

CORPORATE  
ACCESS,  
INC.

FO2000002081

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/25/02

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02 APR 25 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFIED COPY

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Foreign

1.) City Corporation  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

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File First

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02 APR 25 AM 10:36  
DIVISION OF REGISTRATION

SPECIAL INSTRUCTIONS

**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. City Corporation

(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. 62-1325134

(FEI number, if applicable)

4. August 17, 1987

(Date of incorporation)

5. Perpetual

(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. 100 Vine Street, Suite 1400, Murfreesboro, TN 37130

(Principal office address)

P. O. Box 1398, Murfreesboro, TN 37133-1398

(Current mailing address)

8. General Partner of a nutritional services company

(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 E. Park Avenue

Tallahassee

(City)

Florida 32301

(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.*

NRAI Services, Inc.

By: \_\_\_\_\_

(SEE ATTACHED)

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

A. DIRECTORS

Chairman: W. Andrew Adams

Address: 100 Vine Street, Suite 1400, Murfreesboro, TN 37130

Vice Chairman: Robert G. Adams

Address: 100 Vine Street, Suite 1400, Murfreesboro, TN 37130

Director: Richard F. LaRoche, Jr.

Address: 100 Vine Street, Suite 1400, Murfreesboro, TN 37130

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: W. Andrew Adams

Address: 100 Vine Street, Suite 1400, Murfreesboro, TN 37130

Vice President: Robert G. Adams

Address: 100 Vine Street, Suite 1400, Murfreesboro, TN 37130

Secretary: Richard F. LaRoche, Jr.

Address: 100 Vine Street, Suite 1400, Murfreesboro, TN 37130

Treasurer: Robert G. Adams

Address: same as above

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

13. Richard F. LaRoche, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard F. LaRoche, Jr., Director and Secretary  
(Typed or printed name and capacity of person signing application)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: CITY CORPORATION

2. The name and address of the registered agent and office is:

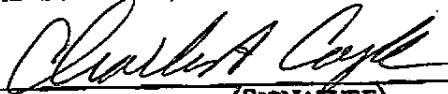
NRAI Services, Inc.  
(NAME)

526 E. Park Avenue  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating 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.



(SIGNATURE)

Charles A. Coyle - Assistant Secretary

4/24/02

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

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

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

ISSUANCE DATE: 04/24/2002  
REQUEST NUMBER: 02114135  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/17/1987  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0192899  
JURISDICTION: TENNESSEE

TO:  
HARWELL HOWARD HYNE GABBERT & MANNER  
DEANNA PERRY  
315 DEADERICK ST  
NASHVILLE, TN 37238

REQUESTED BY:  
HARWELL HOWARD HYNE GABBERT & MANNER  
DEANNA PERRY  
315 DEADERICK ST  
NASHVILLE, TN 37238

**CERTIFICATE OF EXISTENCE**

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

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE; WITH DATE  
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  
02 APR 25 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/24/02

FROM:  
HARWELL HOWARD HYNE GABBERT & MANNER  
315 DEADERICK STREET  
1800 1ST AMER CENTER  
NASHVILLE, TN 37238-1800

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER:		00003071181
ACCOUNT NUMBER:		00000511



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE