

F96000003717

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BOONE AND SONS, INC.
(Name of corporation - must include suffix)

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:

Doris Stephens
(Name of Person)

Boone and Sons, Inc.
(Firm/Company)

3508 Tchulahoma Road
(Address)

Memphis, Tennessee 38118
(City/State/Zip)

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

Doris Stephens at (901) 365-9156
(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. BOONE AND SONS, 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. Mississippi 3. 64-0634025
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1-7-80 5. 99 Years
(Date of Incorporation) (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 817.155, F.S.))
7. 3508 Tchulahoma Road
Memphis, Tennessee 38118
(Current mailing address)
8. General Contractors - Commercial Building Construction/Renovation
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance: ATTACHED

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.

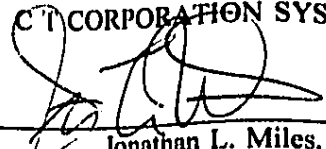
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ACCEPTANCE OF APPOINTMENT

RE: **BOONE & SONS, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 1, 1996

By 
Jonathan L. Miles,
Assistant Secretary

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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: John R. Boone

Address: 1860 Baptist Rd., Nesbit, MS 38651

Vice Chairman: Randy L. Boone

Address: 3119 Mary Elizabeth, Bartlett, TN 38134

Director: Barbara B. Boone

Address: 1860 Baptist Rd., Nesbit, MS 38651

Director: Charles E. Miller

Address: 4124 Statwood Dr., Memphis, TN 38115

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

President: John R. Boone

Address: 1860 Baptist Rd., Nesbit, MS 38651

Vice President: Barbara B. Boone

Address: 1860 Baptist Rd., Nesbit, MS 38651


Secretary: Randy L. Boone

Address: 3119 Mary Elizabeth, Bartlett, TN 38134

Treasurer: Randy L. Boone

Address: 3119 Mary Elizabeth, Bartlett, TN 38134

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. Barbara B. Boone, Executive Vice President
(Typed or printed name and capacity of person signing application)

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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 January 07, 1980 the state of Mississippi issued a Charter/Certificate of Authority to:

BOONE AND SONS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Article 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
June 17, 1996

Eric Clark

ERIC CLARK
Secretary of State

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