

FOOOOOOO TRANSMITTAL LETTER 6662

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BKA Utilities, 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:

James P. Brown  
(Name of Person)

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-11/27/00--01039--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

BKA Utilities, Inc.  
(Firm/Company)

182 Thompson Lane  
(Address)

Nashville, Tennessee 35211  
(City/State/Zip)

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

James P. Brown at (615) 385-4023  
(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

00 NOV 27 AM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

mtw  
12/1

**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.  BKA Utilities, 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.  Tennessee   
(State or country under the law of which it is incorporated)

3.  62-1818182   
(FEI number, if applicable)

4.  5-1-00   
(Date of incorporation)

5.  Perpetual   
(Duration: Year corp. will cease to exist or "perpetual")

6.  10-1-00   
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7.  182 Thompson Lane   
 Nashville, Tennessee, 37211   
(Current mailing address)

8.  Installation of Underground Cable and Related Work   
(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)

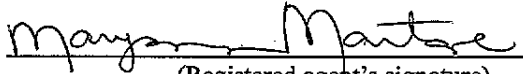
Name:  Corporate Service Company

Office Address:  1201 Hays Street   
 Tallahassee, Florida , Florida,  32301   
(Zip code)

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TALLAHASSEE, FLORIDA

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)

James P. Brown 1301 Walter Head Road, Cedar Hill, TN 37032  
John Barratiere 5421 Newberry Road, Cedar Hill, TN 37032  
Eddie J. Miller 6905 Southern Woods Drive, Brentwood, TN 37027

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: James P. Brown

Address: 1301 Walter Head Road

Cedar Hill, TN 37032

Vice Chairman: John Barratiere

Address: 5412 Newberry road

Cedar Hill, TN 37032

Director: Eddie J. Miller

Address: 6905 southern Woods Drive

Brentwood, TN 37027

Director: \_\_\_\_\_

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

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

President: James P. Brown

Address: 1301 Walter Head Road

Cedar Hill, TN 37032

Vice President: John Barratiere

Address: 5421 Newberry Road

Cedar Hill, TN 37032

Secretary: \_\_\_\_\_

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

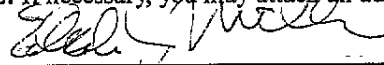
Treasurer: Eddie J. Miller

Address: 6905 Southern Woods Drive

Brentwood, TN 37027

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TALLAHASSEE, FLORIDA

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. EDDIE J. MILLER, TREASURER

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

Secretary of State  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 10/31/2000  
REQUEST NUMBER: 4040-0231A  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/01/2000  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0388736  
JURISDICTION: TENNESSEE

TO:  
BKA UTILITITES, INC.  
AT: ANGELA BROWN  
182 THOMPSON LANE  
NASHVILLE, TN 37211

REQUESTED BY:  
BKA UTILITITES, INC.  
AT: ANGELA BROWN  
182 THOMPSON LANE  
NASHVILLE, TN 37211

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BKA UTILITIES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
00 NOV 27 AM 2 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/31/00

FROM:  
BKA UTILITITES, INC.  
182 THOMPSON LANE  
NASHVILLE, TN 37211-0000

RECEIVED:	FEEES \$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002759526  
ACCOUNT NUMBER: 00351780



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE