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02 DEC -3 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BR*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Vital Records Control of Florida, Inc.  
(Name of corporation - must include suffix)

02 DEC -3 AM 10:13  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Mr. Danny Palo

(Name of Person)

Vital Records Control, Inc.

(Firm/Company)

4011 East Raines Road

(Address)

Memphis, TN 38118

(City/State and Zip code)

For further information concerning this matter, please call:

Danny Palo

(Name of Person)

at ( 901 ) 363-6555

(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

105<sup>00</sup>  
+ 2 additional  
certified copies

# ARMSTRONG ALLEN, PLLC

## ATTORNEYS AT LAW

MEMPHIS, TENNESSEE • JACKSON, MISSISSIPPI • LITTLE ROCK, ARKANSAS • JACKSON, TENNESSEE

02 DEC -3 AM 10:13  
FILED  
SECRETARY OF STATE  
TAMMAMASSEE, FLORIDA

November 27, 2002

THOMAS R. PREWITT  
THOMAS F. JOHNSTON  
ELMORE HOLMES, III  
RONALD M. HARKAVY  
RAYMOND M. SHAINBERG<sup>4</sup>  
E. OTIS JOHNSON, JR.<sup>1</sup>  
W. ROWLETT SCOTT  
CARL H. LANGSCHMIDT, JR.  
ROSS B. CLARK II  
ALAN L. KOSTEN  
LUTHER M. THOMPSON<sup>4, 5</sup>  
RICHARD M. EDMONSON<sup>1</sup>  
JOSEPH B. WALKER  
THOMAS R. PREWITT, JR.  
CHARLES A. BANKS<sup>2</sup>  
MICHAEL D. KAPLAN  
ROBERT V. REDDING  
ALLEN C. DUNSTAN  
PAUL A. MATTHEWS  
RANDALL D. NOEL<sup>3</sup>  
MARK S. NORRIS  
JAMES R. HALL, JR.<sup>2</sup>  
B. DOUGLAS EARTHMAN  
MICHAEL B. NEAL  
HENRY C. SHELTON, III  
KEN COOK<sup>2</sup>  
ROBERT A. BIGGS, III<sup>1</sup>  
STAN T. INGRAM<sup>1</sup>  
JAMES B. McLAREN, JR.  
JEROME A. BROADHURST  
CHARLES R. CRAWFORD  
JAMES L. PETTIS, III<sup>1</sup>  
LUCIAN T. PERA  
NEIL HARKAVY  
CANNON F. ALLEN  
S. W. FARNSWORTH, III  
ALAN M. HARKAVY  
J. STUART ROBINSON, JR.<sup>1</sup>  
THOMAS W. LEWIS  
MARTIN W. BOWEN<sup>2</sup>  
JONATHAN O. STEEN  
STEVEN R. REGENWETHER

Mr. Danny Palo  
Vital Records Control, Inc.  
4011 East Raines Road  
Memphis, Tennessee 38118

BY MESSENGER

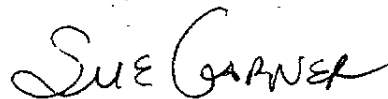
Re: Vital Records Control of Florida, Inc.

Dear Danny:

Enclosed please find an Application by a Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Existence from the Tennessee Secretary of State. Please sign and date the Application under No. 10 for Registered Agent. Also, have someone sign under No. 13 as an officer of the company. You will then need a check payable to the Florida Department of State in the amount of \$96.25 for the registration fee plus three certified copies (which Allen suggested) and if you want a Certificate of Status that will be another \$8.75. I'm enclosing a blank set of these documents in case there is something that needs to be changed as far as the officers or directors are concerned.

I am also enclosing the Transmittal letter and a FedEx envelope to send these directly to the Florida Secretary of State. If you have any questions, please don't hesitate to call.

