

F16000003985

(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:

W16000055389

Office Use Only



200288397912

200288397912  
08/09/16--01037--009 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 SEP -7 PM 1:11

FILED

08/18

no certificate enclosed from  
code



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2016

DAVID BEASLEY  
1010 TWENTY MILE BOTTOM RD  
MARIETTA, MS 38856

SUBJECT: BEASLEY INSULATION, INC.  
Ref. Number: W16000055389

2016 SEP -7 PM 5:06  
TALLAHASSEE, FLORIDA

We have received your document for BEASLEY INSULATION, 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):

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.

Please return 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) 245-6051.

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 616A00016875

RECEIVED

16 SEP -7 AM 10:56

TALLAHASSEE, FLORIDA

606-359-1633

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Beasley Insulation, 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:

David Beasley  
Name of Person

Beasley Insulation, Inc.  
Firm/Company

1010 Twenty Mile Bottom Rd  
Address

Marietta, MS 38856  
City/State and Zip code

beasleyinsulation@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Beasley at (662) 365-7386  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**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

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. Beasley Insulation, 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. 27-4466668  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2011 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 1010 Twenty Mile Bottom Rd Marietta, MS 38856  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mike Bradley

Office Address: 1201 Hays Street

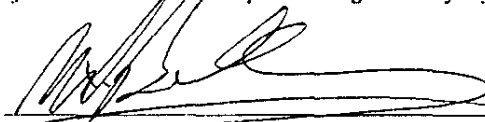
Tallahassee, Florida 32301  
(City) (Zip code)

16 SEP - 7 PM '11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: David Beasley

Address: 1010 Twenty Mile Bottom Rd  
Marietta, MS 38856

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David Beasley

Address: 1010 Twenty Mile Bottom Rd  
Marietta, MS 38856

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

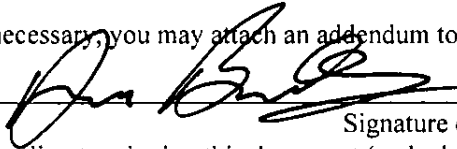
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. David Beasley, President  
(Typed or printed name and capacity of person signing application)

FILED  
16 SEP - 7 50  
TALLAHASSEE FLORIDA



**DELBERT HOSEMANN**  
*Secretary of State*

**Office of the Secretary of State**  
Jackson, Mississippi

## **Certificate of Good Standing**

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 10th day of January, 2011, the State of Mississippi issued a Charter/Certificate of Authority to

### **BEASLEY INSULATION 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.

That insofar as the records of this office are concerned, the said Beasley Insulation Inc is in good standing at this time.

Given under my hand and seal of office  
the 31st day of August, 2016

*C. Delbert Hosemann, Jr.*

**C. DELBERT HOSEMANN, JR.**  
*Secretary of State*

Certificate Number: CN16027598

Verify this certificate online at <http://corp.sos.ms.gov/corpconv/verifycertificate.aspx>