

Division of Corporations Page 1 of 1  
**F08000004893**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000255592 3)))



H080002555923ABC3

FILED  
08 OCT 14 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 10/14

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

**FOREIGN PROFIT/NONPROFIT CORPORATION**

T.L. Wallace Construction, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED  
08 NOV 13 PM 1:15  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2008

TOMMY E DUNAWAY JR  
PO BOX 523  
COLUMBIA, MS 39429

SUBJECT: T.L. WALLACE CONSTRUCTION, INC.  
Ref. Number: W08000047279

We have received your document for T.L. WALLACE CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with 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) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00053721

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. T.L. Wallace 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

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

3. 64-0574472

(FEI number, if applicable)

4. July 17, 1975

(Date of incorporation)

5. Perpetual

(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, P.S., to determine penalty liability)

7. 800 Highway 98 Bypass, Columbia, MS 39429

(Principal office address)

P.O. Box 523, Columbia, MS 39429

(Current mailing address)

8. General Contractor

(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 S. Pine Island Road

Plantation

(City)

, Florida FL 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.*

  
(Registered agent's signature)

**Kimberly Brenning**  
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.

FILED  
OCT 14 PM 1:30  
CLERK SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

08 OCT 14 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James E. Carney

Address: P.O. Box 523, Columbia, MS 39429

Vice Chairman: Tommy E. Dunaway, Jr.

Address: P.O. Box 523, Columbia, MS 39429

Director: Mike Wallace

Address: P.O. Box 523, Columbia, MS 39429

Director: Jay Carney

Address: P.O. Box 523, Columbia, MS 39429

B. OFFICERS

President: Jay Carney

Address: P.O. Box 523, Columbia, MS 39429

Vice President: Mike Wallace

Address: P.O. Box 523, Columbia, MS 39429

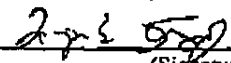
Secretary: Tommy E. Dunaway, Jr.

Address: P.O. Box 523, Columbia, MS 39429

Treasurer: Tommy E. Dunaway, Jr.

Address: P.O. Box 523, Columbia, MS 39429

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. Tommy E. Dunaway, Jr. - Secretary/Treasurer

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

FILED

05 OCT 14

11:31

SECRETARY OF  
STATE  
TALLAHASSEE

STATE  
FLORIDA

**State of Mississippi**  
**Office of the Secretary of State**  
**C. Delbert Hosemann, Jr., Secretary of State**  
**Jackson, Mississippi**

**CERTIFICATE**

I, C. DELBERT HOSEMANN, JR., 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 17, 1975, the State of Mississippi issued a Charter/Certificate of Authority to:

**T. L. WALLACE CONSTRUCTION, INC.**

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

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  
November 12, 2008

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State