

121467

R A Certificate

Filed 1-22-30

00002555843--5

4 pgs.

121467-a

No. A-21467-a

Name

BARNETT NATIONAL SECURITIES
CORPORATION.

CERTIFICATE AS TO AGENT
OFFICERS AND DIRECTORS

FILED in office of Secretary of
State of the State of Florida

W. M. IGOU
H. CLAY CRAWFORD
Secretary of State

1-22-30

By b

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process
Within This State, Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First,—That BARNETT NATIONAL SECURITIES CORPORATION,
a corporation duly organized and existing under the laws of the State of Florida,
with its principal place of business at City of Jacksonville,
County of Duval, State of Florida,
has designated and established the banking room of The Barnett National Bank of Jacksonville,
(Street or Building)
City of Jacksonville, County of Duval,
State of Florida, as its place of business or domicile for the service
of process within this State, and named as its agent E. G. Haskell
to accept service of process.

As provided in Section 12, the following are the officers:

NAME	SPECIFIC ADDRESS
<u>W. R. McQuaid - President,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>C. S. L'Engle - Vice-President,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>F. W. Morris - Vice-President,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>E. G. Haskell - Secretary,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>T. L. Snowden - Assistant Secretary,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>D. M. Barnett - Treasurer,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>E. L. Walton - Assistant Treasurer,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>N. Adams,</u>	<u>Jasper, Florida,</u>
<u>Bion H. Barnett,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>D. M. Barnett,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>W. J. Kelly,</u>	<u>Consolidated Building, Jacksonville, Fla</u>
<u>C. S. L'Engle,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>W. R. McQuaid,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>
<u>F. W. Morris,</u>	<u>e/o Barnett National Bank, Jacksonville, Fla</u>

BARNETT NATIONAL SECURITIES CORPORATION

By Frank A. Morris
Vice-President

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

The above Act requires each and every corporation now organized and existing under the laws of this State, or which may hereafter be organized under the laws of this State, and each and every Foreign Corporation which has heretofore or may hereafter qualify under the law to transact business within the limits of the State of Florida, to designate a place of business or domicile for the service of process within this State, and name agent to accept service of process. (This Act does not apply to: Banking Companies, Trust Companies, Insurance Companies, or any kind, hereby Deposit Companies, Building and Loan Associations, Express and Railroad Companies, Telephone and Telegram Companies, Shipping, Car Companies, Canal Companies, Co-operative Associations, Cemetery Companies, State Fairs or Expositions, Fraternal Benefit Societies and corporations not for profit.)
Said Act also provides that each and every corporation, not exempt, must on or before the first day of June of each year file with Secretary of State certificate showing the names of officers and directors of the corporation, and their addresses.
Said Act also provides that in the event the corporation desires to change its office or domicile for the service of process, as aforesaid specified, it shall at least ten days before making such change file with the Secretary of State an amendment to its certificate heretofore provided, and, specifying such change and designating its new office, domicile or place of business for the service of process in the manner provided.

FLEMING, HAMILTON, DIVER, LICHLITER & FLEMING
BARNETT NATIONAL BANK BUILDING
JACKSONVILLE, FLORIDA

FRANK R. FLEMING
JOSEPH R. HAMILTON
JOSEPH D. DIVER
E. DEYON FLEMING
GEORGE H. LICHLITER
THOMAS L. JONES
EDWARD R. RICHARDSON

January 21st, 1930.

Honorable W.M. Igo,
Secretary of State,
Tallahassee, Florida.



Dear Mr. Igo,

Barnett National Securities
Corporation

With this I enclose certificate designating
place of business for service of process and naming
agent of the above Company upon whom process may be
served. I also enclose our firm check to your
order for \$1.00 to cover fee for filing same.

As suggested in your letter of the 7th
I should be glad to have you forward a supply of
these blanks.

Yours very truly,

Sent 1/22/30
F.
F. P. Fleming.

FPF:ILD

Encs.