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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Galloway, Johnson, Tompkins & Burr, A Professional Law
(Name of corporation - must include suffix) Corporation

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:

Sandy L. Perrien
(Name of Person)

Galloway, Johnson, Tompkins & Burr
(Firm/Company)

4040 One Shell Square
(Address)

New Orleans, Louisiana 70139
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Sandy L. Perrien at (504) 525-6802
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Galloway, Johnson, Tompkins & Burr A Professional Law Corporation
(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. Louisiana
(State or country under the law of which it is incorporated)

3. 72-1089568
(FEI number, if applicable)

4. June 30, 1987
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Feb. 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 201 East Government Street
Pensacola, Florida 32501
(Current mailing address)

8. Provision of Professional Legal Services
(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: (P.O. Box or Mail Drop Box **NOT**
acceptable)

Name: Timothy F. Burr

Office Address: 201 East Government Street

Pensacola, Florida, 32501
(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.


(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: Thomas J. Smith

Address: 403 River Oaks Dr, Covington, LA 70433

Director: Gerard J. Sonnier

Address: 1325 Jeff. Avenue,
New Orleans, LA 70115

Director: Larry G. Canada

Address: 6915 Vicksburg Street
New Orleans, LA 70124

Director: Richard G. Duplantier

Address: 6581 Marshal Foch
New Orleans, LA 70124

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John E. Galloway

Address: 4817 Janice Street
Kenner, LA 70065

Vice President: J. Michael Johnson

Address: 61 Chateau Mouton Drive
Kenner, LA 70065

Secretary: James M. Tompkins

Address: 2004 Milford
Houston, TX 77098

Treasurer: Timothy F. Burr

Address: 8 Sleepy Hollow Lane
Slidell, LA 70458

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

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

14. Timothy F. Burr Treasurer
(Typed or printed name and capacity of person signing application)

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SEC. STATE
REGISTRATION

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

GALLOWAY, JOHNSON, TOMPKINS & BURR
A PROFESSIONAL LAW CORPORATION

A Louisiana corporation domiciled at New Orleans, Parish of Orleans,

Was filed and recorded in this office on June 30, 1987, in
the Record of Charters Book 342,

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DIVISION OF CORPORATIONS

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

February 7, 1996

Jox McKeithen

CGR

Secretary of State

