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2005 MAY 16 P 1:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

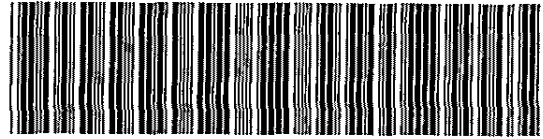
Certificates of Status _____

Special Instructions to Filing Officer:

1205-19018

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Office Use Only



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04/13/05--01030--016 **70.00

TRANSMITTAL LETTER

FILED

2005 MAY 16 P 1:59

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Knowles Construction, 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 A. Knowles, Jr.
(Name of Person)
Knowles Construction, Inc.
(Firm/Company)
17581 Old Highway 49
(Address)
Saucier, MS 39574
(City/State and Zip code)

For further information concerning this matter, please call:

Annette Knowles at (228) 832-0801
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2005

JAMES A. KNOWLES JR.
17581 OLD HIGHWAY 49
SAUCIER, MS 39574

SUBJECT: KNOWLES CONSTRUCTION, INC.
Ref. Number: W05000019018

Spelled KNOWLES

We have received your document for KNOWELS CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application. ←

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 705A00025606

*I've already entered
an alternate
Knowles Construction
Corporation*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 MAY 16 P 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 28, 2005

JAMES A. KNOWLES JR.
17581 OLD HIGHWAY 49
SAUCIER, MS 39574

SUBJECT: KNOWLES CONSTRUCTION, INC.
Ref. Number: W05000019018

We have received your document for KNOWLES CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 505A00029661

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.

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1. Knowles Construction, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Knowles Construction & EXCAVATION, INC.

(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. 72-1374481

(FEI number, if applicable)

4. 3/3/97

(Date of incorporation)

5. 99 years

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

6. _____

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

7. 17581 Old Highway 49, Saucier, MS 39574

(Principal office address)

Same

(Current mailing address)

8. Underground utilities, site 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: Corporate Research Solutions, Inc.

Office Address: 1333 N. Duval Street

Tallahassee

(City)

, Florida 32303

(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.

R. W. Hodge, Asst. Secretary 4/11/05

(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: _____

Address: _____

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Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James A. Knowles, Jr.

Address: 17581 Old Highway 49

Saucier, MS 39574

Vice President: KEVIN M. Knowles

Address: 17579 Old Hwy 49

Saucier, MS 39574

Secretary: KEVIN M. Knowles

Address: 17579 Old Hwy 49, Saucier, MS 39574

Treasurer: James A. Knowles

Address: 17581 Old Highway 49, Saucier, MS 39574

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

13. James A. Knowles, Jr.

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

14. James A. Knowles, Jr.

(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 March 3, 1997, the State of Mississippi issued a Charter/Certificate of Authority to:

KNOWLES CONSTRUCTION, 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
March 25, 2005

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

ERIC CLARK
Secretary of State