

Document Number Only

F00000002829

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

200003259642--9
-05/19/00--01071--023
*****70.00 *****70.00

Corporation(s) Name

Mississippi Marble & Granite, Inc.

☒ Profit
☐ Nonprofit
☒ Foreign
☐ LLC
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☒ Amendment
☐ Merger
☒ Dissolution
☐ Mark
☐ Annual Report
☐ Reservation
☐ Fictitious Name
☐ Photocopies
☐ Other
☐ Ch. RA
☐ UCC
☐ CUS
☒ Walk in
☒ Pick-up
☐ Will Wait

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

MAY 19 2000

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

Thank You!

3/25/19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 3:19
RECEIVED
00 MAY 19 PM 1:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

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. Mississippi Marble & Granite, 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. 64-0829934

(FEI number, if applicable)

4. May 18, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. P.O. Box 338, Clarksdale, Mississippi 38614

(Current mailing address)

8. To manufacture and sell monuments and other items made of marble, granite, and related items.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jonathan L. Miles, Asst. Sec.

(Type Name and Title of Officer)

FILED STATE
SECRETARY OF CORPORATIONS
MAY 19 PM 3:19

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:

A. DIRECTORS

Chairman: H. Bernard Nowell, Jr.

Address: P.O. Box 338

Clarksdale, Mississippi 38614

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: H. Bernard Nowell, Jr.

Address: P.O. Box 338

Clarksdale, Mississippi 38614

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 3:19

Treasurer: _____

Address: _____

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

13. H. Bernard Nowell, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. Bernard Nowell, Jr., President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 3:19
17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 3:19

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 May 18, 1993 the state of Mississippi issued a Charter/Certificate of Authority to:

MISSISSIPPI MARBLE & GRANITE, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
100 MAY 19 PM 3:19



Given under my hand
and seal of office
April 28, 2000

Eric Clark

ERIC CLARK,
Secretary of State