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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MJH

FILED

03 APR 14 AM 9:10

NOTED
03 APR 14 AM 9:10
JAN 14 2014

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diversified Conveyors, 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:

Cindy Tirinato
(Name of Person)

Diversified Conveyors, Inc.
(Firm/Company)

3160 Directors Row
(Address)

Memphis, TN 38131
(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Tirinato at (901) 396-5370 ext. 16
(Name of Person) (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. Diversified Conveyors, 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. TN 3. 62-1829831
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 1, 2000 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. 3160 Directors Row Memphis, TN 38131
(Principal office address)
3160 Directors Row Memphis TN 38131
(Current mailing address)
8. Conveyor installation
(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: CT Corporation System
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida 33324
(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.

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.

FILED
03 MAR 14 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

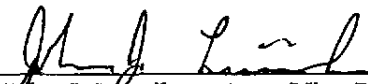
RE: **Diversified Conveyors, Inc.**

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 24, 2003

C T CORPORATION SYSTEM

By 
John J. Linnihan, Asst. Vice President

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas M Phillips

Address: 6269 Bent Creek Dr.

Germanatown, TN 38138

Director: Elizabeth M. Phillips

Address: 6269 Bent Creek Dr.

Germanatown, TN 38138

B. OFFICERS

President: Thomas M. Phillips

Address: 6269 Bent Creek Dr.

Germanatown, TN 38138

Vice President: _____

Address: _____

Secretary: Elizabeth M. Phillips

Address: 6269 Bent Creek Dr. Germanatown, TN 38138

Treasurer: _____

Address: _____

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

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

14. Thomas M. Phillips, President
(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: 02/13/2003
REQUEST NUMBER: 03044510
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/01/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0395088
JURISDICTION: TENNESSEE

TO:
DIVERSIFIED CONVEYORS, INC
%CINDY TIRINATO
3160 DIRECTORS ROW
MEMPHIS, TN 38131

REQUESTED BY:
DIVERSIFIED CONVEYORS, INC
%CINDY TIRINATO
3160 DIRECTORS ROW
MEMPHIS, TN 38131

CERTIFICATE OF EXISTENCE

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

"DIVERSIFIED CONVEYORS, 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 NOT 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: 02/13/03

FROM:
DIVERSIFIED CONVEYORS INC.
6929 BENT CREEK DR
GERMANTOWN, TN 38138-0000

RECEIVED: FEES \$60.00 \$0.00
TOTAL PAYMENT RECEIVED: \$60.00

RECEIPT NUMBER: 00003215209
ACCOUNT NUMBER: 00371695



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE