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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 8-16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aaron Harper Construction, 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:

Linda Harper

(Name of Person)

Aaron Harper Construction, Inc.

(Firm/Company)

1712 North Juniper Street

(Address)

Foley, AL 36535

(City/State and Zip code)

For further information concerning this matter, please call:

Linda Harper

(Name of Person)

at (251) 970-1277

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Aaron Harper Construction, Inc.

(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. Alabama

(State or country under the law of which it is incorporated)

3. 58-2431269

(FEI number, if applicable)

4. October 14, 1998

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 1712 North Juniper Street, Foley, AL 36535

(Principal office address)

1712 North Juniper Street, Foley, AL 36535

(Current mailing address)

8. residential construction

(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:

Richard C. Schultheis, P.A.

Office Address:

911 W. Dixie Avenue

Leesburg

(City)

, Florida 34748

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Richard C. Schultheis P.A.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Aaron D. Harper

Address: 1712 N. Juniper St.

Foley, AL 36535

Vice President: (1) Linda C. Harper (2) Aaron G. Harper

Address: 1712 N. Juniper Street 1712 N. Juniper Street

Foley, AL 36535

Foley, AL 36535

Secretary: Linda C. Harper

Address: 1712 N. Juniper St., Foley, AL 36535

Treasurer: Linda C. Harper

Address: 1712 N. Juniper St., Foley, AL 36535

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

13. Linda C. Harper

(Signature of Director or Officer listed in number 12 of the application)

14. Linda C. Harper, V/President, Sec.&Treas.

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

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06 AUG 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

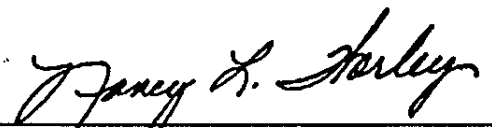
the domestic corporation records on file in this office disclose that Aaron Harper Construction, Inc. incorporated in Baldwin County, Foley, Alabama on October 14, 1998. I further certify that the records do not disclose that said Aaron Harper Construction, Inc. has been dissolved.



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.

July 21, 2006

Date


Nancy L. Worley Secretary of State