

F00000003088

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/31

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-05/31/00--01056--025
*****70.00 *****70.00

Corporation(s) Name

Tennessee Installation Incorporated

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

mk
mk 5/31

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00 MAY 31 PM 12:03
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

**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. **TENNESSEE INSTALLATION INCORPORATED**

(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. **62-1690504**

(FEI number, if applicable)

4. **SEPTEMBER 26, 1997**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON THE FILING OF THIS APPLICATION**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **775 McCURDY ROAD**

WHITE HOUSE, TENNESSEE 37188

(Current mailing address)

8. **INSTALLATION OF ORNAMENTAL RAILS**

(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: **MICHAEL R. GIBBONS**

Office Address: **215 N. EOLA DRIVE**

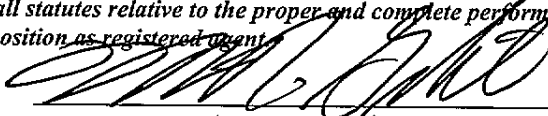
ORLANDO

, Florida, **32801**

(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.



(Registered agent's signature)

MICHAEL R. GIBBONS

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)

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DIVISION OF CORPORATIONS
00 MAY 31 PM 4:59

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

Chairman: SONYA TATE

Address: 775 McCURDY ROAD
WHITE HOUSE, TENNESSEE 37188

Vice Chairman: _____

Address: _____

Director: LARRY GIBSON

Address: 775 McCURDY ROAD
WHITE HOUSE, TENNESSEE 37188

Director: RONALD J. TATE

Address: 775 McCURDY ROAD
WHITE HOUSE, TENNESSEE 37188

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

President: SONYA TATE

Address: 775 McCURDY ROAD
WHITE HOUSE, TENNESSEE 37188

Vice President: RONALD J. TATE

Address: 775 McCURDY ROAD
WHITE HOUSE, TENNESSEE 37188

Secretary: LARRY GIBSON

Address: 775 McCURDY ROAD
WHITE HOUSE, TENNESSEE 37188

Treasurer: _____

Address: _____

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

13. Sonya W. Tate
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SONYA TATE, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF CORPORATIONS
MAY 11 AM 11 59

**Secretary of State
Corporations Section**

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

ISSUANCE DATE: 05/10/2000
REQUEST NUMBER: 00131114
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/26/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0338314
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
PMB 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
PMB 333
NASHVILLE, TN 37221

FILED
DIVISION OF CORPORATIONS
00 MAY 31 4:59 PM '00

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"TENNESSEE INSTALLATION, 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

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/10/00

FROM:
CAPITAL FILING SERVICE, INC.
PMB 333
7051 HWY 70 SOUTH
NASHVILLE, TN 37221-0000

RECEIVED:	FEES	
	\$200.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$200.00

RECEIPT NUMBER: 00002686103
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE