

F96000005384

Document Number Only

C 'T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

SECRETARY OF STATE

10/16/96 01099-019

*****70.00 *****70.00

MS Services, Inc. d/b/a MS Marketing Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of P.A.

☐ Fictitious Name

☐ CUS/ g/s

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/16/96

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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:

1. MS SERVICES, 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

(State or country under the law of which it is incorporated)

3. 64-0643391

(FEI number, if applicable)

4. October 20, 1980

(Date of Incorporation)

5. 2079

(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 617.156, F.S.))

7. P.O. Box 6005, Ridgeland, Mississippi 39158-6005

(Current mailing address)

8. ~~The purpose of the corporation is to engage in any lawful act or activity for which~~
~~corporations may be organized to do business.~~
(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

M.S. Green

(Registered agent's signature) (Officer)

M. S. Green, Assistant Secretary

(Type Name and Title of Officer)

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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: James B. Stuart, Jr.

Address: 715 S. Pear Orchard Road, Suite 400

Ridgeland, Mississippi 39157

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert S. Furman

Address: 715 S. Pear Orchard Road, Suite 400

Ridgeland, Mississippi 39157

Vice President: _____

Address: _____

Secretary: Harold A. Hogue

Address: 715 S. Pear Orchard Road, Suite 400

Ridgeland, Mississippi 39157

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Treasurer: Harold A. Hogue

Address: 715 E. Pear Orchard Road, Suite 400

Ridgeland, Mississippi 39167

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

13. *Robert A. Furrman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Furrman, President
(Typed or printed name and capacity of person signing application)

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

**Directors of
MS SERVICES, INC.**

1. James B. Stuart, Jr.
715 S. Pear Orchard Road, Suite 400
Ridgeland, Mississippi 39157
2. Robert B. Furman
715 S. Pear Orchard Road, Suite 400
Ridgeland, Mississippi 39157
3. Harold A. Hogue
715 S. Pear Orchard Road, Suite 400
Ridgeland, Mississippi 39157
4. Carl Herrin
715 S. Pear Orchard Road, Suite 400
Ridgeland, Mississippi 39157

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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 October 20, 1980 the state of Mississippi issued a Charter/Certificate of Authority to:

MS SERVICES, 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 Incorporation, 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
October 11, 1996

Eric Clark

ERIC CLARK
Secretary of State

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