

F99000004627

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Express Forestry, 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: 300002977278--5  
-09/02/99--01073--019

Amy J. Spears-Thomas \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Name of Person)

Express Forestry, Inc.  
(Firm/Company)

Route 85 Box 286  
(Address)

Leslie, AR 72645  
(City/State/Zip)

FILED  
99 SEP -2 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Amy J. Spears-Thomas at ( 501 ) 745-8484  
(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

8899

**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. Express Forestry, 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. Arkansas 3. 71-0796575  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 06, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. \_\_\_\_\_  
Route 85 Box 286 Leslie, AR 72645  
(Current mailing address)

8. Forestry 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: Ms. Lillian Shorrock

Office Address: 1273 S.E. Preston Lane

Port St. Lucie, Florida, 34983  
(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.*

Lillian Shorrock  
(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)**

Chairman: Sandy Thomas

Address: Route 85 Box 286  
Leslie, AR 72645

Vice Chairman: n/a

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

Director: n/a

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

Director: n/a

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

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

President: Rick Thomas

Address: Route 85 Box 286  
Leslie, AR 72645

Vice President: Sandy Thomas

Address: Route 85 Box 286  
Leslie, AR 72645

Secretary: Amy Spears-Thomas


Address: Route 85 Box 286  
Leslie, AR 72645

Treasurer: Rick Thomas

Address: Route 85 Box 286  
Leslie, AR 72645

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**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)

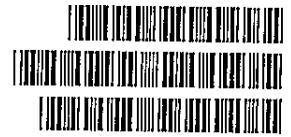
14. Amy J. Spears-Thomas -- Secretary

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



Sharon Priest  
SECRETARY OF STATE

# State of Arkansas SECRETARY OF STATE



## CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

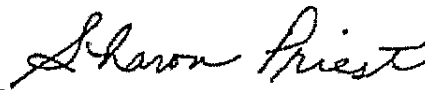
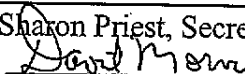
**EXPRESS FORESTRY, INC.**

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SECRETARY OF STATE  
FALLASSEE, FLORIDA

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation November 6, 1996.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 23rd day of August 1999.

  
\_\_\_\_\_  
Sharon Priest, Secretary of State  
by:   
\_\_\_\_\_  
D E Morrow

C-2/Rev 10-1-88