Sincerely,



Susan Garner  
Secretary to Allen C. Dunstan

Enclosures

AUBREY L. BROWN, JR.  
DONNA L. BOYCE<sup>3</sup>  
JEFFREY C. SMITH  
THOMAS PERRY, JR.  
JASON G. YARBRO  
W. BRYAN SMITH  
D. DREW MALONE<sup>1</sup>  
SARA FALKINHAM MAXWELL<sup>3, 4</sup>  
DANIEL W. VAN HORN  
PAUL H. WOOD<sup>2</sup>  
EDWARD L. STANTON, III  
MICHELLE H. CAULEY<sup>2</sup>  
AMY M. PEPKE  
BRIAN S. FAUGHNAN  
JEFFREY L. SINGLETON<sup>2</sup>  
MARY KATHERINE HOVIOUS  
GREGG C. GUMBERT  
NICHOLE E. SOULE<sup>3</sup>  
STACI Y. BLACKWELL<sup>3</sup>  
AMY HOLLIMAN BROWN<sup>3</sup>  
JASON P. LODEN<sup>1</sup>  
BROOK H. LESTER<sup>3</sup>  
TELESA L. TAYLOR  
EDWARD H. BURRELL, III  
TOMEKA R. HART  
FREDERICK N. SALVO, III<sup>1</sup>  
LEO J. CARMODY, JR.<sup>1</sup>

OF COUNSEL:  
LAURIE A. COOPER  
GAVIN M. GENTRY  
STEVE R. GRABER  
EDWARD M. KAPLAN  
G. THOMAS McPHERSON<sup>2</sup>  
SADIA SEXTON STATON

LICENSED IN TENNESSEE  
UNLESS OTHERWISE  
INDICATED

LICENSED ONLY IN  
<sup>1</sup> MISSISSIPPI  
<sup>2</sup> ARKANSAS

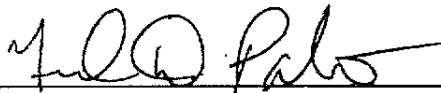
ALSO LICENSED IN  
<sup>3</sup> MISSISSIPPI  
<sup>4</sup> ARKANSAS  
<sup>5</sup> ALABAMA  
<sup>6</sup> NEW YORK

**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.

FILED  
2020 DEC-3 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. VITAL RECORDS CONTROL OF FLORIDA, 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. 41-2067833  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/7/02 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. 4011 East Raines Rd., Memphis, TN 38118  
(Principal office address)  
4011 East Raines Road, Memphis, TN 38118  
(Current mailing address)
8. Records storage business  
(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: Mr. Danny Palo  
Office Address: 4075 Edison Avenue  
Fort Myers, Florida 33916  
(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.*

  
\_\_\_\_\_  
(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.

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

A. DIRECTORS

Chairman: Jack A. Belz

Address: 100 Peabody Place, Suite 1400

Memphis, TN 38103

Vice Chairman: Cecil Smith

Address: 855 Ridge Lake Boulevard

Memphis, TN 38119

Director: Jimmie D. Williams

Address: 100 Peabody Place, Suite 1400

Memphis, TN 38103

Director: Russ Petty

Address: 868 Mt. Moriah

Memphis, TN 38117

B. OFFICERS

President: Jack Belz

Address: 100 Peabody Place, Suite 1400

Memphis, TN 38103

Vice President: Danny Palo

Address: 4011 East Raines Road

Memphis, TN 38118

Secretary: Jimmie D. Williams

Address: 100 Peabody Place, Suite 1400

Memphis, TN 38103

Treasurer: Jimmie D. Williams

Address: 100 Peabody Place, Suite 1400

Memphis, TN 38103

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

13. *Jack Belz - VP*

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

14. Danny Palo

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

02 DEC -3 AM 10 13  
FILED  
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: 11/26/2002  
REQUEST NUMBER: 02330118  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/07/2002  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0436325  
JURISDICTION: TENNESSEE

TO:  
THE SEARCH IS ON  
PO BOX 330007

NASHVILLE, TN 37203

REQUESTED BY:  
THE SEARCH IS ON  
PO BOX 330007

NASHVILLE, TN 37203

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"VITAL RECORDS CONTROL OF FLORIDA, INC."

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 ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
DEC - 3 AM 10 13  
RECORDS AND CLERK OF STATE  
TENNESSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/26/02

FROM:  
TSIO  
SUITE 400  
1900 CHURCH STREET  
NASHVILLE, TN 37203-0000

	FEES	
RECEIVED:	\$160.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$160.00

RECEIPT NUMBER: 00003173954  
ACCOUNT NUMBER: 00333725



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE