F02000004148

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED
2002 AUG 15 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: S. E. Huey Co.
(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:

F. Markley Huey
(Name of Person)

600007133906--7
-08/15/02--01031--007
*****78.75 *****78.75

S. E. Huey Co.
(Firm/Company)

1111 North 19th Street
(Address)

Monroe, Louisiana 71201
(City/State and Zip code)

For further information concerning this matter, please call:

David L. Smith at (318) 325-1791
(Name of Person) (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

LBRYAN AUG 1 6 2002

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.

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1. S. E. Huey Co.
(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. Louisiana
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. April 2, 1973
(Date of incorporation)

5. Perpetual
(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. 1111 North 19th Street, Monroe, Louisiana 71201
(Principal office address)

1111 North 19th Street, Monroe, Louisiana 71201
(Current mailing address)

8. Professional Engineering and Architectural Services
(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: William King Stubbs, Jr.

Office Address: 135 Sago Palm Road

Vero Beach, Florida 32963
(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.

Wm. King Stubbs Jr.
(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: P. Charles Taylor, Jr.

Address: 1111 North 19th Street

Monroe, Louisiana 71201

Vice Chairman: N/A

Address:

Director: E. Hunter Lancaster

Address: 1111 North 19th Street

Monroe, Louisiana 71201

Director: David L. Smith, Jr.

Address: 1111 North 19th Street

Monroe, Louisiana 71201

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B. OFFICERS

President: P. Charles Taylor, Jr.

Address: 1111 North 19th Street

Monroe, Louisiana 71201

Vice President: Jerry M. Madden

Address: 1111 North 19th Street

Monroe, Louisiana 71201

Secretary: F. Markley Huey

Address: 1111 North 19th Street, Monroe, Louisiana 71201

Treasurer: Terry L. Rainbolt

Address: 1111 North 19th Street, Monroe, Louisiana 71201

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

13. F. Markley Huey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. F. Markley Huey, Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

State of Louisiana

UNION JUSTICE AND CONFIDENCE

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

S. E. HUEY CO.

Domiciled at MONROE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on April 02, 1973,

I further certify that no Certificate of Dissolution has been issued.

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2002 AUG 5 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

August 2, 2002

Fox McKeithen

Secretary of State

ABA 30200850D

STATE OF LOUISIANA
UNION JUSTICE CONFIDENCE
SECRETARY OF STATE