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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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# COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Calvert Company, 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:

Keith T. Blakeney
Name of Person

The Calvert Company, Inc
Firm/Company

120 Aztec Drive
Address

Richland MS 39218
City/State and Zip code

Kblake601@Aol.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith T. Blakeney at (601) 479-9127
Name of Person Area Code Daytime Telephone Number

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**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 LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. The Calvert Company, Inc
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

The Calvert Company Inc of MS
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. MS
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 64-0793921
(FEI number, if applicable)

4. Per Qualifications
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0902 & 605.0905, F.S., to determine penalty liability.)

5. 120 Aztec Drive
(Street Address of Principal Office)
Richland MS 39218

6. 120 Aztec Drive
(Mailing Address)
Richland MS 39218

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

Name: Beverly Allison

Office Address: 8164 Pensacola St.

Navarre, Florida 32566
(City) (Zip code)

Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

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9. For mailing/delivery purposes, list names, title or capacity and addresses of the primary outside managers or persons authorized to manage (up to six [6] total):

| Title or Capacity | Name and Address | Title or Capacity | Name and Address |
|---|---|---|---|
| [X] Manager | Name: David Smith | [X] Manager | Name: Keith Blakeney |
| [X] Member | Address: 120 Aztec Drive | [X] Member | Address: 120 Aztec Drive |
| [X] Authorized | Richland, MS 39218 | [X] Authorized | Richland, MS 39218 |
| Person | (601) 939-9191 ext 2380 | Person | |
| [ ] Other | [ ] Other | [ ] Other | [ ] Other |
| [X] Manager | Name: Greg Davell | [ ] Manager | Name: |
| [X] Member | Address: 120 Aztec Drive | [ ] Member | Address: |
| [X] Authorized | Richland, MS 39218 | [ ] Authorized | |
| Person | | Person | |
| [ ] Other | [ ] Other | [ ] Other | [ ] Other |
| [X] Manager | Name: Ben Hall | [ ] Manager | Name: |
| [X] Member | Address: 120 Aztec Drive | [ ] Member | Address: |
| [X] Authorized | Richland, MS 39218 | [ ] Authorized | |
| Person | | Person | |
| [ ] Other | [ ] Other | [ ] Other | [ ] Other |

Continuation Sheet, Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-natural individuals may be added to the list of officers when filing your Florida Department of State Annual Report form.

10. Attached is a certificate of existence, not more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the laws of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in Broward County only under 60.03(2)(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a felony as provided for in s.817.155, F.S.

Keith T. Blakeney

Keith T. Blakeney

Typed or printed name of signer

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# State of Mississippi

## Office of the Secretary of State

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

CERTIFICATE

I, C. DELBERT HOSEMANN, 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 October 8, 1990, the State of Mississippi issued a Charter/Certificate of Authority to:

THE CALVERT COMPANY, 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.

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Given under my hand
and seal of office
March 20, 2012

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

DELBERT HOSEMANN
*Secretary of State*

This is not an official certificate of good standing.

Name History

| Name | Name Type |
|---|---|
| THE CALVERT COMPANY, INC. | Legal |
| AZZ DBA | Fictitious Name |

Business Information

| | |
|---|---|
| **Business Type:** | Profit Corporation |
| **Business ID:** | 575342 |
| **Status:** | Good Standing |
| **Effective Date:** | 10/08/1990 |
| **State of Incorporation:** | Mississippi |
| **Principal Office Address:** | 3100 W. 7th Street, Suite 500<br>Fort Worth, TX 76107 |

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Registered Agent

**Name**

C T CORPORATION SYSTEM
645 LAKELAND EAST DR STE 101
FLOWOOD, MS 39232

Officers & Directors

| Name | Title |
|---|---|
| Sam Rosen<br>2200 First City Bank Tower,<br>201 Main St<br>Fort Worth, TX 76102 | Incorporator |
| Thomas E. Ferguson<br>3100 W. 7th Street,Suite 500<br>Fort Worth, TX 76107 | Director, President |
| | Director, Treasurer, Vice President |