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00855-00647-02963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

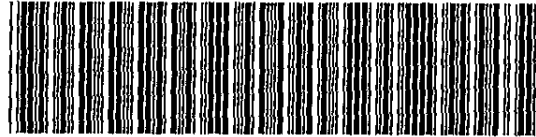
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W05-21816

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLDEN EARTH MOVING AND CONSTRUCTION COMPANY
(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:

Roland Reeves, Business manager

(Name of Person)

Holden Earth Moving & Construction Company

(Firm/Company)

8525 West Oaklawn Road

(Address)

Biloxi, Mississippi 39532

(City/State and Zip code)

For further information concerning this matter, please call:

Roland N. Reeves

(Name of Person)

at (228) 392-2336

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2005

ROLAND REEVES
HOLDEN EARTH MOVING AND CONSTRUCTION COM
8525 WEST OAKLAWN ROAD
BILOXI, MS 39532

SUBJECT: HOLDEN EARTH MOVING AND CONSTRUCTION COMPANY
Ref. Number: W05000021816

We have received your document for HOLDEN EARTH MOVING AND CONSTRUCTION COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 505A00030122

**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. Holden Earth Moving and Construction Company

(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

(State or country under the law of which it is incorporated)

3. 64-0612246

(FEI number, if applicable)

4. June 5, 1978

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None

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

7. 8525 Oaklawn Road, Biloxi, Mississippi 39532

(Principal office address)

(Current mailing address)

8. Construction Work

(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 Corp System

Office Address:

1200 South Pine Island Rd

Plantation

(City)

, Florida 33324

(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.

Sean Emerick
(Registered agent's signature)

Sean Emerick - Assistant Secretary

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:

05 MAY 10 PM 2:17

A. DIRECTORS

Chairman: Robert Holden

Address: 8525 Oaklawn Road

Biloxi, Mississippi 39532

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Doug Holden

Address: 8525 Oaklawn Road

Biloxi, Mississippi 39532

Vice President: _____

Address: _____

Secretary: Winona Holden

Address: 8525 Oaklawn Road, Biloxi, Mississippi 39532

Treasurer: Winona Holden

Address: 8525 Oaklawn Road, Biloxi, Mississippi 39532

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

13. Douglas R. Holden President
(Signature of Director or Officer listed in number 12 of the application)

14. Douglas R. Holden President
(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 June 5, 1978, the State of Mississippi issued a Charter/Certificate of Authority to:

HOLDEN EARTH MOVING & CONSTRUCTION COMPANY

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 7, 2005

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

ERIC CLARK
Secretary of State