

F06000002312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

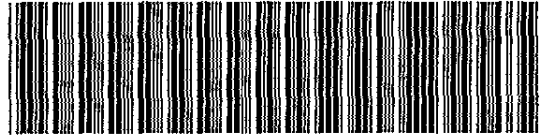
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/11/08--01037--019 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 4-12

ADDISON

Construction Incorporated

196 Central Industrial Drive • Purvis, Mississippi 39475

Phone: (601) 794-6525 • Fax: (601) 794-9336

April 10, 2006

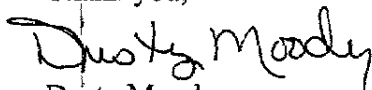
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application to Transact Business in Florida

I am transmitting an application to transact business in Florida. I have attached all pertinent and requested information as well as the filing fee. I am hoping it would be possible to receive this certificate as soon as possible. Our FED-EX account number is 1731-6087-9, and I am in hopes this certificate can be returned to us by FED-EX. If there should be any questions or if you should need further information, please contact me at this office at 601-794-6525.

I would appreciate any and all help you can give me in this matter.

Thank you,



Dusty Moody
Scott Addison Construction, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SCOTT Addison 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:

C. SCOTT Addison

(Name of Person)

SCOTT Addison CONSTRUCTION, INC.

(Firm/Company)

196 CENTRAL INDUSTRIAL ROW

(Address)

PURVIS, MS 39475

(City/State and Zip code)

For further information concerning this matter, please call:

BARBARA MOODY OR
SCOTT ADDISON

(Name of Person)

at (601) 794-6525

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. SCOTT Addison CONSTRUCTION, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 1991 5. 99 YEARS
(Date of incorporation) (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. 196 CENTRAL INDUSTRIAL ROW ; PURVIS, MS 39475
(Principal office address)

196 CENTRAL INDUSTRIAL ROW ; PURVIS, MS 39475
(Current mailing address)

8. CONSTRUCTION (GENERAL)
(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: C.T. CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

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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
(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.

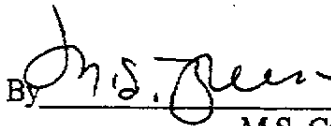
ACCEPTANCE OF APPOINTMENT

RE: **Scott Addison Construction 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: April 10, 2006

CT CORPORATION SYSTEM

By 

M.S. Green,
Assistant Secretary

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: C. SCOTT Addison

Address: 196 CENTRAL INDUSTRIAL ROW

PURVIS, MS 39475

Vice President: ANGELA R. Addison

Address: 196 CENTRAL INDUSTRIAL ROW

PURVIS, MS 39475

Secretary: ANGELA R. Addison

Address: 196 CENTRAL INDUSTRIAL ROW; PURVIS, MS 39475

Treasurer: C. SCOTT Addison

Address: 196 CENTRAL INDUSTRIAL ROW; PURVIS, MS 39475

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

13. _____

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

14. C. SCOTT Addison

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 July 18, 1991, the State of Mississippi issued a Charter/Certificate of Authority to:

SCOTT ADDISON 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
April 4, 2006

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

ERIC CLARK
Secretary of State