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BARGE CAUTHEN & ASSOCIATES, INC.

ENGINEERS • PLANNERS • ARCHITECTS • LANDSCAPE ARCHITECTS

September 17, 2001

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*****78.75 *****78.75

State of Florida
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporate Licensure

Dear Sirs:

As instructed, enclosed are the following to register our "foreign" corporation to transact business in the State of Florida:

1. A check in the amount of \$78.75 for the filing fee and certificate of status.
2. A completed application including a required certificate of existence from the State of Tennessee.

If you have any questions or require additional information, please call me at (615) 356-9911.
Thank you for your time and consideration.

Sincerely,

Liza Carpenter

Liza M. Carpenter
Office Manager

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barge Cauthen & Associates, 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:

Liza carpenter

(Name of Person)

Barge Cauthen & Associates, Inc.

(Firm/Company)

95 White Bridge Road, Suite 311

(Address)

Nashville, TN 37205

(City/State and Zip code)

For further information concerning this matter, please call:

Liza Carpenter

(Name of Person)

at (615) 356-9911 Ext 222

(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

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TALLAHASSEE, FLORIDA

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

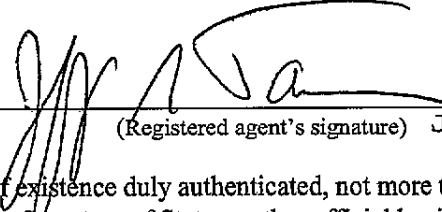
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Barge Cauthen & Associates, 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. 62-1555556
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 95 White Bridge Road, Suite 311, Nashville TN 37205
(Principal office address)
Same as above
(Current mailing address)
8. Civil engineering
(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: Jeffrey S. Tanen, Esquire
Goldstein, Tanen & Trench, P.A.
Office Address: 2 S. Biscayne Boulevard, Suite 3250
Miami, Florida 33131
(City) (Zip code)

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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) Jeffrey S. Tanen

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John M. Cauthen

Address: 95 White Bridge Road, Suite 311
Nashville TN 37205

Vice President: _____

Address: _____

Secretary: Daniel B. Barge III

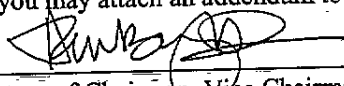
Address: 95 White Bridge Road, Suite 311, Nashville TN 37205

Treasurer: Daniel B. Barge III

Address: Same

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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. Daniel B. Barge III, Secretary/Treasurer
(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: 08/24/2001
REQUEST NUMBER: 01236132A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/09/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0275601
JURISDICTION: TENNESSEE

TO:
BARGE CAUTHEN & ASSOCIATES, INC.
AT: LIZA M. CARPENTE
95 WHITE BRIDGE RD
NASHVILLE, TN 37205

REQUESTED BY:
BARGE CAUTHEN & ASSOCIATES, INC.
AT: LIZA M. CARPENTE
95 WHITE BRIDGE RD
NASHVILLE, TN 37205

CERTIFICATE OF EXISTENCE

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

"BARGE CAUTHEN & ASSOCIATES, 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

RECEIVED
BARGE CAUTHEN & ASSOCIATES

AUG 27 2001

Job # _____
G/L _____
Paid _____ Ck # _____
Amt _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/24/01

FROM:
BARGE CAUTHEN & ASSOCIATES INC
95 WHITE BRIDGE RD
SUITE 311
NASHVILLE, TN 37205-0000

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002926199
ACCOUNT NUMBER: 00258338



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE