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SECRETARY OF STAIL SECRETARY OF STAIL STAILS OF CONFORMALIONS

PO/HE/H 70



March 20, 2009

BY FEDEX EXPRESS

Department of State **New Filing Section** Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Crichton, Brandon, Jackson & Ward, Inc. dba The Crichton Group -Application for Authorization to Transact Business

Dear Sir/Madam:

Please find attached an Application for Authorization to Transact Business form for the Referenced Corporation for filing. Please also find attached a Certificate of Existence and a check in the amount of \$70 in payment of your processing fees.

Please forward all correspondence in connection with this filing to: 3H Corporate Services, LLC 6 Clement Avenue Saratoga Springs, NY 12866 Attn. Gary T. Harker, Esq. We look forward to receiving the Authority in due course. In the meantime, please do not hesitate to contact me at 518 583-0639 Ext. 111 if you have any questions.

Best regards,

Yours sincerely,

Gary T. Harker PP

Katie Vianese

Phone: 518.583.0639

718.228.2501 Email: inquiry@3hcs.com Maryland Office 14322 Bradshaw Drive Silver Spring, MD 20905 Phone: 301.384.4530 Fax: 301.542.0162 Email: inquiry@3hcs.com

COVER LETTER

TO:		Filing Se on of Co	ection orporations						
SUBJ	ECT:	Crich	nton, Brandon,	, Jack	son & W	ard, Inc. o	dba The Cricl	hton Gi	roup
			(Name	of corpo	oration - mus	t include suffi	x)		
Dear S	ir or Ma	adam:							
"Certif		Existen	ation by Foreign Conce," and check are sorida.						ı
Please	return a	ill corre	spondence concernin	ng this m	atter to the f	ollowing:			
Mary	y Ann	: Sele	ensky						
				(Nan	ne of Person)			-
Crich	hton,	Bran	don, Jackson	& Wa	rd, Inc. o	dba The C	richton Grou	ıp	-
				(Firn	n/Company)				
3011	l Arm	ory D	r., Ste. 250						_
				(,	Address)				_
Nast	hville,	<u>, TN</u>	37204						_
				(City/S	tate and Zip	code)			
For fur	ther inf	ormatio	n concerning this ma	atter, ple	ase call:			2009 APR 21	
Kimn	ni Ha	yes, (Controller	at (_61	,	3-9761		_ %	至点
	(Nam	e of Per	son)	(A	rea Code &	Daytime Tele	phone Number)	21	- 587 - 587 - 587
								P	결유
	New F Division Clifton 2661 F	Filing Se on of Co n Buildi Executiv	orporations) :		New Filing Division of P.O. Box 63	Corporations	8: 56	SHULLES
Enclose	ed is a c	heck fo	or the following amou	unt:					
\$ 70.	00 Filin	ig Fee	\$78.75 Filing Certificate of			Filing Fee & led Copy	\$87.50 Filir Certificate Certified C	of Status	&



SECRETARY OF STATE DIVISION OF CORPORATION

2009 APR 21 AH 8: 56

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 7, 2009

MARY ANN SELENSKY 3011 ARMORY DRIVE SUITE 250 NASHVILLE, TN 37204

SUBJECT: CRICHTON, BRANDON, JACKSON & WARD, INC.

Ref. Number: W09000014080

We have received your document for CRICHTON, BRANDON, JACKSON & WARD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 209A00011692



RECEIVED
DEPARTMENT OF STATE
09 APR -3 PM 2: 20

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2009

MARY ANN SELENSKY 3011 ARMORY DRIVE SUITE 250 NASHVILLE, TN 37204

SUBJECT: CRICHTON, BRANDON, JACKSON & WARD, INC. DBA THE

CRICHTON GROUP

Ref. Number: W09000014080

We have received your document for CRICHTON, BRANDON, JACKSON & WARD, INC. DBA THE CRICHTON GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 109A00010128

JECRETARY OF STATE
JEVISION OF CORPORATIONS

2009 APR 2 | AM 8: 56

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.

	·	ame adopted for the purpose of transacting business in Florida)	
Tennesse		_{3.} 62-1059358	
•	under the law of which it is incorporated)	(FEI number, if applicable)	
, <u>May 31, 1</u>		5. Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
)	8-7-2006	ess in Florida, if prior to registration)	
		97.1502, F.S., to determine penalty liability)	
3011 Armo	ory Dr, Ste. 250, Nashville,	, TN 37204	
	(Principal office	address)	201
3011 Armo	ory Dr., Ste. 250, Nashville	e, TN 37204	, E
	(Current mailing	address)	PR
Insurance	Δαορον		2009 APR 2 I
(Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)	
		·	Alf.
. Pranic and Sires	t address of Florida registered agent: ((P.O. Box NOT acceptable)	άö
	Christopher T. Heller		56
Name:	OHLAS CONTACT IN THE LACT.		
	1970 Otter Way		
Name: Office Address:	1970 Otter Way	, Florida <u>34685</u> (Zip code)	

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: James C. Ward, III 2009 APR 21 AM 8: 56 Address: 1209 Nichol Lane Nashville, TN 37205 Vice Chairman: Address: ____ Director: Address: _____ Director: _ **B. OFFICERS** President: Robert Baxter Jackson (President and Treasurer) Address: 919 Drew Place Nashville, TN 37205 Vice President: Parkes Armistead Brandon (Vice President/Secretary) Address: 2012 McPherson Lane Nashville, TN 37221 Secretary: Philip H. Barnes, Jr. (Vice President) Address: 1183 Cross Creek Drive, Franklin, TN 37067 Treasurer: Cooper L. Jones (Vice President) Address: 209 Lauderdale Road, Nashville, TN 37205 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. James C. Ward, III CEO

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

Secretary of State **Division of Business Services** 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

ISSUANCE DATE: 03/06/2009 REQUEST NUMBER: 09065508 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/31/1979 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0065987 JURISDICTION: TENNESSEE

CRICHTON BRANDON JACKSON & WARD 3011 ARMORY DR STE 250 NASHVILLE, TN 37024

REQUESTED BY: CRICHTON BRANDON JACKSON & WARD 3011 ARMORY DR STE 250 NASHVILLE, TN 37024

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"CRICHTON, BRANDON, JACKSON & WARD, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE 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

CRICHTON BRANDON JACKSON & WARD

3011 ARMORY DRS250 PO BOX 41369

NASHVILLE, TN 37204-1369

ON DATE: 03/06/09

FEES \$20.00

RECEIVED:

\$0.00

TOTAL PAYMENT RECEIVED:

RECEIPT NUMBER: 00004545071

ACCOUNT NUMBER: 00463429



FROM:

SECRETARY OF STATE