F980000006420

To: Qualification/Tax Lien Section Division of Corporations	
SUBJECT: M5 Industries on	LA. Unc.
(Name of corporation	n - must include suffix)
Dear Sir or Madam:	000002681420; -11/05/9801079002 *****78.75 *****78.79
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.	
transact business in Florida.	W98-25149
Please return all correspondence concerning this matter	to the following:
Kelli R (Name of	Beasley
•	•
M5 Industries of LA. Unc. (Firm/Company)	
P.O. BITC	(- 4/5U/ 98 NO SECOND
(Addi	ress)
Baton Ro	12 4 15U 98 NOV 24 ARV OF THE PROPERTY OF THE
(City/Sta	nte/Zip)
	t please call:
Should you need to call someone concerning this matter	r, please call:
Kelli Bushy at (225 (Name of Person) (Area	923-3604
(Name of Person) (Area	$\frac{923 - 3604}{\text{Code & Daytime Telephone Number)}} $
STREET ADDRESS:	MAILING ADDRESS:
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St.	Qualification/Tax Lien Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 6, 1998

MS INDUSTRIES OF LOUISIANA INC PO BOX 41561 BATON ROUGE, LA 70835

SUBJECT: MS INDUSTRIES OF LOUISIANA, INC.

Ref. Number: W98000025144

We have received your document for MS INDUSTRIES OF LOUISIANA, 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 name on line one of the application should match the name on the certificate.

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) 487-6097.

Letter Number: 298A00054064

Michael Mays Document Specialist DIVISINAL OF US

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. (Name of corporation; must include the word fincorporated", "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.) (State or country under the law of which it is incorporated) usiness in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) (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) Office Address: 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) A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Address: Vice Chairman: Address: Address: __ Director: Address: ___ B. OFFICERS (Street address only - P.O. Box NOT acceptable) Baton Rouge LA 70836 Vice President: Address: Secretary: _ Address: ____ Treasurer: _ Address: __ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Michael L. Stevens (Typed or printed name and capacity of person signing application)



As Secretary of State, of the State of Louisiana. I do hereby Certify that

the Articles of Incorporation of

M S INDUSTRIES OF LOUISIANA, INC.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on March 21, 1988,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Secretary of Plate

