

F96000002090

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Inverness Construction Company D/B/A
Inverness Construction Company of Mississippi
(Name of corporation - must include suffix)

4000001755144
-04/25/96--01102--005
*****70.00 *****70.00

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:

Mollie Heath
(Name of Person)

Inverness Construction Company
(Firm/Company)

P. O. Box 55646
(Address)

Jackson, MS 39296-5646
(City/State/Zip)

62
4/26
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 AM 8:32

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

Mollie A Heath at (601) 982-9881
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthain
Secretary of State

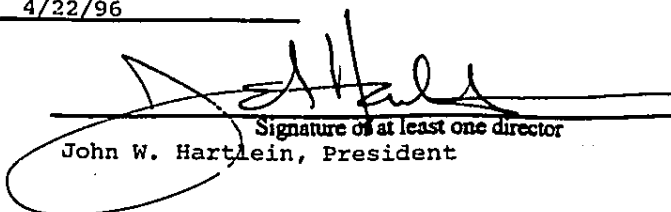
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John W. Hartlein, do hereby certify
that this Resolution of the Board of Directors of Inverness Construction Company

a corporation duly organized and existing under the laws of the State of Mississippi
was duly adopted on April 22, 19 96.

Resolved, that Inverness Construction Company, organized
and existing in the State of Mississippi, hereby adopts the
name Inverness Construction Company of Mississippi
for use in Florida.

Dated: 4/22/96


Signature of at least one director
John W. Hartlein, President

INHS19(3/95)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 AM 8:32

**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. Inverness Construction Company D/B/A Inverness Construction Company of Mississippi
(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 3. 64-0303707
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 17, 1957 5. 99 years
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. none
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Inverness Construction Company
P. O. Box 55646, Jackson, MS 39296-5646
(Current mailing address)

8. Commercial 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: (P.O. Box or Mail Drop Box NOT
acceptable)**

Name: C T Corporation System

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

Plantation, Florida, 33324
(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.

Chris. R. R.
and Secy

(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
56 APR 25 AM 8:32

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)

Chairman: Lomax Anderson

Address: 231 Eastbrook II

Jackson, MS 39216

Vice Chairman: _____

Address: _____

Director: John W. Hartlein

Address: 2509 Massena Drive

Jackson, MS 39211

Director: _____

Address: _____

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

President: John W. Hartlein

Address: 2509 Massena Drive

Jackson, MS 39211

Vice President: Virginia Lovington

Address: 1479 Tracewood, Drive

Jackson, MS 39211

Secretary: Mollie Heath

Address: 412 Wildwood Pointe

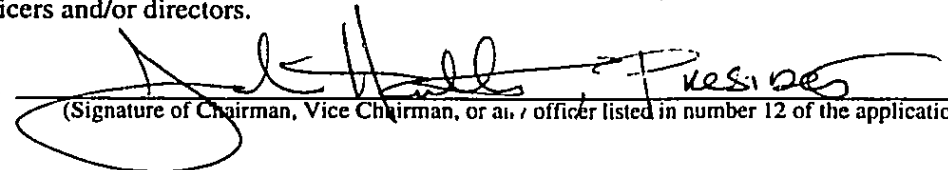
Madison, MS 39110

Treasurer: Mollie Heath

Address: 412 Wildwood Pointe

Madison, MS 39110

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. John W. Hartlein, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
45 APR 25 AM 8:32

STATE OF MISSISSIPPI

SECRETARY OF STATE'S OFFICE

ERIC CLARK
SECRETARY OF STATE
JACKSON, MISSISSIPPI

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 17, 1957 the state of Mississippi issued a Charter/Certificate of Authority to:

INVERNESS CONSTRUCTION COMPANY

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 15, 1996

Eric Clark
ERIC CLARK
Secretary of State

96 APR 25 AM 8:32

SECRETARY OF STATE
DIVISION OF CORPORATIONS