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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

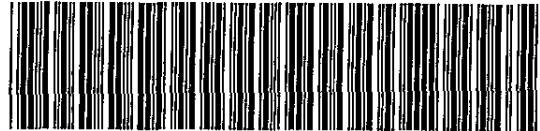
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2003 JUN -4 PM 12:28
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 5 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B. A. Morrison Enterprises, 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:

James W. Morrison

(Name of Person)

B. A. Morrison Enterprises, Inc.

(Firm/Company)

PO Box 5270

(Address)

Princeton, WV 24740-5270

(City/State and Zip code)

For further information concerning this matter, please call:

Don Morgan

(Name of Person)

at (304) 938-3680

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

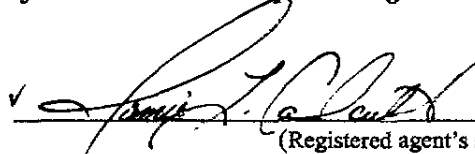
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. B. A. Morrison Enterprises, 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. West Virginia 3. 55-0724351
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/29/93 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. PO Box 5270 - Princeton, WV 24740-5270
(Principal office address)
PO Box 480 - Iaeger, WV 24844-0480
(Current mailing address)
8. Construction (General Contracting/Construction Management)
(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: Jamie L Calcutt
Office Address: 7265 Gennaker Drive
Tampa, Florida 33607
(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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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jamie L Calcutt

Address: 7265 Gennaker Drive

Tampa, Florida 33607

Vice Chairman: James W Morrison

Address: PO Box 5270

Princeton, WV 24740-5270

Director: Jamie L Calcutt

Address: 7265 Gennaker Drive

Tampa, Florida 33607

Director: James W Morrison

Address: PO Box 5270

Princeton, WV 24740-5270

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JAMES W MORRISON
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jamie L Calcutt

Address: 7265 Gennaker Drive

Tampa, Florida 33607

Vice President: James C Holton

Address: 1557 Georgetown

Lakeland, Florida 33811

Secretary: James W Morrison

Address: PO Box 5270 - Princeton, WV 24740-5270

Treasurer: James W Morrison

Address: PO Box 5270 - Princeton, WV 24740-5270

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

13. *James W. Morrison*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James W Morrison, Vice Chairman

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

State of West Virginia



Certificate

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CLERK OF CORPORATION'S
TALLAHASSEE, FLORIDA

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

B.A. MORRISON ENTERPRISES, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in existence and in good standing with the State of West Virginia.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
May 19, 2003*

A handwritten signature in black ink, appearing to read "Joe Manchin III".

Secretary of State