

FOI 0000002468

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.B. Ballard, 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:

Danny L. Headrick, Executive Vice President

(Name of Person)

S.B. Ballard Construction Company

(Firm/Company)

2828 Shippo Corner Road

(Address)

Virginia Beach, VA 23456

(City/State and Zip code)

For further information concerning this matter, please call:

Danny L. Headrick
(Name of Person)

at (757) 440-5555
(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

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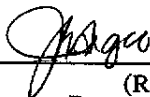
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. S.B. Ballard, Inc.
(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. Virginia 3. 54-1624392
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-1-1992 5. Perpetual
(Date of incorporation) (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. 2828 Shipps Corner Road, Virginia Beach, VA 23456
(Principal office address)
- Same as above
(Current mailing address)
8. Commercial Contractor Specializing in Concrete
(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 or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(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.



(Registered agent's signature)

JUDITH B. ARGAO, ASST. SECY.

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: Stephen B. Ballard

Address: 1612 Arnold Circle

Virginia Beach, VA 23454

Executive Vice President: Danny L. Headrick

Address: 2580 Level Loop

Virginia Beach, VA 23456

Secretary: Carroll L. Moore III

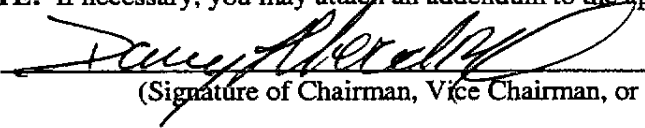
Address: 862 Poquoson Ave., Poquoson, VA 23662

Treasurer: Stephen B. Ballard

Address: 1612 Arnold Circle, Virginia Beach, VA 23454

SEE ATTACHED LIST OF VICE PRESIDENTS

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. Danny L. Headrick, Executive Vice President
(Typed or printed name and capacity of person signing application)

12. B. OFFICERS - Continuation Page

VICE PRESIDENTS

Ann J. Hill
Vice President - Accounting
1328 Calla Avenue
Norfolk, Virginia 23503

Wayne S. Barrett
Vice President - Field Engineering
8538 Old Ocean View Road
Norfolk, Virginia 23503

Mark A. Payne
Vice President - Estimating
820 Plymouth Lane
Virginia Beach, Virginia 23451

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SEAL

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

S. B. BALLARD, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 01, 1992.

Nothing more is hereby certified.

FILED
01 MAY -7 12:56
RECEIVED
STATE CORPORATION COMMISSION
RICHMOND, VIRGINIA

*Signed and Sealed at Richmond on this Date:
April 26, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission