

F04000003199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

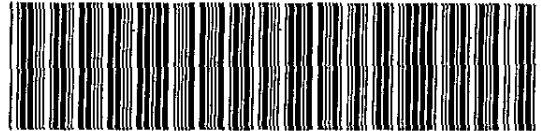
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name OK per *Sketcher* -
entities are related

[Signature]

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05/21/04--01062--003 **78.75

FILED
MAY 21 2004
STATE OF TEXAS
COUNTY OF DALLAS

10-804

Watkins Ludlam Winter & Stennis, P.A.
ATTORNEYS AT LAW

633 North State Street (39202)
Post Office Box 427
Jackson, Mississippi 39205-0427
Fax (601) 949-4804
www.watkinsludlam.com
MEMBER: MERITAS LAW FIRMS WORLDWIDE

Gulfport, Mississippi
Jackson, Mississippi
New Orleans, Louisiana
Olive Branch, Mississippi

May 17, 2004

Linda S. Dale
Certified Legal Assistant
Resident in Jackson
Direct Dial (601) 949-4967
Main (601) 949-4900
ldale@watkinsludlam.com

Via FedEx - 850-245-6052

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Hancock Investment Services, Inc.

Dear Sir:

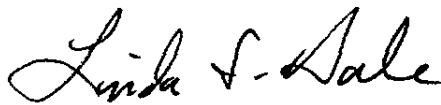
Enclosed are an original and one (1) copy of the completed Application by Foreign Corporation for Authorization to Transact Business in Florida and a check in the amount of \$78.75 for your filing fee and a Certified Copy. Also enclosed are a Certificate of Good Standing from the Mississippi Secretary of State and a Transmittal Letter. Please file the Application and return a Certified Copy to me at the address above.

We have previously filed Articles of Incorporation for Hancock Investment Services of Florida, Inc. which is a subsidiary of Hancock Investment Services, Inc. Please note that the name of the street is misspelled on your website for Hancock Investment Services of Florida, Inc. It should be 2600 CitiPlace Drive, Ste. 100, Baton Rouge, LA 70808.

We appreciate your assistance in this matter.

Sincerely,

WATKINS LUDLAM WINTER & STENNIS, P.A.


Linda S. Dale

LSD/
Enclosures

04 JUN -7 PM 2:21
RECALLING FOR STATE
ALLIANCE 661 9900A
FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2004

LINDA S. DALE
WATKINS LUNDLAM WINTER & STENNIS, PA
PO BOX 427
JACKSON, MS 39205-0427

SUBJECT: HANCOCK INVESTMENT SERVICES, INC.
Ref. Number: W04000020671

We have received your document for HANCOCK INVESTMENT SERVICES, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 204A00037168

04 JUN -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTED
AND
FILED

Watkins Ludlam Winter & Stennis, P.A.
ATTORNEYS AT LAW

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Post Office Box 427
Jackson, Mississippi 39205-0427
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www.watkinsludlam.com
MEMBER: MERITAS LAW FIRMS WORLDWIDE

Gulfport, Mississippi
Jackson, Mississippi
New Orleans, Louisiana
Olive Branch, Mississippi

June 4, 2004

Linda S. Dale
Certified Legal Assistant
Resident in Jackson
Direct Dial (601) 949-4967
Main (601) 949-4900
ldale@watkinsludlam.com

Via FedEx - 850-245-6052

Ms. Trevor Brumbley
Florida Department of State
Corporations Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

**Re: Hancock Investment Services, Inc.
Ref. Number W04000020671**

Dear Ms. Brumbley:

Enclosed, along with your letter No. 204A00037168, are an original and one (1) copy of the completed Application by Foreign Corporation for Authorization to Transact Business in Florida. A check in the amount of \$78.75 for your filing fee and a Certified Copy was previously provided. Also previously provided were a Certificate of Good Standing from the Mississippi Secretary of State and a Transmittal Letter.

As you can see from the attached copy of our original letter concerning the filing of this application, Hancock Investment Services, Inc. is the parent company for Hancock Investment Services of Florida, Inc. Also, please note that the name of the street is misspelled on your website for Hancock Investment Services of Florida, Inc. It should be 2600 CitiPlace Drive, Ste. 100, Baton Rouge, LA 70808.

We appreciate your assistance in this matter.

Sincerely,

WATKINS LUDLAM WINTER & STENNIS, P.A.



Linda S. Dale

LSD/
Enclosures

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06 JUN -7 PM 2:21
AND
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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. Hancock Investment Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi 3. 64-0867168
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 12, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2600 CitiPlace Drive, Ste. 100, Baton Rouge, LA 70808
(Principal office address)

2600 CitiPlace Drive, Ste. 100, Baton Rouge, LA 70808
(Current mailing address)

8. Any and all lawful business for which corporations may be incorporated under the FL Business Corporations Act
(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)

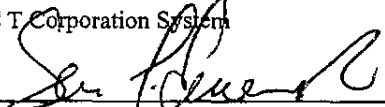
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

C T Corporation System
By: 
(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Clifton Saik, Director

Address: 2600 CitiPlace Drive, Ste. 100
Baton Rouge, LA 70808

Vice Chairman: Leo W. Seal, Jr., Director

Address: 2510 14th Street
Gulfport, MS 39501

Director: Carl J. Chaney

Address: 2510 14th Street
Gulfport, MS 39501

Director: George Schloegel, Director

Address: 2510 14th Street
Gulfport, MS 39501

B. OFFICERS

President: Randy Bluth, Director

Address: 2600 CitiPlace Drive, Ste. 100
Baton Rouge, LA 70808

Vice President: Mike Simmons

Address: 2600 CitiPlace Drive, Ste. 100
Baton Rouge, LA 70808

Secretary: Betty Rowlen, VP/Sec.-Treas.

Address: 2600 CitiPlace Drive, Ste. 100, Baton Rouge, LA 70808

Treasurer: Betty Rowlen

Address: 2600 CitiPlace Drive, Ste. 100, Baton Rouge, LA 70808

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SECRETARY OF THE
TREASURER
GRINA

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

13. Betty Rowlen
(Signature of Director or Officer listed in number 12 of the application)

14. Betty Rowlen, Vice President/Sec.-Treas.
(Typed or printed name and capacity of person signing application)

OFFICERS OF HANCOCK INVESTMENT SERVICES, INC.

Office	Name	Address
Chairman	Clifton Saik	2600 CitiPlace Drive, Ste. 100 , Baton Rouge, LA 70808
President/CEO	Randy Bluth	2600 CitiPlace Drive, Ste. 100 , Baton Rouge, LA 70808
Vice President	Mike Simmons	2600 CitiPlace Drive, Ste. 100 , Baton Rouge, LA 70808
Vice President	Mike Bauder	2600 CitiPlace Drive, Ste. 100 , Baton Rouge, LA 70808
Vice President / Secretary/Treasurer	Betty Rowlen	2600 CitiPlace Drive, Ste. 100 , Baton Rouge, LA 70808

DIRECTORS OF HANCOCK INVESTMENT SERVICES, INC.

Name of Director	Address
Clifton Saik	2600 CitiPlace Drive, Ste. 100 , Baton Rouge, LA 70808
Randy Bluth	2600 CitiPlace Drive, Ste. 100 , Baton Rouge, LA 70808
Carl Chaney	2510 14 th Street, Gulfport, MS 39520
Richard T. Hill	2600 CitiPlace Drive, Ste. 100 , Baton Rouge, LA 70808
George A. Schloegel	2510 14 th Street, Gulfport, MS 39520
Leo W. Seal, Jr.	2510 14 th Street, Gulfport, MS 39520

04 JUN -7 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

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 October 12, 1995, the State of Mississippi issued a Charter/Certificate of Authority to:

HANCOCK INVESTMENT SERVICES, 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
May 13, 2004

Eric Clark

ERIC CLARK
Secretary of State