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August 2, 1994

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Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: G. E. Simpson Company, Inc.
Order #: 100097

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Gentlemen:

As requested by counsel, we enclose for filing an Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of this corporation, together with funds in payment of the required fees. This document should be filed at your earliest convenience.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-241-8922.

Very truly yours,

Mary R. Adams
Mary R. Adams
Customer Specialist

Enclosure(s)

24
CORP - 1 PM 1:33
STATE
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 1994

CT CORPORATION
1201 PEACHTREE ST., N.E.
ATLANTA, GA 30361

SUBJECT: G.E. SIMPSON COMPANY, INC.
Ref. Number: W94000017471

We have received your document for G.E. SIMPSON COMPANY, INC. and your check(s) totaling \$5312.25. However, the document has not been filed and is being retained in this office for the following:

Please complete the enclosed charter tax form.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 894A00036532



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 1994

CT CORPORATION
1201 PEACHTREE ST., N.E.
ATLANTA, GA 30361

SUBJECT: G.E. SIMPSON COMPANY, INC.
Ref. Number: W94000017471

We have received your document for G.E. SIMPSON COMPANY, INC. and your check(s) totaling \$5312.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete the enclosed charter tax form.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 194A00051769

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C. J. Simpson

December 22, 1994

FL Corporation System

Freda Lott
Corporate Specialist Supervisor
Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: G.E. SIMPSON COMPANY, INC.
Order #: 100097

Dear Ms. Lott:

As requested, we enclose for filing the completed information for the qualification on behalf of this corporation. Funds in payment of the required fees were received by your office with the original request for filing.

These papers should be filed on an *expedited basis* and evidence of the filing returned to my attention using the attached self-addressed, stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-241-8922.

Very truly yours,



~~Mary R. Adams~~
Senior Customer Specialist

/mra

Enclosure(s)

**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. G. E. SIMPSON COMPANY, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama
(State or country under the law of which it is incorporated)

3. June 30, 1972 4. Perpetual
(Date of Incorporation) (Duration)

5. 610633114
(Federal Employer Identification number, if applicable)

6. MARCH 1986
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P. O. Box 321113, Birmingham, Alabama 35232-1113
(Current mailing address)

8. Subcontractor in Construction Industry
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: George Simpson
Address: 4009 Hunters Lane
Birmingham, AL 35243

Vice Chairman: J. Michael Kennedy
Address: 1110 Camelot Circle
Birmingham, AL 35226

Director: Beth B. Simpson
Address: 4009 Hunters Lane
Birmingham, AL 35243

Director: _____
Address: _____

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CLERK OF STATE
CORPORATIONS
55 MAY -1 PM 1:33

D. Officers:

President George E. Simpson
Address 4905 Powell Avenue S.
Birmingham, Alabama 35222

Vice President J. Michael Kennedy
Address 1110 Camelot Circle
Birmingham, AL 35226

Secretary Beth B. Simpson
Address 4009 Hunters Lane
Birmingham, AL 35243

Treasurer Beth B Simpson
Address same

(if needed, you may attach an addendum to the application listing additional officers and directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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:

Mary R. Adams
C T Corporation System
(Officer)
Mary R. Adams, Assistant Secretary
(Typed Name and Title of Officer)

12. 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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. George Simpson, President

(Name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that G. E. Simpson Company, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 30, 1972. I further certify that the records do not disclose that said G. E. Simpson Company, Inc. has been dissolved.

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CORPORATIONS
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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.

July 11, 1994

Date

Jim Bennett

Jim Bennett

Secretary of State

Florida Department of State, Jim Smith, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANS-
ACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE
CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when
it first transacted business in Florida (if shares have no par value enter NPV along with the
number of shares).

"VALUE" may be defined in any terms consistent with generally accepted accounting prin-
ciples.

- A. Estimated Value of all property owned by
Corporation for the year it first transacted
business in Florida, wherever located. \$ 118,600.00
- B. Estimated Gross amount of business
transacted by the Corporation for the
year it first transacted business in Florida \$ 3,260,000.00
- C. Estimated Value of all property in Florida
owned by the Corporation for the year it
first transacted business in Florida. \$ -0-
- D. Estimated Gross amount of business
transacted in Florida by the Corporation
during the year it first transacted business
in Florida. \$ 156,000.00
- E. TOTAL of "A" and "B" \$ 3,378,600.00
- F. TOTAL of "C" and "D" \$ 156,000.00
- G. DIVIDE "F" by "E" \$.0461
- H. Corporations with Par Value Stock:
Multiply "G" and Authorized Shares and their
par value. \$461.00
- I. Corporations with No Par Value Stock:
Multiply "G" by Total Authorized Shares. \$ 230.00

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY
DOCUMENT EXAMINER UPON QUALIFICATION.

DOCUMENT NUMBER

CORPORATION NAME

PENALTY PAID FOR YEAR(S)

CHARTER TAX PAID

AR FEE PAID FOR YEAR(S)