

# FO000000/632

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: EverCrete of Middle America, 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:

RECEIVED

00 MAR 24 AM 10:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Arnold D. Flowers

(Name of Person)

EverCrete of Middle America INC

(Firm/Company)

3471 Hwy 496

(Address)

Meridian, MS 39301

(City/State/Zip)

00 MAR 24 AM 11:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.50 \*\*\*\*\*78.50

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

Arnold Flowers at (601) 632-4691

(Name of Person)

(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

3/24/00

**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. EverCrete of Middle America, 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

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

3. 640901748

(FEI number, if applicable)

4. 4-30-99

(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. a. 3471 Hwy 496, Meridian, MS. 39301

(Principal office address)

b. 3471 Hwy 496, Meridian, MS 39301

(Current mailing address)

8. MANUFACTURE, SALE & DISTRIBUTION, APPLICATION OF CONCRETE, WOOD, ASPHALT  
AND METAL PRESERVATION MATERIALS, ALSO ARCHITECTURAL COATINGS.

(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: GENA BURNS

Office Address: 4554 Jasper Court

Tallahassee

, Florida FLA. 32311

(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.

Gena Burns

(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.

FILED STATE  
SECRETARY OF CORPORATIONS  
00 MAR 24 AM 11:03

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patsy C. Flowers

Address: 3471 Hwy 496  
Meridian, Ms. 39301

Vice Chairman: Arnold D. Flowers

Address: 3471 Hwy 496  
Meridian, Ms. 39301

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

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

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

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

B. OFFICERS

President: Patsy C. Flowers

Address: 3471 Hwy 496  
Meridian, Ms. 39301

Vice President: Arnold D. Flowers

Address: 3471 Hwy 496  
Meridian, Ms. 39301

Secretary: Patsy C. Flowers

Address: 3471 Hwy 496  
Meridian, Ms. 39301

Treasurer: Patsy C. Flowers

Address: 3471 Hwy 496  
Meridian, Ms. 39301

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

13. Arnold D. Flowers V.P.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 24 AM 11:03

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

FILED  
SECRETARY OF CORPORATIONS  
00 MAR 24 PM 11:03

## 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 April 30, 1999 the state of Mississippi issued a Charter/Certificate of Authority to:

EVERCRETE OF MIDDLE AMERICA, INC

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

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  
March 13, 2000



*Eric Clark*

ERIC CLARK,  
Secretary of State