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New
Foreign Corp.

9/11/17

DC

FILED
17 AUG 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHERN DIVERSIFIED TECHNOLOGIES, 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

Firm/Company

114 Lineage Lake

Address

Flowood, MS 39232

City/State and Zip code

rjohnson@sdt-1.com

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

For further information concerning this matter, please call:

Richard Johnson

601

265-0277

at (_____) _____

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.*

SOUTHERN DIVERSIFIED TECHNOLOGIES, INC.

1. _____
(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. 59-3272927
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Domesticated in Mississippi on 08/21/17; original inc. 1/18/95
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/18/95 as a Florida Corporation
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 130 2nd St, Brookhaven, MS 39601
(Principal office address)
- P.O. Box 554, Brookhaven, MS 39602
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.



(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Ezell

Address: 309 Ripley Rd, Brookhaven, MS 39601

Director: Kirk C Smith

Address: 301 Lakeside Ln NW, Brookhaven, MS 39601

B. OFFICERS

President: James Ezell

Address: 309 Ripley Rd, Brookhaven, MS 39601

Vice President: _____

Address: _____

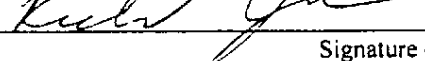
Secretary: Kirk C Smith

Address: 301 Lakeside Ln NW, Brookhaven, MS 39601

Treasurer: Richard Johnson

Address: 114 Lineage Lake, Flowood, MS 39232

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. Richard Johnson, Treasurer
(Typed or printed name and capacity of person signing application)

DIRECTOR AND OFFICER ADDENDUM

A. Directors

Richard Johnson
114 Lineage Lake, Flowood, MS 39232

Charlie L Smith
22 Shady Creek, Brookhaven, MS 39601

B. Officers

Charlie L Smith, CEO
22 Shady Creek, Brookhaven, MS 39601



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 18th day of January, 1995, the State of Mississippi issued a Charter/Certificate of Authority to:

SOUTHERN DIVERSIFIED TECHNOLOGIES, 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 SOUTHERN DIVERSIFIED TECHNOLOGIES, INC. is in good standing at this time.

Given under my hand and seal of office
the 23rd day of August, 2017

A handwritten signature in black ink that reads "C. Delbert Hosemann, Jr." The signature is written in a cursive style.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN17041233

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