

Document Number Only

F96000006859

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

3000003041103--16  
-12/30/96--01042--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Parkway Capital, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 30 PM 1:24

FILED

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ 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

12/30

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

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

12-30-96

Note: See back of  
check.

DIVISION OF CORPORATION

95 DEC 30 AM 11:34

RECEIVED

**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. PARKWAY CAPITOL, 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. 64-0878733

(FEI number, if applicable)

4. June 27, 1996

(Date of incorporation)

5. Perpetual

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

6. Nov. 2000

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 188 E. Capitol St., Suite 300, Jackson, Mississippi 39201

(Current mailing address)

8. Commercial Real Estate.

(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, Assistant Secretary

(Type Name and Title of Officer)

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: Leland R. Speed

Address: 188 E. Capitol St., Suite 300  
Jackson, Mississippi 39201

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

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

Director: Steven G. Rogers

Address: 188 E. Capitol St., Suite 300  
Jackson, Mississippi 39201

Director: Sarah P. Clark

Address: 188 E. Capitol St., Suite 300  
Jackson, Mississippi 39201

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 30 PM 1:24

FILED

Treasurer: \_\_\_\_\_

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

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

13.

David R. Fowl  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

David R. Fowl, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
96 DEC 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Officers of  
PARKWAY CAPITOL, INC.**

---

1. Leland R. Speed, Chairman and Chief Executive Officer  
188 E. Capitol St., Suite 300  
Jackson, Mississippi 39201
2. Steven G. Rogers, President  
188 E. Capitol St., Suite 300  
Jackson, Mississippi 39201
3. Sarah P. Clark, Chief Financial Officer, Secretary/Vice President  
188 E. Capitol St., Suite 300  
Jackson, Mississippi 39201
4. David Fowler, Vice President  
188 E. Capitol St., Suite 300  
Jackson, Mississippi 39201
5. James M. Ingram, Vice President  
188 E. Capitol St., Suite 300  
Jackson, Mississippi 39201

**FILED**  
96 DEC 30 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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 June 27, 1996 the state of Mississippi issued a Charter/Certificate of Authority to:

PARKWAY CAPITOL, 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  
December 26, 1996

*Eric Clark*

ERIC CLARK  
Secretary of State

96-1230-1122  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# F96000006859

CT CORPORATION SYSTEM

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

March 12, 1997

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

200002115972--6  
-03/18/97--01041--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **PARKWAY CAPITOL, INC.**  
(MS Domestic) Order #: 798013

Counsel: Nikol Lombard  
Forman, Perry, Watkins & Krutz  
188 East Capitol Street  
Jackson, MS. 39225-2608

Gentlemen:

As requested by counsel, we enclose for filing withdrawal documents 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,

  
Shannon P. Kister  
Associate Customer Specialist

enc.

SH 3/19

FILED  
97 MAR 17 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PARKWAY CAPITOL, INC.

(Name of Corporation)

Mississippi

(Incorporated Under Laws Of)

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.

188 E. Capitol Street Ste. 300

(Mailing Address)

Jackson, Mississippi 39201

(City - State - Zip)

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

*Steven G. Rogers*

Signature

3-10-97

Date

Steven G. Rogers

Typed or printed name

President

Title

FILED  
97 MAR 17 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA