

# F02000001489

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOUTHEAST SITE 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 f

800005139888--3  
-03/21/02--01063--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

J. Douglas Ford  
(Name of Person)

Studdard, Ray & Ford, PLLC  
(Firm/Company)

Post Office Box 1018  
(Address)

Columbus, Mississippi 39703  
(City/State and Zip code)

For further information concerning this matter, please call:

Douglas Ford at ( 662 ) 329-0110  
(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  
02 MAR 21 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner <i>LA</i>
Updater
U. S. Verityer
Acknowledgement
W. P. Verityer

F02-1489

**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. SOUTHEAST SITE SERVICES, 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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/22/02 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. 2758 Military Road, Columbus, Mississippi 39705  
(Principal office address)  
Post Office Box 8010, Columbus, Mississippi 39705  
(Current mailing address)
8. Janitorial and Building Maintenance 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  
(City) (Zip code)

FILED  
02 MAR 21 AM 11:11  
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.*



(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: W.R. McCall  
Address: 2758 Military Road  
Columbus, Mississippi 39705  
Vice Chairman: Chris McCall  
Address: 2758 Military Road  
Columbus, Mississippi 39705  
Director: Fred A. Reed  
Address: 501 Wynn Drive  
Huntsville, Alabama 35816  
Director: James W. Black  
Address: 2758 Military Road  
Columbus, Mississippi 39705

B. OFFICERS

President: Chris McCall  
Address: 2758 Military Road  
Columbus, Mississippi 39705  
Vice President: Fred A. Reed  
Address: 501 Wynn Drive  
Huntsville, Alabama 35816  
Secretary: W.R. McCall  
Address: 2758 Military Road, Columbus, Mississippi 39705  
Treasurer: Jeff Curran  
Address: 501 Wynn Drive, Huntsville, Alabama 35816

FILED  
02 MAR 21 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. W.R. McCall - Chairman & Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W.R. McCall, Chairman & Secretary  
(Typed or printed name and capacity of person signing application)

# 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 January 22, 2002 the state of Mississippi issued Charter/Certificate of Authority to:

SOUTHEAST SITE SERVICES, 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 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  
March 18, 2002

*Eric Clark*

ERIC CLARK,  
Secretary of State

FILED  
MAR 21 AM 11:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE