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ACCOUNT NO. : 072100000032

REFERENCE : 902874 7231388

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
00 NOV 20 PM 2:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : November 17, 2000

ORDER TIME : 10:0 AM

ORDER NO. : 902874-005

CUSTOMER NO: 7231388

CUSTOMER: Mr. Ed Johnson
The Johnson-mcadams Firm, P.a.
108 West Market Street
Greenwood, MS 38930

600003470286--4

FOREIGN FILINGS

NAME: THE JOHNSON-MCADAMS FIRM, P.A.

XXXX QUALIFICATION (TYPE: PA)

(6)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
00 NOV 20 AM 11:29
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

Norma

11/20

TRANSMITTAL LETTER

Qualification/Tax Lien Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Johnson-McAdams Firm, P.A.
(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:

Ed Johnson
(Name of Person)
The Johnson-McAdams Firm, P.A.
(Firm/Company)
108 W. Market Street
(Address)
Greenwood, Mississippi 38930
(City/State/Zip)

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

Ed Johnson at (662) 455-4943
(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

**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. The Johnson-McAdams Firm, P.A.
(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. 64-0734237
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 1986 5. perpetual
(Date of incorporation) (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. 108 W. Market Street
Greenwood, Mississippi 38930
(Current mailing address)
8. Architecture and Engineering
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
as its agent

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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Frank E. Johnson

Address: 108 W. Market Street

Greenwood, MS 38930

Vice Chairman: Jerry G. Martin

Address: 231 S. Center Street

Collierville, TN 38017

Director: James M. McAdams

Address: 108 W. Market Street

Greenwood, MS 38930

Director: Thomas H. Tollison

Address: 108 W. Market St.

Greenwood, MS 38930

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

President: Frank E. Johnson

Address: 108 W. Market Street

Greenwood, MS 38930

Vice President: Jerry G. Martin

Address: 231 S. Center Street

Collierville, TN 38017

Secretary: Thomas H. Tollison

Address: 108 W. Market

Greenwood, MS 38930

Treasurer: Thomas H. Tollison

Address: 108 W. Market St.

Greenwood, MS 38930

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.

Frank E. Johnson, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT CONCERNING WITHDRAWAL OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA BY A FOREIGN CORPORATION**

I, FRANK EDWIN JOHNSON, the undersigned, do hereby
certify that I am aware that THE JOHNSON-MCADAMS FIRM PA no longer
maintains a valid certificate of authority to transact business in Florida, as required
by s. 607.1501, F.S.. That said certificate of authority issued to THE JOHNSON-
MCADAMS FIRM PA was withdrawn on 08/18/1998, and the corporation is no
longer authorized to transact business in Florida. THE JOHNSON-MCADAMS FIRM
PA does not presently transact business in Florida within the meaning of s.
607.1501, F.S., and is not required to re-qualify for authorization to transact
business in Florida.


(Signature of Officer/Director)

10/24/00
(Date)

FRANK EDWIN JOHNSON, PRESIDENT
(Typed or printed name and capacity of person signing)

THE JOHNSON-MCADAMS FIRM PA
FEI #: 64-0734237
Charter #: F94000001485

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00 NOV 20 PM 2:18
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 October 15, 1986 the state of Mississippi issued Charter/Certificate of Authority to:

THE JOHNSON-MCADAMS FIRM, P.A.

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.

FILED
00 NOV 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand
and seal of office
November 14, 2000

Eric Clark

ERIC CLARK,
Secretary of State