

Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
PARKWAY PROPERTIES, INC.**

Certificate of Status	0
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**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. Parkway Properties, 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. Maryland

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

3. 74-2123587

(FEI number, if applicable)

4. May 17, 1998

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 188 East Capitol Street, Suite 1000, Jackson, Mississippi 39201

(Principal office address)

188 East Capitol Street, Suite 1000, Jackson, Mississippi 39201

(Current mailing address)

8. Any action authorized by Florida Business Corporations Act

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: Jelle Churik

(Registered agent's signature)

Jelle Churik, Asst. 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.

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

A. DIRECTORS

Chairman: See Attached for full list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached for full list of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. RICHARD G. HICKSON, EUP AND CFO

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

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PARKWAY PROPERTIES, INC. OFFICER AND DIRECTOR LIST

DIRECTORS

James R. Heistand-Chairman
Charles T. Cannada
Laurie L. Dotter
Daniel P. Friedman
Michael J. Lipsey, Lead Director
Steven G. Rogers
Leland R. Speed
Troy A. Stovall
Edward M. Casal
Brenda J. Mixson
Rodolfo Prio-Touzet

EXECUTIVE OFFICERS:

James R. Heistand Executive Chairman
Steve G. Rogers President and Chief Executive Officer
William R. Platt Executive Vice President & Chief
Operating Officer
Richard G. Hickson IV Executive Vice President, Chief
Financial Officer & Assistant Secretary
James M. Ingram Executive Vice President & Chief
Investment Officer
Mandy M. Pope Executive Vice President, Chief
Accounting Officer & Secretary
Henry F. Pratt, III Executive Vice President & Head of
Asset Management & Third Party Services
Warren L. Speed Executive Vice President of People
Department

SENIOR OFFICERS:

John V. Barton II Senior Vice President & Senior Asset
Manager
John J. Buckley Senior Vice President & Senior Asset
Manager
Roy H. Butts Senior Vice President, Treasurer & Assistant
Secretary
William S. Hollett Senior Vice President & Senior Asset
Manager
M. Jayson Lipsey Senior Vice President & Fund Manager
Lisa L. Smith Senior Vice President & Senior Asset Manager
Jack R. Sullenberger Senior Vice President of Technical
Services

OFFICERS:

Richard Bradley Antici Vice President of Investments
C. Kevin Bailey Vice President and Assistant Controller

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PARKWAY PROPERTIES, INC. OFFICER AND DIRECTOR LIST

Marti Blackstock Vice President & Asset Manager
Thomas E. Blalock Vice President of Investor Relations
Robert Christopher Breeden Vice President & Asset
Manager
Kyle S. Burd Vice President & Senior Asset Manager
Ronald W. Coffey Vice President of Technical Services
Susan D. Egger Vice President of People Department
Michael L. Fransen Vice President & Asset Manager
James W. Gray Vice President & Managing Director of
Leasing
Bryan F. Howell Vice President & Senior Asset Manager
Victor A. Hughes Vice President & Asset Manager
W. Randolph Lominick III Vice President of Information
Technology
Matthew S. Mooney Vice President & Asset Manager
O. Darryl Waltman Vice President & Controller

The address for each of the Directors and Officers listed above is as follows:

188 East Capitol Street, Suite 1000, Jackson, Mississippi 39201.

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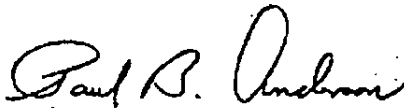
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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PARKWAY PROPERTIES, INC., INCORPORATED MAY 17, 1996, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 11, 2011.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
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