

FOI 00000000 293

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MSPHERSON & ASSOCIATES, INC.

(Name of corporation - must include suffix)

400002510714--9
-12/21/00--01075--002
*****87.50 *****87.50

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.

W-30054

Please return all correspondence concerning this matter to the following:

THOMAS O. MSPHERSON

(Name of Person)

MSPHERSON & ASSOCIATES, INC.

(Firm/Company)

P.O. BOX 611395

(Address)

ROSEMARY BEACH, FL. 32461-1003

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS O. MSPHERSON

(Name of Person)

at (850) 258-1793

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 PM 8:05

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1/18

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2000

THOMAS O. MCPHERSON
PO BOX 611395
ROSEMARY BEACH, FL 32461-1003

SUBJECT: MCPHERSON & ASSOCIATES, INC.
Ref. Number: W00000030054

We have received your document for MCPHERSON & ASSOCIATES, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 900A00064336

00 JAN 18 PM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned THOMAS O. McPHERSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of McPHERSON & ASSOCIATES, INC.

(Corporate Name)

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

was duly adopted on JAN 15, 2001

Be it resolved, that McPHERSON & ASSOCIATES, INC.
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name McPHERSON GROUP, INC. for use in Florida

Dated: 1/15/01

Thomas O. McPherson, Pres.
Signature of either Chairman, Vice Chairman or any officer

THOMAS O. McPHERSON
Type or print Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 PM 8:05

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**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. MEPHERSON & ASSOCIATES, 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. GWINNETT, GEORGIA 3. 58-1388-180
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/80 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/2/00
(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. P.O. Box 611395 ROSEMARY BEACH, FL. 32461
(Principal office address)
SAME
(Current mailing address)
8. REAL ESTATE DEVELOPMENT
(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: THOMAS O. MEPPERSON
Office Address: 270 BEACH BIKE WAY
PANAMA CITY BEACH, Florida 32413
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Thomas O. Mepperson

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS O. MEPHERSON

Address: 270 BEACH BIKE WAY
PANAMA CITY BEACH, FL 32413

Vice Chairman: ANGIE M. MEPHERSON

Address: 270 BEACH BIKE WAY
PANAMA CITY BEACH, FL 32413

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS O. MEPHERSON

Address: 270 BEACH BIKE WAY
PANAMA CITY BEACH, FL 32413

Vice President: ANGELA M. MEPHERSON

Address: 270 BEACH BIKE WAY
PANAMA CITY BEACH, FL 32413

Secretary: ANGELA M. MEPHERSON

Address: 270 BEACH BIKE WAY - PANAMA CITY BEACH, FL 32413

Treasurer: THOMAS O. MEPHERSON

Address: 270 BEACH BIKE WAY PANAMA CITY BEACH, FL 32413

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TALLAHASSEE, FLORIDA

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

13. /Thomas O. McPherson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS O. MEPHERSON, CHAIRMAN + PRES.
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J001717
DATE INC/AUTH/FILED: 02/14/1980
JURISDICTION : GEORGIA
PRINT DATE : 12/19/2000
FORM NUMBER : 211

MCPHERSON & ASSOCIATES, INC.
THOMAS O. MCPHERSON
10605 BELL RD.
DULUTH, GA 30097

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MCPHERSON & ASSOCIATES, INC.
A GEORGIA PROFIT CORPORATION

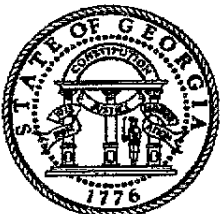
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State