

**CORPORATE
ACCESS,
INC.**

F00000002358

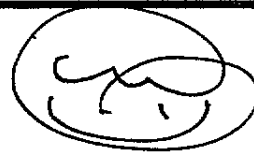
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/27/00



☐ **CERTIFIED COPY**

☒ **CUS**

65.

☒ **PHOTO COPY**

☒ **FILING**

Foreign

1.) Technology Management Resources
(CORPORATE NAME & DOCUMENT #)

INC.

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

00 APR 27 PM 12:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

300003226513--1
-04/27/00--01045--009
*****78.75 *****78.75

SPECIAL INSTRUCTIONS

372
4/27

RECEIVED
00 APR 27 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: TECHNOLOGY MANAGEMENT RESOURCES, INC.
Ref. Number: W00000011164

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 12:51

We have received your document for TECHNOLOGY MANAGEMENT RESOURCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

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 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00023221

WRITTEN CONSENT OF THE SOLE DIRECTOR
OF
TECHNOLOGY MANAGEMENT RESOURCES, INC.

The undersigned, being the sole Director of Technology Management Resources, Inc., a Tennessee corporation (the "Company"), hereby consents in writing to the adoption of the following resolutions:

RESOLVED, that the Company desires to transact business in the State of Florida and the Company has been advised that the name of this Company is not available for use in the State of Florida, the Company adopts the alternate name "TENNESSEE TECHNOLOGY MANAGEMENT RESOURCES, INC." for use in transacting business in the State of Florida pursuant to Section 607-1506, Florida 1989 Business Corporation Act, and

FURTHER RESOLVED, that the officers of the Company are hereby authorized and directed to prepare, execute and file all required documents so that this Company may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to make certain that this Company uses the said alternate name in the transaction of business in the State of Florida.

Date: April 27th, 2000.



Ben C. Bryant, Jr., Sole Director

FILED
CLERK OF STATE
CORPORATIONS
APR 27 PM 12:51

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 27 PM 12:51

1. Technology Management Resources, 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. 62-1675144
(FEI number, if applicable)
4. February 21, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3800 Forest Hill-Irene Road, #100
Memphis, Tennessee 38125
(Current mailing address)
8. To engage in any business that is lawful under the laws of the State of Florida
(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: NRAI Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(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.

Ed Hand - Asst. Secretary
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ben C. Bryant, Jr.

Address: 3800 Forest Hill-Irene Road, #100

Memphis, Tennessee 38125

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ben C. Bryant, Jr.

Address: 3800 Forest Hill-Irene Road, #100

Memphis, Tennessee 38125

Vice President: _____

Address: _____

Secretary: Gordon L. Bateman

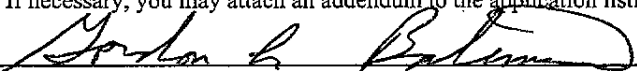
Address: 3800 Forest Hill-Irene Road, #100

Memphis, Tennessee 38125

Treasurer: _____

Address: _____

NOTE: If necessary, 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. Gordon L. Bateman, Secretary
(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF CORPORATIONS
00 APR 27 PM 12:51

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

ISSUANCE DATE: 04/26/2000
REQUEST NUMBER: 001172087
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/21/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0325912
JURISDICTION: TENNESSEE

TO:
BAKER DONELSON BEARMAN ETC
511 UNION ST

NASHVILLE, TN 37219

REQUESTED BY:
BAKER DONELSON BEARMAN ETC
511 UNION ST

NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"TECHNOLOGY MANAGEMENT RESOURCES, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 12:51

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/26/00

FROM:
BAKER DONELSON BEARMAN ETC (NASHVILLE)
511 UNION ST
SUITE 1700
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00002679835
ACCOUNT NUMBER: 00208389



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE