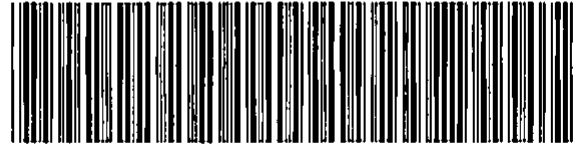


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

09/12/13--01001--007 **76.75

Special Instructions to Filing Officer:

2019 SEP 12 PM 4:33

SEP 12 2019

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B KINSEY
SEP 23 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Framing, 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:

Pamela Wood
Name of Person

Eagle Framing, Inc.
Firm/Company

20395 Highway 25, Ste A
Address

Columbiana, AL 35051
City/State and Zip code

pam@builtbyeagle.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Pam Wood at (205) 669-2333
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. Eagle Framing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

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

2. AL 3. 20-2372102
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/22/05 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/1/19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 20395 Highway 25, Suite A, Columbiana, AL 350
(Principal office address)

same
(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Ave. 2nd FL
Tallahassee, Florida 32301
(City) (Zip code)

2019 SEP 12 PM 4:33

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.

Delanie Case
(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.

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

2019 SEP 12 PM 4:38

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

12. Chuck Arnold

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. Chuck Arnold, treasurer

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

Eagle Framing Inc
Shareholder Information
2019

Robert F McLeroy President\Shareholder 51%
104 Beacon Drive
Columbiana, AL 35051

David C Oakes Vice President\Shareholder 20%
150 Joal Lane
Wilsonville, AL 35186

Scott Vasant Secretary\Shareholder 10%
1892 Highway 30
Columbiana, AL 35051

Chuck Arnold Treasurer\Shareholder 10%
1245 Alston Farm Rd
Columbiana, AL 35051

Pam Wood Office Manager\Shareholder 5%
1524 Cypress Cove Circle
Hoover, AL 35244

Mailon McLeroy Shareholder 4%
104 Beacon Drive
Columbiana, AL 35051

100%

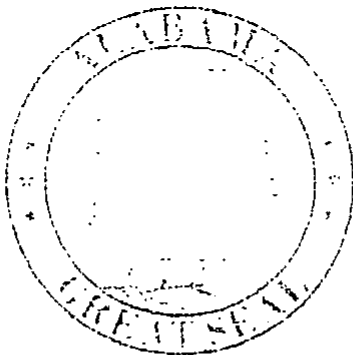
John H. Merrill
Secretary of State

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

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Eagle Framing, Inc. was formed in Shelby County, Alabama on March 28, 2005. The Alabama Entity Identification number for this entity is 240-545. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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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.

08/27/2019

Date

A handwritten signature in cursive script that reads "John H. Merrill".

John H. Merrill

Secretary of State