

F9500003243

1201 HAYS STREET
FALL MASSEE, TN 37011
JUL 22 1995
JUL 22 1995

800-342-8086

RECEIVED

95 JUL -6 AM 11:32



ACCOUNT NO. DIVISION OF CORPORATIONS
072100000032

REFERENCE : 632982 7425B

AUTHORIZATION : Patricia Pjute

COST LIMIT : \$ 70.00

ORDER DATE : July 6, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 632982

300001530853

CUSTOMER NO: 7425B

CUSTOMER: Mr. Stewart G. Austin
Glankler Brown Gilliland
Suite 200
6000 Popular Avenue
Memphis, TN 38119

FOREIGN FILINGS

NAME: ARROWHEAD INVESTMENT CORP.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -6 PM 12:02
M
7/6

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

**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. Arrowhead Investment Corp.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. April 4, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. 62-1600246
(Federal Employer Identification number, if applicable)

6. No business yet transacted
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4275 Belle Meade Cove, Memphis, TN 38117
(Current mailing address)

8. Real Estate Investment
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Director **Chairman:** William R. Sledge
Address: 4275 Belle Meade Cove
Memphis, TN 38117

Director **Vice Chairman:** Mary Jane Sledge
Address: 4275 Belle Meade Cove
Memphis, TN 38117

Director: Phillipa Sledge
Address: 4275 Belle Meade Cove
Memphis, TN 38117

Director: _____
Address: _____

B. Officers:

President: Mary Jane Sledge
Address: 4275 Belle Meade Cove
Memphis, TN 38117

Vice President: Phillipa Sledge
Address: 4275 Belle Meade Cove
Memphis, TN 38117

Secretary/Treasurer: William R. Sledge
Address: 4275 Belle Meade Cove
Memphis, TN 38117

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Robert F. Rogers
Office Address: 3001 Tamiami Trail North, Box 413032
Naples, Florida 33941-3032
Zip Code

11. 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: Robert Rogers

12. 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.

13. William R. Sledge
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. WILLIAM R SLEDGE - SECRETARY/TREASURER
(Name and capacity of person signing application)

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/28/1995
REQUEST NUMBER: 95179031
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/27/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0292522
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598
NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598
NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"ARROWHEAD INVESTMENT CORP."

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

SECRETARY OF STATE
DIVISION OF CORPORATE SYSTEMS
05 JUN -6 PM 12:02

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/28/95

FROM:
TSIO (BOX 120598)
P. O. BOX 120598
NASHVILLE, TN 37212-0000

RECEIVED: FEES \$30.00 \$20.00
TOTAL PAYMENT RECEIVED: \$50.00
RECEIPT NUMBER: 00001821638
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE