

# F00000003088

Document Number Only

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

DATE: 5/31

300003272193--5  
-05/31/00--01056--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

Tennessee Installation Incorporated

FILED STATIONS  
DIVISION OF CORPORATIONS  
DO HAY STOP #1:59

- Profit  Amendment  Merger
- Nonprofit
- Foreign  Dissolution  Mark
- LLC  Withdrawal
- Limited Partnership  UBR  Other
- Reinstatement  Fictitious Name  Change
- UCC  1 or  3

\*\*\*Special Instructions\*\*

- Certified Copy  Photocopies  CUS
- Arts/ameds/mergers  Other-See Above
- Walk in  Pick-up  Will Wait

RECEIVED  
DO MAY 31 PM 12:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

mk  
mk 5/31

**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**

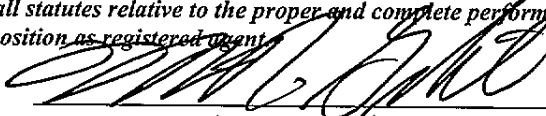
**ORLANDO**

, 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)

00 MAY 31 PM 4: 59  
STATE DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

**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  
00 MAY 31 PM 4 59

Secretary of State  
Corporations Section

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

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

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