JOHN C. STO HEL

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GLENN C. STOPHEL*
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JAMES L. CROWDER
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E. STEPHEN JETT
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DONALD J. AHO
JA A. YOUNG
L. ANDREW CLARK
DANA B. PERRY*
J. PATRICK MURPHY

FOUNDED IN 1886

1000 TALLAN BUILDING

TWO UNION SQUARE

CHATTANOOGA, TENNESSEE 37402-2500

423/756-3000

FAX 423/265-9574

MEMBER

COMMERCIAL LAW AFFILIATES A WORLD-WIDE ORGANIZATION

AND LITIGATION LAW FIRMS

April 2, 1998

RONALD D. GORŚLINE*
COLLETTE R. JONES*
WILLIAM R. DEARING
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JOHN G. JACKSON
TIMOTHY MAXWELL GIBBONS*
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CHARLES D. LAWSON
MARK A. CUNNINGHAM

OF COUNSEL
JAC CHAMBLISS
DUDLEY PORTER, JR.
BARTON C. BURNS
WILLIAM CRUTCHFIELD, JR.* CHARLES N. JOLLY WAYNE E. THOMAS*

TALSO LICENSED IN GEORGIA

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Office of the Secretary of State Qualification/Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

In re: McCright & Associates, L.C.

Dear Sir or Madam:

On behalf of McCright & Associates, LLC which making application to do business in Florida under the name McCright & Associates, L.C., enclosed for filing are the following:

- The original and a conformed copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
- The original and a conformed copy of the Affidavit of Membership and Contributions; and
- The original and a conformed copy of the Designation of Registered Agent; and

A Certificate of Existence issued by the Secretary of State of Tennessee on March 31, 1998; and

Our check in the amount of \$148.75 in payment \$52.50 filing fee, the \$52.50 for the Affidavit of Mendell's Contributions, the \$35.00 for the Designation of Registered Agent \$8.75 for a Certificate of Status.

Please issue a letter of acknowledgement and a posserti

Verifyer

Acknowledgem W. P. Verifyer

of Status upon registration of the foreign limited liability comp

186498/v. 1

Office of Secretary of State of Florida April 2, 1998 Page 2

Your assistance is appreciated. If you have questions, please contact us.

Very truly yours,

Melle N. Komm Merle H. Koontz Legal Assistant

Enclosures

cc, without enclosures: Mr. Bill Pollard

98 APR 15 PM 4: 09
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 7, 1998

MERLE H. KOONTZ CHAMBLISS, BAHNER & STOPHEL, P.C. TWO UNION SQUARE, 1000 TALLAN BLDG. CHATTANOOGA, TN 37402-2500

SUBJECT: MCCRIGHT & ASSOCIATES, L.C.

Ref. Number: W98000007729

We have received your document for MCCRIGHT & ASSOCIATES, L.C. and check(s) totaling \$148.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$136.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 998A00018414

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER AFOREIGN LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| s s i i l'alla d'illa a component muset and with the V | vords "limited company" or their abbreviation | | | | |
|---|--|--|--|--|--|
| (Name of foreign limited liability company must end with the v "L.C." if not so contained in the name at present.) | | | | | |
| 2. Tennessee (Jurisdiction under the law of which foreign limited liability company is organized) | 3. 62-1722156 (FEI number, if applicable) | | | | |
| 4. January 1, 1998 (Date of Organization) 5. perpetual (Duration: Y | ear limited liability company will cease to exist | | | | |
| 6. when qualified (Date first transacted business in Florida. (See sections 608.50) | 71, 608.502, and 817.155, F.S.) SECRET ALL AH TALL AH TALL | | | | |
| 7. Suite 410, Doctor's Building, 744 McCallie Chattanooga, Tennessee 37403 | Avenue SSEE PM | | | | |
| (Street address of principal office) 8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary) | | | | | |
| MUO Will Wallage the totaldtrutter graphic comba | any in Florida: (attach additional page if necessary) | | | | |
| NAME & ADDRESS: TITLE: | ny in Florida: (attach additional page if necessary) NAME & ADDRESS: TITLE: | | | | |
| NAME & ADDRESS: TITLE: One McCright Vice Chief Manager | any in Fronda; (attach additional page infecessary) | | | | |
| NAME & ADDRESS: TITLE: | NAME & ADDRESS: TITLE: | | | | |
| NAME & ADDRESS: TITLE: Stan McCright Vice Chief Manager of Sales and | NAME & ADDRESS: TITLE: Bill Pollard Chief Manager | | | | |
| NAME & ADDRESS: TITLE: Stan McCright Vice Chief Manager of Sales and Suite 410, Doctor's Building Secretary | NAME & ADDRESS: TITLE: Bill Pollard Chief Manager Suite 410, Doctor's Building | | | | |
| NAME & ADDRESS: TITLE: Stan McCright Vice Chief Manager of Sales and Suite 410, Doctor's Building Secretary 744 McCallie Avenue | NAME & ADDRESS: TITLE: Bill Pollard Chief Manager Suite 410, Doctor's Building 744 McCallie Avenue | | | | |

Filing Fee: \$ 52.50 for Application

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

| The undersigned member or authorized representative of a member of | McCright & Associates, L.C. |
|---|--|
| deposes ar | nd says: |
| 1) the above named limited liability company has at least two members | |
| 2) the total amount of cash contributed by the member(s) is \$ 70,000. | |
| 3) if any, the agreed value of property other than cash contributed by n $\frac{n/a}{}$. A description of the property is attached as | nember(s) is nd made a part hereto. |
| 4) the total amount of cash or property anticipated to be contributed by \$\frac{70,000.00}{}. This total includes amounts from 2 and 3 above | y member(s) is |

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED

98 APR 15 PM 4: 09

SECRETARY OF STATE
ALLANCESEF FLORID

Filing Fee: \$ 52.50 for Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: McCright & Associates, L.C. | | |
|----|---|-------------|------------------|
| | | | |
| 2. | The name and address of the registered agent and office is: | | |
| | | | 17.1 38 86 |
| | Corporation Service Company | | 98 APR SECRET |
| | (Name) | | 55 T |
| | 1201 Hays Street | | |
| | (P.O. Box not acceptable) | | FE-181 |
| | Tallahassee, Florida 32301 | | ORIDATE OS |
| | (City/State/Zip) | | >,,, |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 7, 1998

(Signature) Vice President

(Date)

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

ISSUANCE DATE: 03/31/1998 REQUEST NUMBER: 98090113 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/01/1998 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0342900 JURISDICTION: TENNESSEE

MERLE H. KOONTZ 739 OLD DALLAS RD CHATTANOOGA, TN 37405 REQUESTED BY: MERLE H. KOONTZ 739 OLD DALLAS RD

CHATTANOOGA, TN 37405

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "MCCRIGHT & ASSOCIATES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID: THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

FROM: MERLE H. KOONTZ 739 OLD DALLAS RD.

CHATTANOOGA, TN 37405-0000

ON DATE: 03/31/98

FEES \$20.00 RECEIVED:

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00002280522 ACCOUNT NUMBER: 00112810

RILEY C. DARNELL SECRETARY OF STATE

