

Page 1083

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 08 JUN -4 AM 8:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 825963					
1. Corporation Name Sheldon Laboratory Systems, Inc.					
2. Principal Office Address - No P.O. Box! 102 Kirk St. Subs, Apt. #, etc.			3. Mailing Office Address P.O. Box 836 Subs, Apt. #, etc.		
City & State Crystal Springs, MS		City & State Crystal Springs, MS		4. Date incorporated or Qualified To Do Business in Florida 3/26/71	
Zip 39059	Country USA	Zip 39059	Country USA	5. FEI Number 64-0366456	
6. CERTIFICATE OF STATUS DESIRED ☐				\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name: CT Corporation System Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road Subs, Apt. #, Etc.: City: Plantation State: FL Zip Code: 33324					
8. I, being appointed the registered agent of exclusive named corporation, am familiar with and accept the obligations of section 507.0605 or 617.0503, F.S. Signature of Registered Agent: <i>[Signature]</i> Date: 06/04/08 REGISTERED AGENT MUST SIGN: Kimberly Breunling Assistant Secretary					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director		City / State / Zip	
SEE ATTACHED LISTING					
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <i>Cathy Henderson</i> V.P. of Finance/Admin 6/4/08 601-892-7120 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

jc6/5

FILED

08 JUN -4 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sheldon Laboratory Systems, Inc.
102 Kirk Street, P. O. Box 836
Crystal Springs, MS 39059

Names, Business Addresses & Home Addresses of its Current Directors & Officers:

DIRECTORS:

Mark A. Sorgenfrei
Business Address: 2510 Lakeland Dr., #100, Jackson, MS 39216
Home Address: 125 Oakridge Trail, Flowood, MS 39232

Carl E. Adkins
Business Address: 102 Kirk Street, P. O. Box 836, Crystal Springs, MS 39059
Home Address: 124 Hickory Glen, Madison, MS 39110

Randolph D. Peets, III
Business Address: 2510 Lakeland Dr., #100, Jackson, MS 39216
Home Address: 700 Pine Way Hill, Jackson, MS 39232

OFFICERS:

Mark A. Sorgenfrei, Chairman of the Board & Treasurer
(see above)

Carl E. Adkins, President
(see above)

Randolph D. Peets, III, Secretary
(see above)

John W. Luter, Vice President of Contracts
Business Address: 2510 Lakeland Dr., #100, Jackson, MS 39216
Home Address: 301 Waterbury Cove, Flowood, MS 39232

Jenny Phillips, Executive Vice President General Manager
Business Address: 102 Kirk Street, P. O. Box 836, Crystal Springs, MS 39059
Home Address: 1545 Kickapoo Road, Clinton, MS 39056

Roger Moore, Vice President of Engineering/Design
Business Address: 102 Kirk Street, P. O. Box 836, Crystal Springs, MS 39059
Home Address: 1032 Wakefield Place, Brandon, MS 39047

Cindy F. Henderson, Vice President of Finance/Administration
Business Address: 102 Kirk Street, P. O. Box 836, Crystal Springs, MS 39059
Home Address: 1313 Cindy Dr., Terry, MS 39170

C/T/D

P/D

S/D

V.P.

EVP

VP

VP

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000144854 3)))



H080001448543ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT

SHELDON LABORATORY SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00

Electronic Filing Menu

Corporate Filing Menu

Help