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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEEL-SCHAFFER, 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:

SLADE F. EXLEY

(Name of Person)

NEEL-SCHAFFER, INC.

(Firm/Company)

P.O. BOX 22625

(Address)

JACKSON, MS 39225-2625

(City/State/Zip)

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-01/21/00-01070-004

*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

SLADE F. EXLEY

at (601) 948-3071

(Name of Person)

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STREET ADDRESS:

Name SLADE F. EXLEY
Availability AS
Qualification/Tax Lien Section
Division of Corporations
Document 409 E. Gaines St.
Examiner Tallahassee, FL 32399

Updater Enclosed is a check for the following amount:

Updater Verifier ☐ \$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

Acknowledgment DDG

W. P. Verifier DDG

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**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. NEEL-SCHAFER, INC.
(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. MISSISSIPPI 3. 64-0671634
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 4, 1983 5. 99 YEARS
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE CONDUCTED TO DATE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 666 NORTH STREET, SUITE 201 P.O. BOX 22625
JACKSON, MS 39202 39225-2625
(Current mailing address)
8. CONSULTING ENGINEERING
(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: C T CORP SYSTEM
- Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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.

SEE FORM ATTACHED

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)


Chairman: W. HIBBETT NEEL
Address: 666 NORTH STREET, SUITE 201
JACKSON, MS 39202
Vice Chairman: J. GORMAN SCHAFER
Address: 666 NORTH STREET, SUITE 201
JACKSON, MS 39202
Director: SLADE F. EXLEY
Address: 666 NORTH STREET, SUITE 201
JACKSON, MS 39202
Director: (SEE ATTACHED)
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: W. HIBBETT NEEL
Address: 666 NORTH STREET, SUITE 201
JACKSON, MS 39202
Vice President: J. GORMAN SCHAFER
Address: 666 NORTH STREET, SUITE 201
JACKSON, MS 39202
Secretary: SLADE F. EXLEY
Address: 666 NORTH STREET, SUITE 201
JACKSON, MS 39202
Treasurer: SLADE F. EXLEY
Address: (SAME AS ABOVE)

OTHERS (SEE ATTACHED)

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. SLADE F. EXLEY, SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CERTIFICATIONS
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12. (continued)

Name	12.A.*	12.B.	Address
John G. Sigman	Director	Senior Vice President	666 North Street, Suite 201 Jackson, MS 39202
Julian Barksdale	Director	Vice President	666 North Street, Suite 201 Jackson, MS 39202
Mark G. Bailey	Director	Vice President	666 North Street, Suite 201 Jackson, MS 39202
Charles L. Lott, Jr.	Director	Vice President	666 North Street, Suite 201 Jackson, MS 39202
Randall L. Meador	Director	Vice President	704 Hardy Street Hattiesburg, MS 39401
Richard I Riggins	Director	Vice President	Hobbs Building, Suite 310 4205 Hillsboro Road Nashville, TN 37215
Randy Thompson	Director	Vice President	Hobbs Building, Suite 310 4205 Hillsboro Road Nashville, TN 37215
Robert B. Hearn	Director	Vice President	8335 Kelwood Avenue, Suite D Baton Rouge, LA 70806-4804
K. Nelson Lucius	Director	Vice President	101 South Front Street Tupelo, MS 38801
A. Cecil Jones	Director	Vice President	5004 Fifth Avenue South Birmingham, AL 35212

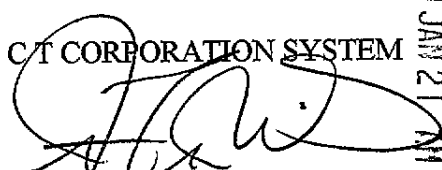
* All Neel-Schaffer Officers serve on the Board of Directors

ACCEPTANCE OF APPOINTMENT

RE: NEEL-SCHAFFER INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 11, 2000

By 
Jonathan L. Miles, Assistant Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C/T CORPORATION SYSTEM

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

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 February 04, 1983 the state of Mississippi issued a Charter/Certificate of Authority to:

NEEL-SCHAFER, 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
January 14, 2000

Eric Clark

ERIC CLARK,
Secretary of State



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SECRETARY OF STATE
DIVISION OF CORPORATIONS