

# FOI 600004986

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: L. R. B. Group, 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:

Bryan Sox  
(Name of Person)

The LRB Group, Inc.  
(Firm/Company)

P.O. Box 909  
(Address)

Jasper, TN 37347  
(City/State/Zip)

500004602595--8  
-09/20/01--01052--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Hal Davis at ( 423 ) 942-1200  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

mt  
9/24

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. L.R.B. 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 3. 62-1641794  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/1/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. LRB Group, Inc.  
P.O. Box 909 Jasper, TN 37347  
(Current mailing address)

8. Construction & Repair  
(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301  
(Zip code)

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TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.

Gwendolyn Andrews  
(Registered agent's signature)

Gwendolyn Andrews, 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: Paul Barnett

Address: 3326 Roberts Rd.  
Chattanooga, TN 37416

Vice Chairman: Rejeana Davis

Address: 1122 Griffith Hy.  
Jasper, TN 37347

Director: Bryan Sox

Address: 455 Riverbend Dr.  
Jasper, TN 37347

Director: Hal Davis

Address: 11901 Griffith Hy.  
Whitwell, TN 37397

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

President: Paul Barnett

Address: 3326 Roberts Rd.  
Chattanooga, TN 37416

Vice President: Hal Davis

Address: 11901 Griffith Hy.  
Whitwell, TN 37397

Secretary: Rejeana Davis

Address: 1122 Griffith Hy.  
Jasper, TN 37347

Treasurer: Bryan Sox

Address: 455 Riverbend Dr.  
Jasper, TN 37347

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

13. W. Hal Davis, Vice Pres.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Hal Davis, Vice President

(Typed or printed name and capacity of person signing application)

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ON SEP 20 PM 8 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Division of Business Services**

**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 09/13/2001  
REQUEST NUMBER: 01256104  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/15/1996  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0312251  
JURISDICTION: TENNESSEE

TO:  
LRB GROUP, INC.  
AT: W. HAL DAVIS  
PO BOX 909  
JASPER, TN 37347

REQUESTED BY:  
LRB GROUP, INC.  
AT: W. HAL DAVIS  
PO BOX 909  
JASPER, TN 37347

**CERTIFICATE OF EXISTENCE**

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

"L.R.B. 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  
01 SEP 20 PM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/13/01

FROM:  
LRB GROUP, INC. (THE)  
4354 MAIN STREET B  
JASPER, TN 37347-0000

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

RECEIPT NUMBER: 00002933970  
ACCOUNT NUMBER: 00268336



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE