

CT CORPORATION SYSTEM

**F96000001382**

906 Olive Street  
Louis, MO 63101  
Tel 314 231 8380  
Fax 314 231 6454

March 1996

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

Re: **DEVINEY CONSTRUCTION COMPANY (Mississippi Domestic)**  
Order #: 476722

Counsel: Marc E. Brand  
Brand & Abbott  
P.O. Box 3508  
Jackson, MS 39207

Gentlemen:

6570-5202  
200001737652  
-03/08/96--01106--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

As requested by counsel, we enclose for filing Certificate of Authority on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail.

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: 1-800-325-2671.

Very truly yours,

*Naomi Green*

Naomi L. Green  
Customer Specialist

NLG/akb

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 19 AM 9:25

3-13-96



~~10%~~

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 11, 1996

~~FROM~~

CT CORPORATION SYSTEM  
NAOMI L GREEN  
906 OLIVE ST  
ST LOUIS, MO 63101

SUBJECT: DEVINEY CONSTRUCTION COMPANY INC  
Ref. Number: W96000005262

We have received your document for DEVINEY CONSTRUCTION COMPANY INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 796A00010653

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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:

Deviney Construction Company Inc.

1. \_\_\_\_\_ (We are aware of the document #521549, Deviney Construction Company,  
(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. Mississippi  
(State or country under the law of which it is incorporated)

3. 64-0758906  
(FEI number, if applicable)

4. April 27, 1988  
(Date of incorporation)

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

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 6717, Jackson, Mississippi 39282-6717

\_\_\_\_\_  
(Current mailing address)

8. utility construction  
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

JONATHAN L. MILES, ASST. SEC.

(Type Name and Title of Officer)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 19 AM 9:25

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:

A. DIRECTORS

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

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

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

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: W. C. Daviney, Jr.

Address: 1023 Daviney Drive  
Jackson, Mississippi 39212

Vice President: David Sims

Address: 13 Bayour View Dr.  
Gulfport, Mississippi 39507

Secretary: Richard Black

Address: 237 Ingelside Dr.  
Madison, Mississippi 39110

Treasurer: Richard Black

Address: 247 Ingelside Dr.

Madison, Mississippi 39110

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. Richard Black, Secretary  
(Typed or printed name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
DEVINEY CONSTRUCTION COMPANY**

---

1. W. C. Deviney, Jr.  
1023 Deviney Drive  
Jackson, Mississippi 39212
2. Richard Black  
237 Ingelside Dr.  
Madison, Mississippi 39110
3. R. B. Deviney  
1026 Deviney Dr.  
Jackson, Mississippi 39212
4. Marc Brand  
Seven Springs Road  
Raymond, Mississippi 39154

# STATE OF MISSISSIPPI

## SECRETARY OF STATE'S OFFICE

**ERIC CLARK**  
SECRETARY OF STATE  
JACKSON, MISSISSIPPI

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 19 AM 9:25

### CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, 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 April 27, 1988 the state of Mississippi issued a Charter/Certificate of Authority to:

DEVINEY CONSTRUCTION COMPANY INC

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

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 SECRETARY OF STATE'S OFFICE.

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.



Given under my hand  
and seal of office  
February 26, 1996

*Eric Clark*

ERIC CLARK  
Secretary of State

Document Number Only

F96000001382

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001765081  
-04/01/96--01080--004  
\*\*\*\*35.00 \*\*\*\*35.00

Deviney Construction Company

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

96 APR -1 PM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 APR -1 PM 9:04  
RECEIVED  
DIVISION OF CORPORATION

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

4/1

Withdrawal



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

DEVINEY CONSTRUCTION COMPANY INC.  
(Name of Corporation)

MISSISSIPPI  
(Incorporated Under Laws Of)

FILED  
98 APR - 1 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. BOX 6717  
(Mailing Address)

JACKSON, MS 39282-6717  
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature] 3/28/96  
Signature Date

RICHARD BLACK  
Typed or printed name

SECRETARY/TREASURER  
Title