

TRANSMITTAL LETTER
F62000000522

TO: Registration Section
Division of Corporations

SUBJECT: WYATT LEASING, 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:

ANNA P. HOWELL

(Name of Person)

400004830274--5
01/28/02--01043--016
*****87.50 *****87.50

THOMPSON DUNAVANT PLC

(Firm/Company)

5100 POPLAR AVENUE, SUITE 1400

(Address)

MEMPHIS, TN 38137

(City/State and Zip Code)

For further information concerning this matter, please call:

ANNA HOWELL

(Name of Person)

at 901-685-5575

(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

FILED
02 JAN 28 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**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. WYATT LEASING, 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. 62-1783896

(FEI number, if applicable)

4. 02/09/1999

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002

(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. 5110 Eisenhower Blvd., Suite 150 Tampa, FL 33634

(Principal office address)

5110 Eisenhower Blvd., Suite 150 Tampa, FL 33634

(Current mailing address)

8. JANITORIAL AND CLEANING SERVICES FOR COMMERCIAL PROPERTIES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mitchell Spurlock

Office Address: 5110 Eisenhower Blvd. Ste 150

Tampa

(City)

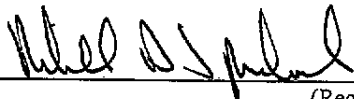
Florida

33634

(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.



(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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02 JAN 28 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: COBY W. ORR

Address: 5110 Eisenhower Blvd., Suite 150
Tampa, FL 33634

Vice Chairman: MITCHELL D. SPURLOCK

Address: 5110 Eisenhower Blvd., Suite 150
Tampa, FL 33634

Director:

Address:

Director:

Address:

B. OFFICERS

President: COBY W. ORR

Address: 5110 Eisenhower Blvd., Suite 150
Tampa, FL 33634

Vice President: MITCHELL D. SPURLOCK

Address: 5110 Eisenhower Blvd., Suite 150
Tampa, FL 33634

Secretary:

Address:

Treasurer:

Address:

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02 JAN 28 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. MITCHELL SPURLOCK, VICE CHAIRMAN

(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: 12/11/2001
REQUEST NUMBER: 4354-2478
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/09/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0365672
JURISDICTION: TENNESSEE

TO:
THOMPSON DUNAVANT PLC
5100 POPLAR AVE
SUITE 1400
MEMPHIS, TN 38137

REQUESTED BY:
THOMPSON DUNAVANT PLC
5100 POPLAR AVE
SUITE 1400
MEMPHIS, TN 38137

CERTIFICATE OF EXISTENCE

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

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/11/01

FROM:
THOMPSON DUNAVANT PLC
5100 POPLAR AVENUE
SUITE 1400
MEMPHIS, TN 38137-0000

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

RECEIPT NUMBER: 00002969896
ACCOUNT NUMBER: 00274292



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE