

F 1500 00076 69

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

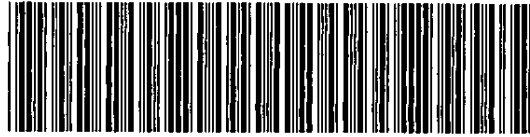
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 AUG 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 18 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wall Timber Products, 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," or "Certificate of Good Standing" 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:

Britt S. Wall

Name of Person

Wall Timber Products, Inc.

Firm/Company

531 Bradley St.

Address

Fairfax, SC 29827

City/State and Zip code

britt@walltimber.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Britt S. Wall

at (912) 863-5108

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

**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. Wall Timber Products, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. South Carolina 3. 57-0930412
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 1991 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1230 Hampton Ave. N. Fairfax, SC 29827
(Principal office address)
- P.O. Box 1050 Fairfax, SC 29827
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

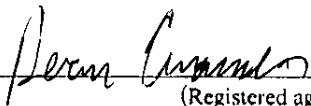
Name: Dean Gramer

Office Address: 45282 Musslewhite Rd.

Callahan, Florida 32011
(City) (Zip code)

9. 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.


(Registered agent's signature)

10. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Britt S. Wall
531 Bradley St.
Address: Fairfax, SC 29827

Vice Chairman: Britt S. Wall
531 Bradley St.
Address: Fairfax, SC 29827

Director: Britt S. Wall
531 Bradley St.
Address: Fairfax, SC 29827

Director: _____
Address: _____

B. OFFICERS

President: Britt S. Wall
531 Bradley St.
Address: Fairfax, SC 29827

Vice President: _____
Address: _____

Secretary: Britt S. Wall
531 Bradley St. Fairfax, SC 29827

Treasurer: Britt S. Wall
531 Bradley St. Fairfax, SC 29827
Address: _____

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

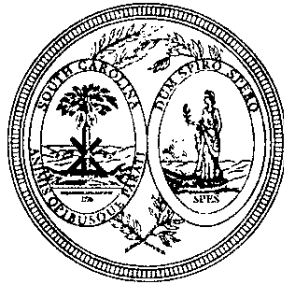
12. Britt S. Wall
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Britt S. Wall, President
(Typed or printed name and capacity of person signing application)

FILED
15 AUG 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina, Hereby Certify that:

WALL TIMBER PRODUCTS, INC., a corporation duly organized under the laws of the State of South Carolina on May 3rd, 1991, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 22nd day of July, 2015.

A handwritten signature in cursive script that reads "Mark Hammond".
Mark Hammond, Secretary of State

FILED
2015 AUG 17 PM 1:06
CLERK OF STATE
COLUMBIA, SOUTH CAROLINA