

F12000003625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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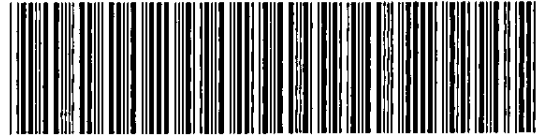
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Diversified Construction Services, 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," or "Certificate of Good Standing" 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:

Richard Johnson

Name of Person

Diversified Construction Services, Inc

Firm/Company

855 S. Pear Orchard Rd , Suite 304

Address

Ridgeland

MS

39157

City/State and Zip code

dbrister@sdt-1.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Johnson

Name of Person

at (601)

Area Code & Daytime Telephone Number

709-4604

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

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

not
\$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. Diversified Construction Services, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Diversified Construction Services, INC. of MS

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi 3. 80-0582542
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 26, 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 855 S. Pear Orchard Road, Suite 304 Ridgeland MS 39157
(Principal office address)

855 S. Pear Orchard Road, Suite 304 Ridgeland MS 39157
(Current mailing address)

General Commercial Construction

8. _____
(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: National Corporate Research, Ltd., Inc

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Colleen McMahon Asst. Sec.
(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: Richard Johnson

Address: 855 S. Pear Orchard Road, Suite 304

Ridgeland MS 39157

Vice Chairman: Joe Hill

Address: 855 S. Pear Orchard Road, Suite 304

Ridgeland MS 39157

Director: William Allbritton

Address: 855 S. Pear Orchard Road, Suite 304

Ridgeland MS 39157

Director: Kirk Smith

Address: 130 North Second ST

Brookhaven MS 39601

B. OFFICERS

President: Joe Hill

Address: 855 S. Pear Orchard Road, Suite 304

Ridgeland MS 39157

Vice President: William Allbritton

Address: 855 S. Pear Orchard Road, Suite 304

Ridgeland MS 39157

Secretary: Kirk Smith

Address: 130 N Second ST Brookhaven MS 39601

Treasurer: Richard Johnson

Address: 855 S Pear Orchard Road Ridgeland MS 39157

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard Johnson Director/Treasurer

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

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TALLAHASSEE, FLORIDA
AM 10:07

ADDENDUM FOR ADDITIONAL DIRECTORS

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

A: DIIRECTORS

Director: Charlie Smith
Address: 130 N Second ST, Brookhaven, MS 39601

Director: James Ezell
Address: 130 North Second ST, Brookhaven, MS 39601

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Mississippi

Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, 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 April 21, 2010, the State of Mississippi issued a Charter/Certificate of Authority to:

DIVERSIFIED CONSTRUCTION SERVICES, 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
August 20, 2012

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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