

FOI600004815

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premiere Plant Services, 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:

Tonya R. Hendrickson
(Name of Person)
Premiere Plant Services, Inc.
(Firm/Company)
814 South Highway 43
(Address)
Saraland, AL 36571
(City/State and Zip code)

For further information concerning this matter, please call:

Wallace Ladner at (850) 474-9359
(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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 12 AM 9:02
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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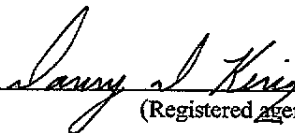
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Premiere Plant Services, 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 not so contained in the name at present.)
2. Alabama 3. 63-1275965
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 2001 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)
7. 814 South Highway 43, Saraland, AL 36571
(Principal office address)
814 South Highway 43, Saraland, AL 36571
(Current mailing address)
8. Alabama
(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: Danny D. King
Office Address: 4700 Constellation Dr.
Gulf Breeze, Florida 32563
(City) (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.


(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tonya R. Hendrickson

Address: 1970 Sandy Creek Dr.,

Semmes, AL 36575

Senior Vice President: Danny D. King

Address: 4700 Constellation Dr.

Gulf Breeze, FL 32563

Secretary: Gary Hendrickson

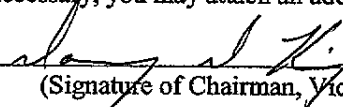
Address: 1970 Sandy Creek Dr., Semmes, AL 36575

Treasurer: Gary Hendrickson

Address: 1970 Sandy Creek Dr., Semmes, AL 36575

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TALLAHASSEE, FLORIDA

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. Danny D. King, Senior Vice President
(Typed or printed name and capacity of person signing application)



State of Alabama
Department of Revenue
Certificate of Good Standing

Premiere Plant Service Inc is in compliance with the requirements in Chapter 14, Title 40, Code of Alabama 1975, prior to its repeal and Chapter 14A, Title 40, Code of Alabama 1975, as applicable through the tax year 2001.

IN WITNESS WHEREOF, I hereunto set my hand this
date of September 10, 2001.

Richard H. Hemminger

ORIGINAL

Director, Individual and Corporate Tax Division

ATTEST

[Signature]

Secretary

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TALLAHASSEE, FLORIDA