

**F 98000005339**

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Young, Williams, Henderson, Fuselier & Associates, Ltd.  
(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:

200002637282--9  
-09/11/98-01064-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Wes Daughdrill

(Name of Person)

Young, Williams, Henderson & Fuselier, P.A.

(Firm/Company)

P.O. Box 23059

(Address)

Jackson, MS 39225-3059

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Wes Daughdrill

(Name of Person)

at ( 601 ) 948-6100

(Area Code & Daytime Telephone Number)

**STREET 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

WFR-20810  
9/23/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 11, 1998

WES DAUGHDRILL  
YOUNG, WILLIAMS, HENDERSON, FUSELIER & A  
P.O. BOX 23059  
JACKSON, MS 39225-3059

SUBJECT: YOUNG, WILLIAMS, HENDERSON, FUSELIER & ASSOCIATES,  
LTD.  
Ref. Number: W98000020810

We have received your document for YOUNG, WILLIAMS, HENDERSON,  
FUSELIER & ASSOCIATES, LTD. and your check(s) totaling \$70.00. However,  
the enclosed document has not been filed and is being returned for the following  
correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name  
must include a word such as INCORPORATED, INC., CORPORATION, CORP.,  
COMPANY, or CO.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 498A00046313

Ms. Lunt,

As we discussed, please date the Application  
September 11, 1998. Thank you for your assistance

Wes Daughdrill  
601-360-9030

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. YOUNG, WILLIAMS, HENDERSON, FUSEETER & ASSOCIATES, LTD. A PROFESSIONAL ASSOCIATION

(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. 64-0847009  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 1994 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 15, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 939 North President Street  
Jackson, MS 39202  
(Current mailing address)

8. (See attached)  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

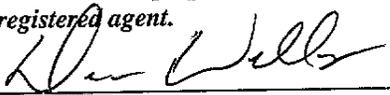
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Dennis Wells, Esq.  
Office Address: 550 North Bumby, Suite 280  
Orlando, Florida, 32803  
(Zip code)

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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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

## 8. PURPOSES

To engage in every phase and aspect of the legal profession that an individual, duly and properly licensed to practice law under the laws of any state or country, is authorized to render, but such professional services shall be rendered only through shareholders, directors, officers and employees of the Corporation who are duly and properly licensed, individually, to engage in the practice of law under the laws of the state or country where such professional services are being rendered.

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached

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

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

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

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

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

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

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

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

President: See attached

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

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

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

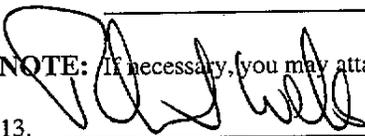
Secretary: \_\_\_\_\_

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

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

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

**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. Robert L. Wells, President

(Typed or printed name and capacity of person signing application)

## 12A. DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert L. Wells	Director	226 Westfield Road Ridgeland, MS 39157
James H. Neeld, III	Director	2006 Sunset Drive Yazoo City, MS 39194
Stephen E. Gardner	Director	443 Woodlands Circle Brandon, MS 39042

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12B. OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert L. Wells	President	226 Westfield Road Ridgeland, MS 39157
James H. Neeld, III	Secretary	2006 Sunset Drive Yazoo City, MS 39194

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# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 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 13, 1994 the state of Mississippi issued a Charter/Certificate of Authority to:

YOUNG, WILLIAMS, HENDERSON, FUSELIER & ASSOCIATES, LTD.

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  
September 09, 1998

*Eric Clark*

ERIC CLARK,  
Secretary of State