

F 000000005023

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GLM, Inc., d/b/a Magnolia Engineering Group  
(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:

Melinda A. Huebner  
(Name of Person)

Magnolia Engineering Group  
(Firm/Company)

P. O. Box 248  
(Address)

Laurel, MS 39441-0248  
(City/State/Zip)

800003356148--3  
-08/15/00--01017--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Melinda A. Huebner at ( 601 ) 425-2244  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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F-5023  
W-20042



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 21, 2000

MELINDA A. HUEBNER  
MAGNOLIA ENGINEERING GROUP  
PO BOX 248  
LAUREL, MS 39441-0248

SUBJECT: GLM, INC.  
Ref. Number: W00000020042

We have received your document for GLM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

In order to adopt a name for use in Florida, you must complete and sign the enclosed resolution form.

Also, the certified copy you sent is not the same as the certificate we require. Enclosed is a sample copy of the certificate we require: please contact your Secretary of State to obtain one for this corporation.

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: 100A00044677

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TALLAHASSEE FLORIDA  
FEDERAL DEPT OF STATE



**MAGNOLIA ENGINEERING GROUP**  
*Engineers, Surveyors and Inspectors*

P.O. Box 248  
312 Front Street  
Laurel, MS 39441-0248

Phone (601) 425-2244  
Fax (601) 425-2206  
Email: engineer@c-gate.net

August 10, 2000

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314-6327

Gentlemen:

I am forwarding to you a page that was inadvertently left out of our "Application by Foreign Corporation for Authorization to Transact Business in Florida", which was mailed earlier today. This page shows the Certification by the state of incorporation, as required in your instructions. Please accept my apologies for not getting them together before it was mailed.

If you have any questions or need additional information, please feel free to call.

Sincerely,

*Magnolia Engineering Group*

Melinda A. Huebner  
Comptroller

enclosure

MAH/sf

pc: file

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1000-20042

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Dudley C. Lightsey, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

GLM, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Mississippi,

was duly adopted on August 29, 20 00

Be it resolved, that GLM, Inc.  
(Corporate Name)

organized and existing in the State of Mississippi, hereby adopts the name  
Magnolia Engineering Group, Inc. for use in Florida.

Dated: 8/29/00

Dudley C. Lightsey  
Signature of either Chairman, Vice Chairman or any officer

Dudley C. Lightsey  
Type or print Name

INHS19(1/00)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. GLM, 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. 64-0918343  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/98 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Post Office Box 248  
Laurel, MS 39441-0248  
(Current mailing address)

8. provide engineering, surveying, and project inspection services  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, , Florida, 33324  
(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.*

see 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)

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SECRETARY OF STATE

**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: Dudley C. Lightsey, P.E.

Address: 312 Front Street

Laurel, MS 39440

Vice President: Richard L. Walker, II, P.L.S.

Address: 312 Front Street

Laurel, MS 39440

Secretary: Robert G. Mooney

Address: 312 Front Street

Laurel, MS 39440

Treasurer: \_\_\_\_\_

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

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

13. Dudley C. Lightsey  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dudley C. Lightsey  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: GLM, 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: August 3, 2000

C T CORPORATION SYSTEM

By M. S. Green  
M. S. Green,  
Assistant Secretary

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SECRETARY OF STATE  
TALLAHASSEE 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 July 30, 1998 the state of Mississippi issued a Charter/Certificate of Authority to:

GLM, 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 Incorporation, 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  
August 29, 2000

*Eric Clark*

ERIC CLARK,  
Secretary of State

FILED  
00 SEP -7 PM 12:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE