

# F98000005462

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Lane-Tedder & Associates, Inc.  
(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:

W. F. Usry II  
(Name of Person)

*give over to complete by 9/30*

Lane-Tedder & Associates, Inc.  
(Firm/Company)

1613 14<sup>th</sup> Street Suite A  
(Address)

Meridian, MS. 39301  
(City/State/Zip)

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

W.F. Usry II  
(Name of Person)

at ( 601 ) 483-2222  
(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

*# 9/30*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 29 AM 10:15

**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. Lane-Tedder & Associates, 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 3. 64-0783176  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 17, 1990 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1613 14<sup>th</sup> Street, Suite A  
Meridian, MS, 39301  
(Current mailing address)

8. installation of telecommunications cabling including microwave  
(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: Florida Incorporators, Inc.

Office Address: 1221 Brickell Avenue, Suite 900  
Miami, Florida, 33131  
(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.

By: Mark Hankins Mark Hankins, President  
(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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DIVISION OF CORPORATIONS  
98 SEP 29 AM 10:15

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: G.M. Tedder

Address: 6978 B.W. Johnson Rd.  
Meridian MS. 39301

Vice Chairman: Maurice Lane

Address: 125 McGuire Lane  
Pelham, AL 35124

Director: Kye Lane

Address: 1864 County Road 156  
Jemison, AL 35085

Director: Mark Tedder

Address: 5578 Hwy 18  
Brandon, MS. 39042

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

President: Maurice Lane

Address: 125 McGuire Lane  
Pelham, AL 35124

Vice President: Kye Lane - East Division Mark Tedder - West Division

Address: 1864 County Rd. 156 5578 Hwy 18  
Jemison, AL 35085 Brandon, MS. 39042

Secretary: W.F. Usry II

Address: 6973 Pleasant Ridge Rd.  
Hickory, MS. 39332

Treasurer: W.F. Usry II

Address: 6973 Pleasant Ridge Rd.  
Hickory, MS. 39332

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

13. W.F. Usry II  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W.F. Usry II Sec / Treas.  
(Typed or printed name and capacity of person signing application)

# 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 January 22, 1990 the state of Mississippi issued a Charter/Certificate of Authority to:

LANE-TEDDER & ASSOCIATES, 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 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 16, 1998

*Eric Clark*

ERIC CLARK,  
Secretary of State



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 29 AM 10:12