

FOOOOOOOO 3345

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Simmons Homes 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:

Charles H. Simmons
(Name of Person) 700003269377--5
-05/26/00--01117--011
*****87.50 *****87.50

Simmons Homes Inc
(Firm, Company)

PO Box 2441
(Address)

Gulf Shores AL 36547
(City, State/Zip)

W-14083

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

Charles H. Simmons at 334 988-06471
(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

FILED
JUN 13 AM 9:50
TALLAHASSEE, FL
SECRETARY OF STATE

mtm
6/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 2000

RANDAL H. SIMMONS
PO BOX 2441
GULF SHORES, FL 36547

SUBJECT: SIMMONS HOMES, INC.
Ref. Number: W00000014083

We have received your document for SIMMONS HOMES, INC. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A post office box is not an acceptable address for the registered agent.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00031200

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. Simmons Hams Incorporated
(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 so contained in the name at present).)
2. Alabama
(State or country under the law of which it is incorporated)
3. 65-1089560
(FEI number, if applicable)
4. 2-93
(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 607.153, F.S.)
7. a. 30332 On Blvd Orange Beach AL 36561
(Principal office address)
- b. PO Box 2941 GULF SHORES AL 36547
(Address used in FL address)
8. Construction / Residential - Commercial
(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: Linda H. Simmons
Office Address: PO Box 4779 30332 On Blvd
Orange Bch, FL 36561
Ala-Hon Florida 2570
(Zip code)

FILED
JUN 13 AM 8:55
TALLAHASSEE
FLORIDA

10. Registered agent's attestation:

Having been named as registered agent and in receipt of notice of process for the above named corporation at the place designated in this application, I hereby consent to my appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all laws relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the Florida registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence only as hereinafter, 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Linda H. Simmons

Address:

PO Box 2941

Gulf Shores AL 36547

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Linda H. Simmons

Address:

PO Box 2941

Gulf Shores AL 36547

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

Linda H. Simmons President/Chairman

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

FILED
00 JUN 13 11 05
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Simmons Homes, Inc. incorporated in Baldwin County, Orange Beach, Alabama on May 5, 1993. I further certify that the records do not disclose that said Simmons Homes, Inc. has been dissolved. _____

FILED
00 JUN 13 03 05
SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 23, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State