

F05000002126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

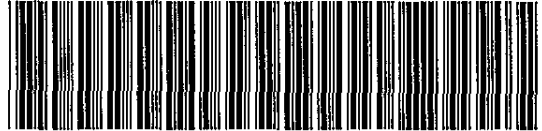
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 298180 7480522
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 87.50

FILED
05 APR -6 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 5, 2005

ORDER TIME : 8:56 AM

ORDER NO. : 298180-005

CUSTOMER NO: 7480522

CUSTOMER: Ms. Roxanna Borries
J.e. Borries Inc.
16701 Highway 57

Vancleave, MS 39565

FOREIGN FILINGS

NAME: J.E. BORRIES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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. J.E. BORRIES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MISSISSIPPI 3. 69-0822698
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/1992 CO. ID: 0593450 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16701 Hwy 57 VANDLEAVE MS 39565
(Principal office address)
16701 Hwy 57 VANDLEAVE MS 39565
(Current mailing address)

8. Subcontractor
(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)

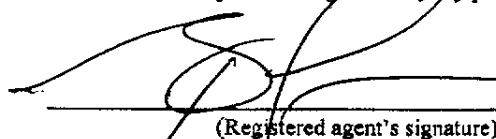
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.


Brian Courtney
Asst. V. Pres.
(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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: JASON BORRIES

Address: _____

Vice Chairman: ROXANNA BORRIES

Address: _____

Director: JASON BORRIES

Address: _____

Director: ROXANNA BORRIES

Address: _____

B. OFFICERSPresident: JASON BORRIESAddress: 16701 Hwy 57
VANLEAVE MS 39565Vice President: ROXANNA BORRIESAddress: 16701 Hwy 57
VANLEAVE MS 39565Secretary: ROXANNA BORRIES

Address: _____

Treasurer: ROXANNA BORRIES

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. ROXANNA BORRIES

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

14. ROXANNA BORRIES Secretary

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

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 December 22, 1992, the State of Mississippi issued a Charter/Certificate of Authority to:

J.E. BORRIES 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
April 5, 2005

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

ERIC CLARK
Secretary of State