

F98000004720

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: THE CORR-WILLIAMS COMPANY  
(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:

JERRY W. GAMMONS  
(Name of Person)

700002609817--1  
-08/06/98--01076--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

THE CORR-WILLIAMS COMPANY  
(Firm/Company)  
925 WHOLESALE ROW  
P.O. BOX 2570  
(Address)

W98-17918

JACKSON, MS 39207-2570  
(City/State/Zip)

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

JERRY W. GAMMONS at ( 601 ) 353-5871  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 6, 1998

JERRY W. GAMMONS  
THE CORR-WILLIAMS COMPANY  
PO BOX 2570  
JACKSON, MS 39207-2570

SUBJECT: THE CORR-WILLIAMS COMPANY  
Ref. Number: W98000017918

We have received your document for THE CORR-WILLIAMS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 798A00041237



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1998

JERRY W. GAMMONS  
THE CORR-WILLIAMS COMPANY  
PO BOX 2570  
JACKSON, MS 39207-2570

SUBJECT: THE CORR-WILLIAMS COMPANY  
Ref. Number: W98000017918

We have received your document for THE CORR-WILLIAMS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make a correction requested in our previous letter, a highlighted copy of which is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 398A00041742

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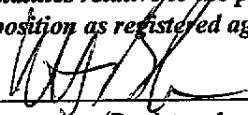
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. THE CORR-WILLIAMS COMPANY  
(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. 64-0861352  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 16, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 925 Wholesale Row  
Jackson, MS 39201  
(Current mailing address)
8. Wholesale tobacco products  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: William Becker
- Office Address: 989 Bay Oak Lane  
Vero Beach, Florida, 32963  
(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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TALLAHASSEE FLORIDA

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: Hal Niebanck

Address: 200 Riverland Court; Dunwoody, GA 30350

Vice Chairman: William Becker

Address: 989 Bay Oak Lane; Vero Beach, FL 32963

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Jerry W. Gammons

Address: 110 Hickory Hill Place; Brandon, MS 39042

Vice President: J. Leland Martin

Address: 3053 Windwood Circle; Flowood, MS 39208

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

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

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

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

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

13. J. Leland Martin Jr., VP/CFO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerry W. Gammons J. Leland Martin, Jr.  
(Typed or printed name and capacity of person signing application)

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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 May 16, 1995 the state of Mississippi issued a Charter/Certificate of Authority to:

THE CORR-WILLIAMS COMPANY

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

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 Office of the Secretary of State.

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  
July 27, 1998

*Eric Clark*

ERIC CLARK,  
Secretary of State

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98 AUG 18 PM 3:59  
CLERK OF STATE  
TALLAHASSEE FLORIDA