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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

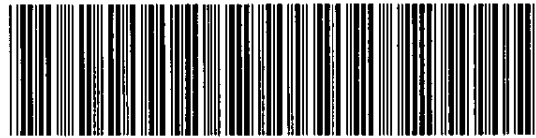
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17 JAN 30 PM 4:14

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FEB 02 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2017

JOE RUSSELL JR
1320 BOLING ST
JACKSON, MS 39209

SUBJECT: GREAT SOUTHERN INDUSTRIES, INC.
Ref. Number: W17000000777

We have received your document for GREAT SOUTHERN INDUSTRIES, 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):

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) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

Letter Number: 617A00000251

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2017 JAN 30 PM 2:37
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREAT SOUTHERN INDUSTRIES, 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:

JOE W. RUSSELL, JR.

Name of Person

GREAT SOUTHERN RUSSELL, JR

Firm/Company

1320 BOLING STREET

Address

JACKSON, MS 39209

City/State and Zip code

joe_russell@greatsouthernindustries.com

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

For further information concerning this matter, please call:

JOE W. RUSSELL, JR.

Name of Person

at (601) 948-5700 EXT 114

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. GREAT SOUTHERN INDUSTRIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 64-0408966

(FBI number, if applicable)

4. 05/10/1962

(Date of incorporation)

5.

(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. 1330 BOLLING STREET, JACKSON, MS 39209

(Principal office address)

P.O. BOX 8325 JACKSON, MS 39206-8325

(Current mailing address, if different)

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

Name INCORP SERVICES, INC.

Office Address: 17888 67TH COURT NORTH

FOXHATCHER

(City)

Florida 33470

(Zip code)

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.



Leora Nealey on behalf of InCorp Services, Inc.

(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.

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

A. DIRECTORS

Chairman: CHARLES W. ELLIS

Address: 1320 BOLING STREET

JACKSON, MS 39205

Vice Chairman: _____

Address: _____

Director: CHARLES W. ELLIS, JR.

Address: 1320 BOLING STREET

JACKSON, MS 39205

Director: JOE W. RUSSELL, JR.

Address: 1320 BOLING STREET

JACKSON, MS 39205

B. OFFICERS

President: CHARLES W. ELLIS

Address: 1320 BOLING STREET

JACKSON, MS 39205

Vice President: CHARLES W. ELLIS, JR.

Address: 1320 BOLING STREET

JACKSON, MS 39205

Secretary: JOE W. RUSSELL, JR.

Address: 1320 BOLING STREET, JACKSON, MS 39205

Treasurer: JOE W. RUSSELL, JR.

Address: 1320 BOLING STREET, JACKSON, MS 39205

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. JOE W. RUSSELL, JR. TREASURER

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



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 9th day of May, 1962, the State of Mississippi issued a Charter/ Certificate of Authority to

GREAT SOUTHERN INDUSTRIES, 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 GREAT SOUTHERN INDUSTRIES, INC. is in good standing at this time.

Given under my hand and seal of office
the 19th day of December, 2016

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN16031460

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