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(Address)

(Address)

(City/State/Zip/Phone #)

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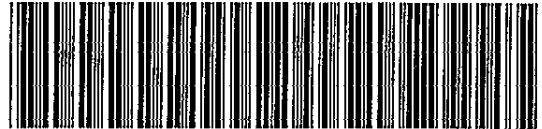
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FILED
03 FEB -4 AM 8:32
TALLAHASSEE, FLORIDA

7/5
W03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

JOHN H MATTHEWS
5119 CHANDELLE DRIVE
PENSACOLA, FL 32507-8135

SUBJECT: THE LAUREL GROUP, INCORPORATED
Ref. Number: W03000001122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for THE LAUREL GROUP, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 603A00001825

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Laurel Group, Incorporated
(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:

John H. Matthews

(Name of Person)

The Laurel Group, Incorporated

(Firm/Company)

5119 Chandelle Drive

(Address)

Pensacola, Florida 32507-8135

(City/State and Zip code)

For further information concerning this matter, please call:

John H. Matthews

(Name of Person)

at (850) 492-4802

(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

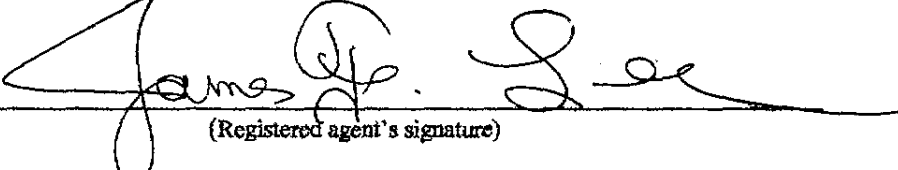
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. The Laurel 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. 62-1493416
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/15/1992 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. 5119 Chandelle Drive, Pensacola, Florida 32507-8135
(Principal office address)
5119 Chandelle Drive, Pensacola, Florida 32507-8135
(Current mailing address)
8. Any lawful act or activity for which corporations are authorized under Florida State Law
(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: James F. Lee
Office Address: 605 W. Moreno Street
Pensacola, Florida 32501
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John H. Matthews

Address: 5119 Chandelle Drive
Pensacola, Florida 32507

Vice Chairman: Nancy S. Matthews

Address: 5119 Chandelle Drive
Pensacola, Florida 32507

Director: John C. Matthews

Address: 10613 NW 49th Street
Coral Springs, Florida 33076

Director: Katherine M. Valdyke

Address: 1579 Carrington Avenue
Winter Springs, Florida 32708

B. OFFICERS

President: Nancy S. Matthews

Address: 5119 Chandelle Drive
Pensacola, Florida 32507

Vice President: John H. Matthews

Address: 5119 Chandelle Drive
Pensacola, Florida 32507

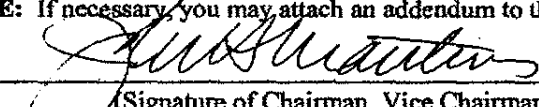
Secretary: John C. Matthews

Address: 10613 NW 49th Street, Coral Springs, Florida 33076

Treasurer: John H. Matthews

Address: 5119 Chandelle Drive, Pensacola, Florida 32507-8135

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. John H. Matthews, Chairman
(Typed or printed name and capacity of person signing application)

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03 FEB -4, AM 8:32
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**Secretary of State
Division of Business Services**

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

ISSUANCE DATE: 12/27/2002
REQUEST NUMBER: 02361510
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/15/1992
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0252391
JURISDICTION: TENNESSEE

TO:
THE LAUREL GROUP, INC
%JOHN MATTHEWS
5119 CHANDELLE DR
PENSACOLA, FL 32507-8135

REQUESTED BY:
THE LAUREL GROUP, INC
%JOHN MATTHEWS
5119 CHANDELLE DR
PENSACOLA, FL 32507-8135

CERTIFICATE OF EXISTENCE

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

"THE LAUREL 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

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/27/02

FROM:
JOHN H MATTHEWS
5119 CHANDELLE DR
PENSACOLA, FL 32507-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003183563
ACCOUNT NUMBER: 00316099



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE