

# F00000004839

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

800003374588--8  
-08/28/00--01084--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Powell Building Group, Inc.

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger  
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark  
☒ Foreign *Qualification* ☐ Other  
☐ Limited Partnership ☐ Annual Report ☐ Change of R.A.  
☐ Reinstatement ☐ Reservation ☐ Fictitious Name  
☐ Limited Liability Partnership ☐ CUS  
☐ Certified Copy ☐ Photo Copies  
☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☐ Pick Up  
☐ Mail Out

00 AUG 28 PM 2:09

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 28 PM 12:43

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Name
Availability
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Verifier
Acknowledgment
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THANKS.

LAURA EARNEST

8/28

*BK 8/28*

**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. Powell Building Group, 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. 62-1772623  
(FEI number, if applicable)

4. 12-31-1998 5. Perpetual  
(Date of incorporation) (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. 300 Olham Street  
Nashville, TN 37213  
(Current mailing address)

8. Any lawful act or activity  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

C T Corporation System

Mary R. Adams  
(Registered agent's signature)

**MARY R. ADAMS  
ASSISTANT SECRETARY**

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: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

President: John D Finch

Address: 300 Oldham Road

Nashville, TN 37213

Vice President: Timothy A. Prow

Address: 300 Oldham Road

Nashville, TN 37213

Secretary: Gary Clayton

Address: 3622 Bristol Highway

Johnson City, TN 37601

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. Timothy A. Prow, Vice President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 08/24/2000  
REQUEST NUMBER: 00237524  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/31/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0363214  
JURISDICTION: TENNESSEE

TO:  
CFS  
PMB 333  
7051 HIGHWAY 70 S  
NASHVILLE, TN 37221

REQUESTED BY:  
CFS  
PMB 333  
7051 HIGHWAY 70 S  
NASHVILLE, TN 37221

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"POWELL BUILDING GROUP, 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 AUG 28 PM 2:09

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/24/00

FROM:  
CFS  
PMB 333  
7051 HWY 70 SOUTH  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$360.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$360.00

RECEIPT NUMBER: 00002730352  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE