

F98000005677

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Copeland & Johns, Incorporated
(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:

John W. Phillips 200002657692-4
10/07/98-01059-002
*****78.75 *****78.75
(Name of Person)
Copeland & Johns, Inc.
(Firm/Company)
P. O. Box 10448
(Address)
Jackson, MS 39289-0448
(City/State/Zip)

W98-22835

called & explained to
Mr. Phillips - he'll
get FL AA

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

John W. Phillips at (601) 922-0024
(Name of Person) (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

2010/12
98 OCT 12 AM 11:07
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SECRETARY OF STATE
DIVISION OF CORPORATIONS



COPELAND & JOHNS

General Contractors
October 6, 1998

Florida Department of State
Secretary of State
Qualification/Tax Lien Section
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

RE: Foreign Corporation Registration as Required
by Dept. of Business & Professional Regulation
to obtain (QB) Number

Gentlemen:


I am in the process of activating my Florida Contractor's License #CB CO44711,
and becoming the Qualifying Agent for Copeland & Johns, Inc. (a Mississippi
Corporation).

Enclosed please find:

1. Completed Transmittal Letter
2. Completed Application for Authorization
3. Original Certificate of Existence
4. A Pre-paid Federal Express Envelope for Return
Letter of Acknowledgment of Registration
5. Check in the amount of \$78.75 for registration fee
and certificate of status.

Thank you for your assistance in expediting this request.

Regards,


John W. Phillips

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1998

JOHN W. PHILLIPS
COPELAND & JOHNS, INC.
PO BOX 10448
JACKSON, MS 39289-0448

SUBJECT: COPELAND & JOHNS, INC.
Ref. Number: W98000022835

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DIVISION OF CORPORATIONS
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We have received your document for COPELAND & JOHNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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: 798A00049919



COPELAND & JOHNS
General Contractors

10/9/98

Dear Mr. Rivers,

Here is corrected sheet.
Thank you for your help in this
matter.

Regards,
Jalen W. Phillips

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DIVISION OF CORPORATIONS
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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. Copeland & Johns, 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. 64-0609562
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 3, 1978 5. 99 Years
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. Box 10448
Jackson, MS 39289-0448
(Current mailing address)
8. General Contracting
(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)

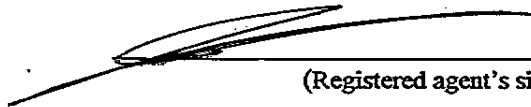
Name: Jim Stokes

Office Address: 2385 North Palo Alto Avenue

Panama City, Florida, 32405
(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)

JAMES L. STOKES

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
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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: Richard B. Copeland

Address: 4830 South Drive

Jackson, MS 39209

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard B. Copeland

Address: 4830 South Drive

Jackson, MS 39209

Vice President: Patricia A. Hubbard

Address: 4830 South Drive

Jackson, MS 39209

Secretary: Patricia A. Hubbard

Address: 4830 South Drive

Jackson, MS 39209

Treasurer: Richard B. Copeland

Address: 4830 South Drive

Jackson, MS 39209

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

13. Patricia A. Hubbard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia A. Hubbard, Vice-President
(Typed or printed name and capacity of person signing application)

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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 March 03, 1978 the state of Mississippi issued a Charter/Certificate of Authority to:

COPELAND & JOHNS, 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 30, 1998

Eric Clark

ERIC CLARK,
Secretary of State



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