

F010000000 796⁵

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIMCO Corporation
(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:

Claude R. Simmons
(Name of Person) 200003623182--5

SIMCO Corporation
(Firm/Company) -02/01/01--01080--006
*****78.75 *****78.75

P. O. Box 1078
(Address) W61-2622

Theodore, AL 36590
(City/State and Zip code)

For further information concerning this matter, please call:

C. R. Simmons at (334) 973-0900 Ext. 12
(Name of Person) (Area Code & Daytime Telephone Number)

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00 FEB 12 PM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ymth

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
- 2/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

CLAUDE R. SIMMONS
PO BOX 1078
THEODORE, AL 36590

SUBJECT: SIMCO CORPORATION
Ref. Number: W01000002622

We have received your document for SIMCO CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00006860

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SECRETARY OF STATE
CORPORATIONS DIVISION

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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. SIMCO Corporation
(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. Alabama 3. 63-0804161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 19, 1981 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. 5375 Laurendine Rd., Theodore, AL 36582
(Principal office address)

P. O. Box 1078, Theodore, AL 36590
(Current mailing address)

8. Any and all lawful business.
(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: Carol A. Simmons

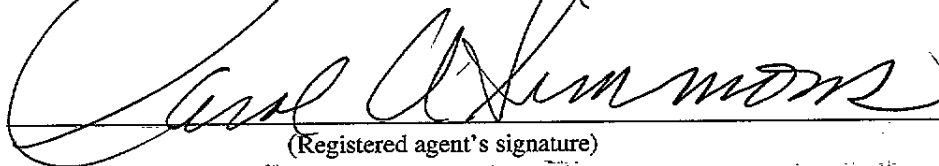
Office Address: 17296 Perdido Key Dr.

Pensacola, Florida 32507
(City) (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.


(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: C. R. Simmons

Address: P. O. Box 1077 9645 Bellingrath Rd.
Theodore, AL 36590 Theodore, AL 36582

Vice President: Kenneth A. Salter, Sr.

Address: 3911 Audubon Dr.
Mobile, AL 36619

Secretary: Carol Simmons, P. O. Box 1077, Theodore, AL 36590

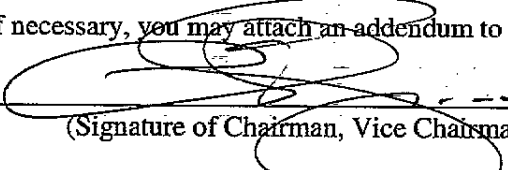
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. C. R. Simmons, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, 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 Simco Corp. incorporated in Mobile County, Mobile, Alabama on May 19, 1981. I further certify that the records do not disclose that said Simco Corp. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

February 5, 2001

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett'.

Jim Bennett

Secretary of State