

F00000001512

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Great Southern Truck 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:

David Woods  
(Name of Person) 800003150488 003 1  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Great Southern Volvo  
(Firm/Company)

460 Highway 49 South  
(Address)

Richland, MS 39218  
(City/State/Zip) 800003150488

02/28/00 01/64 003

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

Dan Johnson at ( 601 ) 933-1600  
(Name of Person) (Area Code & Daytime Telephone Number)

W-4565

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

00 MAR 20 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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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



mailed  
3/17/00

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

Don

March 10, 2000

DAVID WOODS  
GREAT SOUTHERN VOLVO  
460 HIGHWAY 49 SOUTH  
RICHLAND, MS 39218

SUBJECT: GREAT SOUTHERN TRUCK COMPANY  
Ref. Number: W00000006565

We have received your document for GREAT SOUTHERN TRUCK COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not ~~yet transacted business~~ in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 300A00013538

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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.

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TALLAHASSEE FLORIDA

James M Davis  
(Registered agent's signature)

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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: David W. Woods

Address: 101 Overlook Place

Ridgeland, MS 39157

Vice President: Mark D. Harris

Address: 115 Spring Oak Drive

Madison, MS 39110

Secretary: Dan Johnson

Address: 1125 Johnson Road

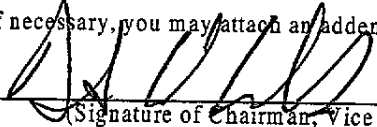
Crystal Springs, MS 39059

Treasurer: Dan Johnson

Address: 1125 Johnson Road

Crystal Springs, MS 39059

**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. David W. Woods President  
(Typed or printed name and capacity of person signing application)

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00 MAR 20 PM 2:24  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

# 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 October 31, 1995 the state of Mississippi issued a Charter/Certificate of Authority to:

GREAT SOUTHERN TRUCK COMPANY

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  
February 16, 2000

*Eric Clark*

ERIC CLARK,  
Secretary of State



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00 MAR 20 PM 2:24  
TALLAHASSEE  
SECRETARY OF STATE  
TALLAHASSEE