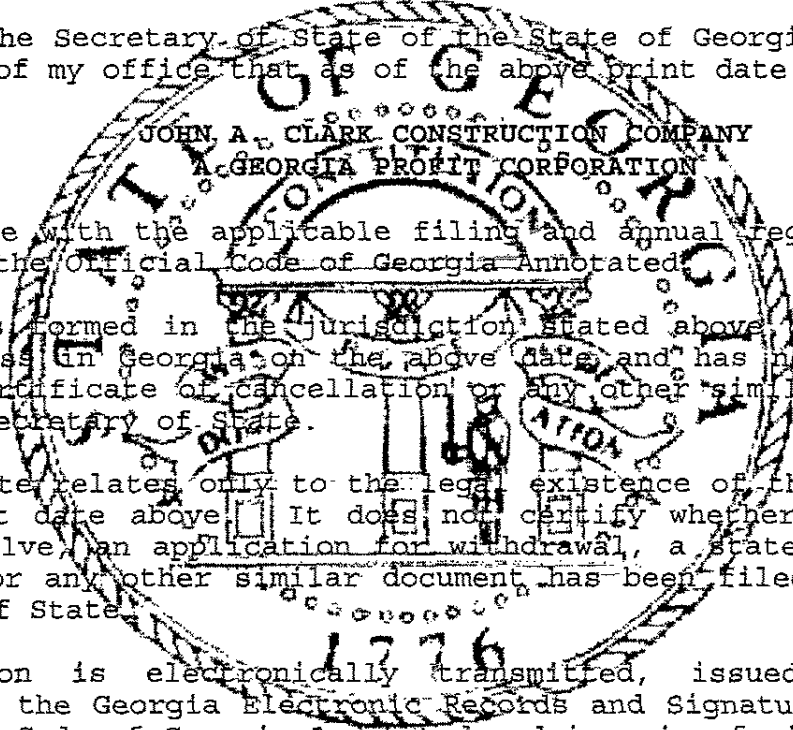
CONTROL NUMBER : 0520006
DATE INC/AUTH/FILED: 03/14/2005
JURISDICTION : GEORGIA
PRINT DATE : 05/26/2005
FORM NUMBER : 211

JOHN A. CLARK CONSTRUCTION COMPANY
JOHN A. CLARK
5687 SINCLAIR ROAD
PATTERSON, GA 31557

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TALLAHASSEE, FLORIDA

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 as of the above print date



JOHN A. CLARK CONSTRUCTION COMPANY
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20050526133026832



Cathy Cox

Cathy Cox
Secretary of State