

# F96000005571

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-10/25/96--01037--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: IVEY MECHANICAL CORPORATION  
(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:

DAWN SKELTON

(Name of Person)

IVEY MECHANICAL CORPORATION

(Firm/Company)

P. O. BOX 610

(Address)

KOSCIUSKO, MS 39090

(City/State/Zip)

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

DAWN SKELTON  
(Name of Person)

at ( 601 ) 289-3646  
(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

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**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. IVEY MECHANICAL 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. MISSISSIPPI 3. 58-1910606  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 7, 1980 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. IVEY MECHANICAL CORP. IS NOT TRANSACTING BUSINESS IN THE STATE OF FLORIDA. IVEY MECHANICAL CORP. IS THE MANAGING PTR. OF A PARTNERSHIP THAT IS TRANSACTING BUSINESS IN FLORIDA  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 514 NORTH WELLS STREET  
KOSCIUSKO, MS  
(Current mailing address)
8. MECHANICAL CONTRACTOR  
(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  
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.*

\_\_\_\_\_  
(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

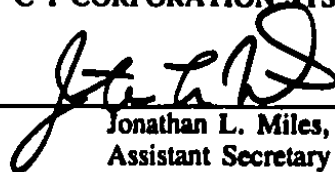
RE: IVEY MECHANICAL CORPORATION (MS DOM)

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: October 8, 1996

C T CORPORATION SYSTEM

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: JOE IVEY

Address: 211 SOUTH MADISON  
KOSCIUSKO, MS 39090

Vice Chairman: NONE

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

Director: LARRY TERRELL

Address: 1002 HICKORY RIDGE ROAD  
KOSCIUSKO, MS 39090

Director: BUD STUMBAUGH

Address: 2100 POWERS FERRY ROAD, SUITE 200  
ATLANTA, GA 30339-5014

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

President: LARRY TERRELL

Address: 1002 HICKORY RIDGE DRIVE  
KOSCIUSKO, MS 39090

Vice President: ROBERT E. COOPER

Address: 515 EAST JEFFERSON  
KOSCIUSKO, MS 39090

Secretary: PANDY DEW

Address: LINDSEY ROAD  
KOSCIUSKO, MS 39090

Treasurer: RANDY DEW

Address: LINDSEY ROAD  
KOSCIUSKO, MS 39090

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

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

14. RANDY DEW VICE PRESIDENT/SEC./TREASURER  
(Typed or printed name and capacity of person signing application)

OFFICER'S LIST  
IVEY MECHANICAL CORPORATION  
KOSCIUSKO, MISSISSIPPI

NAME	OFFICE	ADDRESS
JOSEPH M. IVEY	CHAIRMAN, CHIEF EXECUTIVE OFFICER	211 S. MADISON ST. KOSCIUSKO, MS 39090
LARRY TERRELL	PRESIDENT, CHIEF OPERATING OFFICER	1002 HICKORY RIDGE DRIVE KOSCIUSKO, MS 39090
RANDY DEW	VICE PRESIDENT, SECRETARY-TREASURER, CHIEF ADMINISTRATIVE OFFICER	LINSEY ROAD KOSCIUSKO, MS 39090
ROBERT E. COOPER	VICE PRESIDENT CORPORATE BUSINESS DEVELOPMENT	515 EAST JEFFERSON ST KOSCIUSKO, MS 39090
CLIFFORD BAIN	VICE PRESIDENT KOSCIUSKO DIVISION MANAGER	RT 2, BOX 217X, KOSCIUSKO, MS 39090
CHARLES BRASHER	VICE PRESIDENT NASHVILLE DIVISION MANAGER	774 GOODPASTURE FERRACE NASHVILLE, TN 37221
DANNY BRUNT	VICE PRESIDENT GEN. MGR. - IMC FABRICATION	RT. 1 BOX 96E KOSCIUSKO, MS 39090
DAVID LANDRUM	VICE PRESIDENT NATIONAL SALES MANAGER	RT.1. BOX 96N KOSCIUSKO, MS 39090
LUTHER BURRELL	VICE PRESIDENT INFORMATION AND TECH.	RT. 2 BOX 144 C SALLIS, MS 39180

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DIRECTORS  
IVEY MECHANICAL CORPORATION  
KOSCIUSKO, MS

JOSEPH M. IVEY	211 S. MADISON ST.	KOSCIUSKO, MS 39090
LARRY TERRELL	1002 HICKORY RIDGE DRIVE	KOSCIUSKO, MS 39090
BUD STUMBRAUGH	2100 POWERS FERRY ROAD, SUITE 200	ATLANTA, GA 30339-5014
SHIRLEY OLSEN	P. O. DRAWER 660 HWY. 82 EAST	GREENWOON, MS 38930
HUGH RICE	90 MADISON, SUITE 600	DENVER, CO 80206

# 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 September 07, 1990 the state of Mississippi issued a Charter/Certificate of Authority to:

IVEY MECHANICAL CORPORATION

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  
October 07, 1996

*Eric Clark*

ERIC CLARK  
Secretary of State

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