

# FO0000001305

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: EFC Systems, 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 W. JORDAN  
(Name of Person)

EFC Systems, Inc  
(Firm/Company)

3026 OWEN DRIVE Suite 105  
(Address)

Nashville, TN 37013 -2417  
(City/State/Zip)

100003158181-1  
-03/06/00-01080-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
00 MAR -6 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

James JORDAN at (615) 641-7746  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

FO0-1305  
3/10

**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. EFC Systems, 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. 62-1627231  
(FEI number, if applicable)
4. 12/31/95  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. JAN/2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2450 TAMiami TRAIL UNIT F PORT CHARLOTTE, FL 33952  
(Principal office address)
- b. 3026 OWEN  
(Current mailing address)
8. NETWORK System MAINTENANCE  
(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: Raymond C Miller, Jr  
Office Address: 2450 TAMiami TRAIL #F  
PORT CHARLOTTE, Florida 33952  
(Zip code)
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.*

Raymond C Miller, Jr.  
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Earnest F Chappell

Address: 1441 Plymouth Dr

BRENTWOOD, TN 37027

Vice President: Michael J Moore Kent V. Pope

Address: 304 Belaire Drive 1300 Pine Drive

SMYRNA, TN 37167

EDMOND OK 73034

Secretary: JAMES W JORDAN

Address: 110 Spring Circle

SMYRNA, TN 37167

Treasurer: JAMES W JORDAN

Address: (See Above)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James W Jordan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES W JORDAN, Sec/Treas

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State  
Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/16/2000  
REQUEST NUMBER: 3830-2301  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/29/1995  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0305301  
JURISDICTION: TENNESSEE

TO:  
EFC SYSTEMS INC.  
AT: J. JORDAN  
3026 OWEN DRIVE  
NASHVILLE, TN 37013-2417

REQUESTED BY:  
EFC SYSTEMS INC.  
AT: J. JORDAN  
3026 OWEN DRIVE  
NASHVILLE, TN 37013-2417

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"EFC SYSTEMS, 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

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/16/00

FROM:  
EFC SYSTEMS, INC.  
1370 HAZELWOOD DR  
#230  
SMYRNA, TN 37013-0000

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

RECEIPT NUMBER: 00002621915  
ACCOUNT NUMBER: 00228472



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE