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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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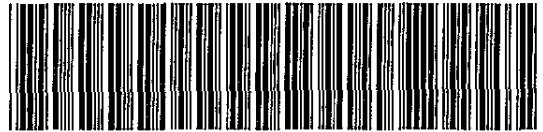
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hill Brothers Construction & Engineering Co., 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:

Danny McAlister

(Name of Person)

Hill Brothers Construction & Engineering Co., Inc.

(Firm/Company)

P. O. Box 131 (20831 Highway 15 North)

(Address)

Falkner, MS 38629

(City/State and Zip code)

For further information concerning this matter, please call:

Becky Coombs

(Name of Person)

at (662) 512-1263

(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

**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. Hill Brothers Construction & Engineering Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Hill Brothers Construction & Engineering Co., Inc. of Falkner, Mississippi
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Mississippi 3. 64-0612832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 28, 1978 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. 20831 Highway 15 North, Falkner, MS 38629
(Principal office address)

P. O. Box 131, Falkner, MS 38629
(Current mailing address)
8. General Construction Contractor
(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: C. T. Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, FL 33324, Florida 33324
(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.

See Attached Acceptance

(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: Kenneth W. Hill, CEO

Address: P. O. Box 131 (20831 Hwy 15 North), Falkner, MS 38629

Vice Chairman: Gerald Hill, Exec. Vice President

Address: P. O. Box 131 (20831 Hwy 15 North), Falkner, MS 38629

Director: John F. Hill, Jr., Executive Consultant

Address: P. O. Box 131 (20831 Highway 15 N.), Falkner, MS 38629

Director: Clyde Robertson, Vice President

Address: P. O. Box 131 (20831 Hwy 15 North), Falkner, MS 38629

B. OFFICERS

President: Kenneth W. Hill, Jr., President

Address: P. O. Box 131 (20831 Hwy 15 N), Falkner, MS 38629

Vice President: Sterling D. Akers, Vice President

Address: P. O. Box 131 (20831 Hwy 15 North), Falkner, MS 38629

Secretary: Steve Wallace, Corporate Operations Officer

Address: P. O. Box 131 (20831 Hwy 15 N), Falkner, MS 38629

Treasurer: Ken Drewery, Treasurer

Address: P. O. Box 131 (20831 Hwy 15 N), Falkner, MS 38629

Jane Horton, Secretary

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

13. *Sterling D. Akers Vice President*
(Signature of Director or Officer listed in number 12 of the application)

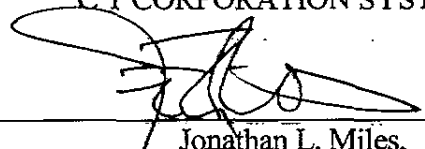
14. Sterling D. Akers, Vice President & Chief Engineer
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

RE: **Hill Brothers Construction & Engineering Company Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 11, 2003

CT CORPORATION SYSTEM
By 
Jonathan L. Miles,
Assistant Secretary

NOV 11 2003
11:00 AM
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State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

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 as follows:

That on June 28, 1978, the State of Mississippi issued a profit charter of incorporation to **HILL BROTHERS CONSTRUCTION COMPANY, INC.**

That on September 11, 2000, Articles of Amendment were filed changing the name from **HILL BROTHERS CONSTRUCTION COMPANY, INC.** to **HILL BROTHERS CONSTRUCTION & ENGINEERING COMPANY, INC.**

That the registered office of said corporation is located at P. O. Box 131, Falkner, Mississippi, and the registered agent at that address is Kenneth W. Hill.

That in so far as the records of this office are concerned the said **HILL BROTHERS CONSTRUCTION & ENGINEERING COMPANY, INC.** is in good standing at this time.

Given under my hand
and seal of office
October 8, 2003



Eric Clark
Secretary of State

