

7000 Goodlett Farms Pky, Suite 100 Cordova, TN 38018

MJH

LETTER OF TRANSMITTAL

TO

:Florida Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM

: Sandy Mitchell

DATE

: 10/03/2001

SUBJECT

:Certificate of Authority Application Form

Quantity	Date of	Sheet No.	Description
1	9-20-01		Certificate of Existance from the State of Tennessee
1	10-3-01		Application by Foreign Corporation for Authorization to Transact Business in Florida
1	10-3-01		Check # 14540 in the amount of \$70.00
·			

Notes:

WOI-23U44 500004629025--5 -10/10/01-01014--001 -10/10/01-31014--001 -10/10/01-31014--001

THESE	ARE TRANSMITTED :				
	FOR APPROVAL FOR YOUR USE AS REQUESTED FOR YOUR REVIEW AND CO	BY WAY OF : <u>CERTIFIED MAIL- RETURN RECEI</u>	PT		-
NO. OF	PAGES TRANSMITTED INCLU	JDING COVER SHEET:	TASE(0	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 2001

SANDY MITCHELL RENAISSANCE GROUP, INC. 7000 GOODLETT FARMS PKY., SUITE 100 CORDOVA, TN 38018

SUBJECT: RENAISSANCE GROUP, INC.

Ref. Number: W01000023644

We have received your document for RENAISSANCE GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 001A00056687

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

, the undersigned Salvador A. Feraci, Jr. (Name)	, do hereby certify
(Name)	
that this Resolution of the Board of Directors of Renaissance Grou	p, Inc.
(Corporate Name)	· · · · · · · · · · · · · · · · · · ·
a corporation duly organized and existing under the laws of the State of	Tennessee,
was duly adopted on	<u> </u>
Be it resolved, that Renaissance Group, Inc. (Corporate Name)	•
organized and existing in the State of	, hereby adopts the name
Renaissance Group of Tennessee, Inc.	for use in Florida.
Dated: 12/3/0/	
Signature of either Chairman Vice Chairman	or any officer
• • •	
Salvador A. Feraci, Jr., President Type of print name	dent

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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.

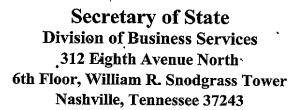
Renaissance Group, Inc.

words or abbrevi	ation; must include the word "INCORPOR, ations of like import in language as will cle	arly inđ	icate that it is a	", "CORPORA corporation in	TION" or stead of a			
natural person or	partnership if not so contained in the name	at pres	ent.)					
2. Tenness	ee	3	62-18212	.35				
(State or country	under the law of which it is incorporated)		(FI	EI number, if ap	plicable)			
4. 7-1-2000					A 5			
·	of incorporation)	(Du	ration: Year co	orp. will cease	to exist or "perpe	∍tual")		
	ualification"							
(Date first transac	ted business in Florida. If corporation has (SEE SECTIONS 607.1				ert "upon qualifical	: ion.")		
7. 7000 Gö	odlett Farms Parkway, Suit	<u>e 100</u>	. Cordov	a, TN 38	3018			
	(Principal office	address)					
Same			·					
	(Current mailing ad	dress)						
8. Architec	ture:							
	of corporation authorized in home state or	countr	y to be carried	out in state of F	lorida)	-		
9. Name and stre	<u>eet address</u> of Florida registered age	nt: (P.	O. Box or M	Iail Drop Box	NOT acceptable) 		
Name:	Edwin F. Blanton			_	•	ALL)] 10	
<u>-</u>					-	RET		
Office Address:	825 Thomasville Road					SSA	0	7
_	Tallahassee,		, Florida_	32303		Y OI	23-	FILLU
	(City)			(Zip code)	•	F	AM IO: 2	
	gent's acceptance:						on .	
Having been num	ed as registered agent and to accept s	ervice	of process fo	or the above s	tated corporation	i at the j	place	
aesignatea in this further agree to c	application, I hereby accept the appo omply with the provisions of all statu	intmei toc vold	rt as register ctive to the re	red agent and roper and cor	agree to act in the	ris capa	city. I	
duties, and I am f	amiliar with and accept the obligation	ns of n	ave to the pr ty position as	s registered a	apiele perjorman Lent.	ice oj m	y	
					9			
			\					
)-					
	(Registered agent	's signa	ture)		-			

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. DIRECT	ORS "
Chairman:	
Address:	
Vice Chairman	ı;
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICE	RS .
President:	Salvador A. Feraci, Jr.
	7000 Goodlett Farms Parkway, Sute 100, Cordova, TN 38018
Vice President:	Michael E. Terry, Douglas W. Burris, Lon T. Hill, Laurence D. Bronson,
Address:	Clifton D. Jackson 7000 Goodlett Farms Parkway, Suite 100, Cordova, TN 38018
Secretary:	Kevin Vaughan
Address:	7000 Goodlett Farms Parkway, Suite 100, Cordova, TN 38018
Treasurer:	Kevin Vaughan
Address:	7000 Goodlett Farms Parkway, Suite 100, Cordova, TN 38018
NOTE: If pe	cessary, 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.	Salvador A. Feraci, Jr President
- ··	(Typed or printed name and capacity of person signing application)



ISSUANCE DATE: 09/20/2001 REQUEST NUMBER: 01263507 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/18/2000 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0388142 JURISDICTION: TENNESSEE

RENAISSANCE GROUP INC 7000 GOODLETT FARMS %S FERACI JR CORDOVA, TN 38018

REQUESTED BY:
RENAISSANCE GROUP INC
7000 GOODLETT FARMS
%S FERACI JR CORDOVA, TN 38018

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "RENAISSANCE GROUP, 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 THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/20/01

RENAISSANCE GROUP, INC. PO BOX 30653

KNOXVILLE, TN 37930-0000

TOTAL PAYMENT RECEIVED:

\$0.00

RECEIVED:

\$20.00

RECEIPT NUMBER: 00002937208 ACCOUNT NUMBER: 00208085



RILEY C. DARNELL SECRETARY OF STATE