

F00000005656

Document Number Only

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

DATE: 10 / 10

7000003420697--2
-10/10/00--01080--017
*****70.00 *****70.00

Corporation(s) Name

Beverlyframe Corporation

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merge

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

(9)

☐ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

BK 10/10

FILED
00 OCT 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 10 PM 2:37
VISITORS OF CORPORATION

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

*IN COMPLIANCE WITH SECTION 607.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. The name of the Corporation is Broadframe Corporation.
2. The Corporation is incorporated under the laws of the State of Tennessee.
3. The Corporation was incorporated on December 6, 1991.
4. The Corporation's existence is perpetual.
5. The Corporation first transacted or will transact business in Florida on October 10, 2000.
6. The Corporation's current mailing address is 1001 Snowden Farm Road, Collierville, Tennessee 38017.
7. The Corporation is organized in its home state for the following purposes: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services of every class, kind, and description. In addition, this Corporation may engage in any and all lawful businesses other than ones to which specific statutory provisions apply beyond the scope of the Tennessee General Corporation Act.
8. The name and street address of the Corporation's registered agent in Florida is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.
9. 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.

CT Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan

10. 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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11. Names and addresses of officers and directors:

DIRECTORS:

Charles D. Crowe
1001 Snowden Farm Road
Collierville, Tennessee 38017

Joan P. Crowe
1001 Snowden Farm Road
Collierville, Tennessee 38017

Charles K. Summers
1001 Snowden Farm Road
Collierville, Tennessee 38017

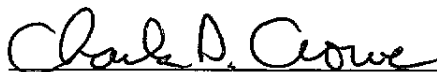
OFFICERS:

Charles D. Crowe	Chief Executive Officer	1001 Snowden Farm Road Collierville, Tennessee 38017
Michael D. Trujillo	President	1001 Snowden Farm Road Collierville, Tennessee 38017
Charles K. Summers	Vice President of Technology	1001 Snowden Farm Road Collierville, Tennessee 38017
Christopher A. Cox	Executive Vice President of Sales	1001 Snowden Farm Road Collierville, Tennessee 38017
Joan P. Crowe	Secretary and Treasurer	1001 Snowden Farm Road Collierville, Tennessee 38017

Dated: October 6, 2000

BROADFRAME CORPORATION

By:



Charles D. Crowe, Chief Executive Officer

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TALLAHASSEE, FLORIDA

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

ISSUANCE DATE: 10/04/2000
REQUEST NUMBER: 00278563
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/06/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0247563
JURISDICTION: TENNESSEE

TO:
BA, INC
1900 CHURCH ST
SUITE 400
NASHVILLE, TN 37203

REQUESTED BY:
BA, INC
1900 CHURCH ST
SUITE 400
NASHVILLE, TN 37203

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

"BROADFRAME CORPORATION"

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: 10/04/00

FROM:
BA, INC.
1900 CHURCH STREET
SUITE 400
NASHVILLE, TN 37203-0000

	RECEIVED:	FEES	
		\$140.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$140.00	

RECEIPT NUMBER: 00002748797
ACCOUNT NUMBER: 00349811



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE