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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Southern 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:

H.E. Smith III

\_\_\_\_\_  
Name of Person

First Southern Services Inc.

\_\_\_\_\_  
Firm/Company

P.O. Box 1727

\_\_\_\_\_  
Address

Pelham, AL 35124

\_\_\_\_\_  
City/State and Zip code

marilyn.crumbley@firstsouthernservices.com

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

For further information concerning this matter, please call:

H.E. Smith III

205  
at (\_\_\_\_\_) \_\_\_\_\_

620-0220

\_\_\_\_\_  
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. First Southern Services, 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. Alabama 3. 63-1102375  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/16/1993 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 105 Canyon Park Circle-Pelham, AL 35214  
(Principal office address)

P.O. Box 1727-Pelham, AL 35124  
(Current mailing address, if different)

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

Name: Candace Williams

Office Address: 526<sup>9</sup> Riverchills Dr

Tampa, FL . Florida 33617  
(City) (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.*

Candace Williams  
(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: H.E. Smith III

Address: 1080 Magnolia Run, Hoover, AL 35226

Vice Chairman: Thomas W Wright

Address: 100 Cedar Trail-Warrior, AL 35180

Director: Pam J Smith

Address: 1080 Magnolia Run-Hoover, AL 35226

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

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

**B. OFFICERS**

President: H.E. Smith III

Address: 1080 Magnolia Run-Hoover, AL 35226

Vice President: Thomas W Wright

Address: 100 Cedar Trail

Warrior, AL 35180

Secretary: Pam J Smith

Address: 1080 Magnolia Run - Hoover, AL 35226

Treasurer: Pam J Smith

Address: 1080 Magnolia Run- Hoover, AL 35226

**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. H.E. Smith III, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that First Southern Services, Inc.  
was formed in Shelby County, Alabama on September 16, 1993. The Alabama  
Entity Identification number for this entity is 159-261. I further certify that the  
records do not disclose that said entity has been dissolved, cancelled or terminated.



20170214000012954

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

2/14/2017

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State