

F07000002975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

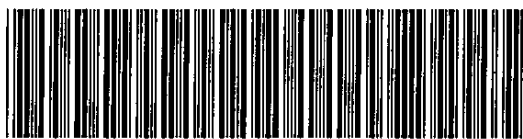
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/07--01034--005 **78.75

2007 JUN - 8 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

~~207-2492~~

T. Hampton JUN 08 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S.H.A.G. of Mississippi, 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:

Reagan Hendrix
(Name of Person)
SHAG OF Mississippi, Inc.
(Firm/Company)
P.O. Box 1358
(Address)
Purvis, MS 39475
(City/State and Zip code)

For further information concerning this matter, please call:

Reagan Hendrix at (601) 794-2253
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

SHAG OF MISSISSIPPI, INC.
P.O.BOX 1358
PURVIS, MS 39475

FLORIDA DEPARTMENT OF STATE
ATTN. TAMMY HAMPTON
P.O.BOX 6327
TALLAHASSEE, FL 32314

RE: REF.NUMBER W07000024492
SEE ATTACHED.

DEAR MS. HAMPTON,

THANK YOU FOR TALKING TO US TODAY WITH REGARD TO "OUR DOING
BUSINESS IN FLORIDA". THE ORIGINAL FORM WAS FILED INCORRECTLY, AS WE
DID NOT KNOW WHAT WE WERE DOING.

WE STARTED TRANSACTING BUSINESS IN FLORIDA IN JANUARY, 16, 2007. WE
ASK THAT THE PENALTY CHARGED (SEE ATTACHED) BE WAVERED.

AGAIN, WE THANK YOU FOR BEING SO HELPFUL.

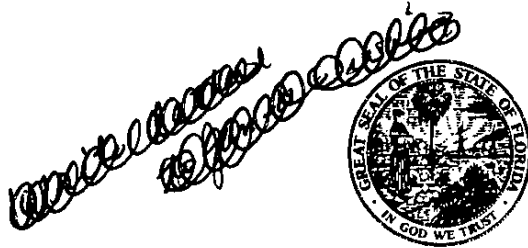
SINCERELY,

Reagan Hendrix

REAGAN HENDRIX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2007

REGAN HENDRIX
SHAG OF MISSISSIPPI, INC.
P O BOX 1358
PURVIS, MS 39475

SUBJECT: S.H.A.G. OF MISSISSIPPI, INC.
Ref. Number: W07000024492

RECEIVED
07 JUN -8 PM 3:43
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for S.H.A.G. OF MISSISSIPPI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 107A00035605

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.

SHAG OF MISSISSIPPI, INC.

1. SHAG OF MISSISSIPPI, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

2. Mississippi 3. 64-0899831 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 22, 1996 5. 99 YEARS (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-15-2007 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 Deep South Lane Purvis, MS 39476 (Principal office address)

P.O. Box 1358 Purvis, MS 39475 (Current mailing address)

8. Commercial real estate development (rental properties) (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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation Florida 33324 (City) (Zip code)

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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.

Robert S. Lane Assistant Secretary (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: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robin G. Shews

Address: P.O. Box 1726 Purvis, MS 39475

Vice-President - Robert J. Graham - PO Box 1207 Purvis, MS 39475

Vice President: William D. Hendrix

Address: 654 Baker Rd. Purvis, MS 39475

Vice-Pres. - Alfred T. Shews - PO Box 1726 Purvis, MS 39475

Secretary: Reagan G. Hendrix

Address: 654 Baker Rd. Purvis, MS 39475

Treasurer: Reagan G. Hendrix

Address: 654 Baker Rd. Purvis, MS 39475

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

13. Reagan Hendrix
(Signature of Director or Officer listed in number 12 of the application)

14. Reagan Hendrix
(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 22, 1996, the State of Mississippi issued a Charter/Certificate of Authority to:

SHAG OF MISSISSIPPI, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
May 14, 2007

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State