

F010000004138

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Travel Time Services, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Randy Means
(Name of Person)

Travel Time Services, Inc
(Firm/Company)

1415 Murfreesboro Road Ste 300
(Address)

Nashville, TN 37217
(City/State and Zip code)

For further information concerning this matter, please call:

Randy Means at (615) 399-4203
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

000004484320--9
-07/18/01--01048--002
*****87.50 *****87.50

000004484320--9
-08/06/01--01075--001
***1150.00 ***1150.00

W01-16697

01 AUG - 6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2001

RANDY MEANS
TRAVEL TIME SERVICES, INC.
1415 MURFREESBORO ROAD STE 300
NASHVILLE, TN 37217

SUBJECT: TRAVEL TIME SERVICES, INC.
Ref. Number: W01000016697

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for TRAVEL TIME SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00042423

**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. Travel Time Services, 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 3. 62-1270198
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/13/86 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/23/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1415 Murfreesboro Road Suite 300 Nashville, Tn 37217
(Principal office address)

1415 Murfreesboro Road Suite 300 Nashville, Tn 37217
(Current mailing address)

8. Travel Services
(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: Melanie Shirley

Office Address: 11775 Starkey Rd
Largo FL 33773, Florida 33773
(City) (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.

Melanie Shirley
(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.

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TALE NASHVILLE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: P. Jackson Shaw

Address: 1415 Murfreesboro Rd Ste 300
Nashville, Tn. 37217

Vice Chairman: James R King, Jr

Address: 1415 Murfreesboro Rd Ste 300
Nashville, Tn 37217

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: P. Jackson Shaw

Address: 1415 Murfreesboro Rd Ste 300
Nashville, Tn 37217

Vice President: _____

Address: _____

Secretary: James R. King, Jr.

Address: 1415 Murfreesboro Rd Ste 300

Treasurer: Nashville, Tn 37217

Address: _____

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

13. James R King Jr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James R King Jr Sec Treas
(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: 05/29/2001
REQUEST NUMBER: 01149525
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/13/1986
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0168192
JURISDICTION: TENNESSEE

TO:
TRAVEL TIME SERVICES, INC
%RANDY MEANS-STE 300
1415 MURFREESBORO RD
NASHVILLE, TN 37217

REQUESTED BY:
TRAVEL TIME SERVICES, INC
%RANDY MEANS-STE 300
1415 MURFREESBORO RD
NASHVILLE, TN 37217

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"TRAVEL TIME SERVICES, 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
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/29/01

FROM:
TRAVELTIME SERVICES, INC.
1415 MURFREESBORO RD
SUITE 300
NASHVILLE, TN 37217-0000

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

RECEIPT NUMBER: 00002886230
ACCOUNT NUMBER: 00027208



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE