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12/17/04

12/27

Just

BRUNINI

BRUNINI, GRANTHAM, GROWER & HEWES, PLLC

POST OFFICE DRAWER 119, JACKSON, MISSISSIPPI 39205

ATTORNEYS AT LAW

HOLLY A. STICKLEY

Direct: 601.973.8719

E-mail: hstickley@brunini.com

1400 Trustmark Building

248 East Capitol Street

Jackson, Mississippi 39201

Telephone: 601.948.3101

Facsimile: 601.960.6902

EDMUND L. BRUNINI
(1911-1992)

R. GORDON GRANTHAM
(1912-1986)

JOHN M. GROWER
GEORGE P. HEWES, III
Of Counsel

December 13, 2004

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Madam/Sir:

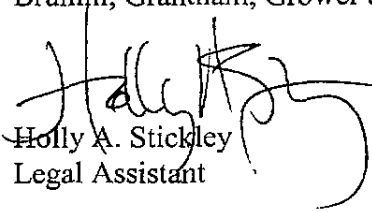
Enclosed for filing in your office are the following:

1. Transmittal letter and Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please file the Articles of Organization for each in your office. I have enclosed our firm's check in the amount of \$78.75. This is the filing fees, designation of registered agent fees and a certified copy fees. Please return the certified copies to the address on the transmittal letter. Should you have any questions, please free to call.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC


Holly A. Stickley
Legal Assistant

HAS/vp
Enclosure

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04 DEC 17 PM 12:29
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kenneth L. Simmons & Associates, 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 T. Thomas, IV
(Name of Person)
Brunini, Grantham, Grower & Hewes, PLLC
(Firm/Company)
P. O. Drawer 119
(Address)
Jackson, Mississippi 39205
(City/State and Zip code)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

James T. Thomas, IV at (601) 948-3101
(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

**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. Kenneth L. Simmons & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Kenneth L. Simmons & Associates of Mississippi, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Mississippi 3. 64-0790466
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 11, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3002 North Mill Street, Jackson, MS 39216
(Principal office address)

P. O. Box 4941, Jackson, MS 39296-4941
(Current mailing address)
8. Building contractor and consultant
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, , 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.

(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:

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CLERK OF THE COURT
STATE OF FLORIDA

ACCEPTANCE OF APPOINTMENT

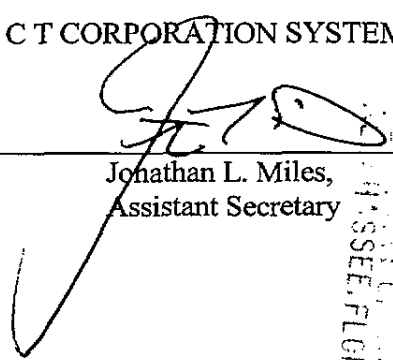
RE: **Kenneth L. Simmons & Associates, Inc. (Mississippi Domestic)**

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: December 7, 2004

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

MISSISSIPPI
STATE
FLORIDA

04 DEC 17 PM 12:29

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth L. Simmons

Address: 3002 N. Mill Street

Jackson, MS 39216

Director: William H. Brown

Address: 3002 N. Mill Street

Jackson, MS 39216

B. OFFICERS

President: Kenneth L. Simmons

Address: 3002 N. Mill Street

Jackson, MS 39216

Vice President: William H. Brown

Address: 3002 N. Mill Street

Jackson, MS 39216

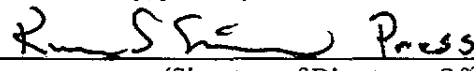
Secretary: William H. Brown

Address: 3002 N. Mill Street, Jackson, MS 39216

Treasurer: Kenneth L. Simmons

Address: 3002 N. Mill Street, Jackson, MS 39216

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

13.  Press
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth L. Simmons, President
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
JACKSON, MISSISSIPPI

State of Mississippi

Office of the Secretary of State

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:

That on July 11, 1990, the State of Mississippi issued a Charter/Certificate of Authority to:

KENNETH L. SIMMONS & ASSOCIATES, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

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
December 13, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State