

# F04000001131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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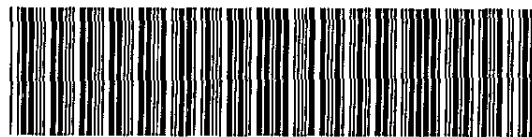
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(Business Entity Name)

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**WOMACK, LANDIS, PHELPS, McNEILL & McDANIEL**

A Professional Association  
Attorneys at Law  
Century Center  
301 West Washington  
P. O. Box 3077  
Jonesboro, Arkansas 72403

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February 12, 2004

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Re: E. C. Barton & Company

Dear Sir/Madam:

Enclosed please find the transmittal letter, certificate, a list of officers and the application for the registration of E. C. Barton & Company. We are enclosing a check in the amount of \$70.00 to cover the requisite filing fee.

Please return the filed certificate to us in the enclosed, self-addressed, stamped envelope. Thank you.

Sincerely,

WOMACK, LANDIS, PHELPS,  
McNEILL & McDANIEL



Roger McNeil

JRM/ahg  
Enclosure

cc: Mr. Tom Rainwater

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** E. C. Barton & Company  
(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:

Roger McNeil

(Name of Person)

Womack, Landis, Phelps, McNeill & McDaniel, P.A.

(Firm/Company)

P.O. Box 3077

(Address)

Jonesboro, AR 72403

(City/State and Zip code)

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For further information concerning this matter, please call:

Roger McNeil

(Name of Person)

at ( 870 ) 932-0900

(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

**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. E. C. Barton & Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. N/A**

(FEI number, if applicable)

**4. 7/13/26**

(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. 2929 Browns Lane, Jonesboro, AR 72401**

(Principal office address)

**P.O. Box 4040, Jonesboro, AR 72403**

(Current mailing address)

**8. sale of retail merchandise**

(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: Mike Wonner

Office Address: 111A Racetrack Road NW

Fort Walton Beach, Florida 32547

(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.*

*Michael H. Wonner*

(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:

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**A. DIRECTORS**

Chairman: See attachment

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Tom Rainwater  
(Signature of Director or Officer listed in number 12 of the application)

14. Tom Rainwater, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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**OFFICERS OF  
E. C. BARTON & COMPANY  
June 18, 2003**

<u>Name</u>	<u>Occupation</u>	<u>Date Employed</u>	<u>Other Corporate Affiliations</u>	<u>DOB</u>
Niel Crowson 3608 Augusta Cove Jonesboro, AR 72404	President	03/13/89	None	03/26/52
Harold Bouland 3709 Holland Drive Jonesboro, AR 72401	Vice President	07/19/65	None	03/02/43
David Ozier 2904 Woodthrush Circle Jonesboro, AR 72401	Vice President	09/20/70	None	08/16/39
Larry Fisackerly 1402 North Chester Monticello, AR 71655	Vice President	01/13/71	None	07/27/48
John Tant 705 W. Washington Kennett, MO 63857	Vice President	01/02/74	None	06/27/48
Larry Chance 3102 Sara Creek Jonesboro, AR 72401	Vice President	07/15/74	None	10/05/48
Greg Smith 813 Somerset Lane Jonesboro, AR 72401	Vice President	08/22/83	None	07/08/63
Jerry Carter 952 Ridgecrest Carthage, MO 64836	Vice President	04/01/00	None	01/07/51
Tom Rainwater 814 Fernwood Drive Jonesboro, AR 72401	Secretary/Treasurer	01/04/88	None	04/19/65
Gary Beasley 782 CR 311 Jonesboro, AR 72401	Asst. Secretary/Treasurer	02/03/76	None	09/18/53
Wade Carpenter 420 Huntcliff Jonesboro, AR 72404	Asst. Vice President	06/01/87	None	03/20/55

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**BOARD OF DIRECTORS  
E. C. BARTON & COMPANY  
2003**

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<u>Name</u>	<u>Occupation</u>	<u>Year Elected</u>	<u>Other Corporate Affiliations</u>
Niel Crowson 3608 Augusta Cove Jonesboro, AR 72404	President/Chairman	1992	None
Doyle Gilliam 1400 Locust Drive Jonesboro, AR 72401	Retired from Company	1966	None
Harold Bouland 3709 Holland Drive Jonesboro, AR 72401	Vice President/District Manager	1986	None
David Ozier 2904 Woodthrush Circle Jonesboro, AR 72401	Vice President/Credit Manager	1992	None
Larry Fisackerly 1402 North Chester Monticello, AR 71655	Vice President/District Manager	1992	None
John Tant 705 W. Washington Kennett, MO 63857	Vice President/District Manager	1995	None
Larry Chance 3102 Sara Creek Jonesboro, AR 72401	Vice President/District Manager	1998	None
Greg Smith 813 Somerset Lane Jonesboro, AR 72401	Vice President/District Manager	2000	None
Jerry Carter 952 Ridgecrest Carthage, MO 64836	Vice President/District Manager	2000	None
Tom Rainwater 814 Fernwood Drive Jonesboro, AR 72401	Secretary/Treasurer/Finance	1995	None
Stacy Greene P O Box 15110 Jonesboro, AR 72403	Independent Businessman	1995	Lynn Greene Enterprises

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E. C. BARTON & COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2004.

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DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0203530 8300

AUTHENTICATION: 2850555

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DATE: 01-06-04