

F9500000 1875  
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Simmons Homes Inc  
(Name of corporation - must include suffix)

400001454044  
-04/12/95--01024--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Randal H. Simmons  
(Name of Person)  
Simmons Homes Inc  
(Firm/Company)  
P.O. Box 3793  
(Address)  
Milton Florida 32578  
(City, State and Zip Code)

W95-7852

Should you need to call someone concerning this matter, please call:

Randal Simmons at (205) 943-2631  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 18 AM 11:30

W95/18

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 12, 1995

RANDAL H. SIMMONS  
SIMMONS HOMES, INC.  
P.O. BOX 3793  
MILTON, FL 32570

SUBJECT: SIMMONS HOMES, INC.  
Ref. Number: W95000007852

We have received your document for SIMMONS HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The address in section 9 MUST be a Florida street address. We cannot accept addresses outside of Florida, and we cannot accept P.O. box addresses.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 795A00016720

409 East Gaines Street  
Tallahassee Fla 32399-

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Jimmons & Jones, Inc  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Baldwin County, Alabama 3. 63-108-9560  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-93 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. For future purposes  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. PO Box 3793 Milledgeville, Georgia 30570  
(Current mailing address)
8. General Contractor  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Randal H. Jimmons  
Office Address: Rt 6 Box 3327  
Milledgeville, Georgia Florida, 30570  
(Zip Code)

10. 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.

Randal H. Jimmons  
(Registered agent's signature)

11. 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
93 APR 1  
AM 11:41

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Randal Simmons

Address: 654 McKensie St

Volga Ala 36535

Vice President: James Keith Walther

Address: P.O. Box 3327

Mt. Vernon Ala 32570

Secretary: James Keith Walther

Address: P.O. Box 3327

Mt. Vernon Ala 32570

Treasurer: James Keith Walther

Address: P.O. Box 3327

Mt. Vernon Ala 32570

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

RANDALL SIMMONS

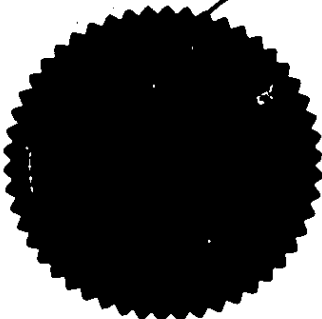
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 18 AM 11:42

# 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 Simmons Homes, Inc. incorporated in Baldwin County, Orange Beach, Alabama on May 5, 1993. I further certify that the records do not disclose that said Simmons Homes, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 18 AM 11:42



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.

March 10, 1995

Date

*Jim Bennett*

Jim Bennett

Secretary of State