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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

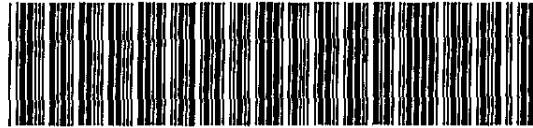
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN, JUN - 2 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARNETT NAYLOR, 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:

MARC NAYLOR

(Name of Person)

BARNETT NAYLOR, INC.

(Firm/Company)

493 N. FRONT ST SUITE 104

(Address)

MEMPHIS, TN 38105

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARC NAYLOR

(Name of Person)

at (901) 578-9307

(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. BARNETT NAYLOR 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. 04-3637435
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/01/2002 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. 493 N. FRONT ST SUITE 104 MEMPHIS, TN 38105
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. ALL LEGAL 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: ROMAN ALBANO
- Office Address: 2001 W BUSCH BLVD SUITE A
TAMPA, Florida 33612
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARC NAYLOR

Address: 6348 CHEYENNE DR

OLIVE BRANCH, MS 38654

Vice President: BARRY L BARNETT

8558 SHADY TRAIL COVE

Address: _____

CORDOVA, TN 38018

Secretary: LLOYD S BARNETT

Address: 431 N. EVERGREEN MEMPHIS, TN. 38112

Treasurer: _____

Address: _____

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. MARC NAYLOR - President

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

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services

312 Eighth Avenue North

5th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

ISSUANCE DATE: 05/09/2003
REQUEST NUMBER: 03129516
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/01/2002
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0420251
JURISDICTION: TENNESSEE

TO:
BARNETT NAYLOR
%TAMMYE MORGAN
493 N FRONT ST
MEMPHIS, TN 38105

REQUESTED BY:
BARNETT NAYLOR
%TAMMYE MORGAN
493 N FRONT ST
MEMPHIS, TN 38105

CERTIFICATE OF EXISTENCE

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

"BARNETT NAYLOR, 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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/09/03

FROM:
BARNETT NAYLOR INC
493 N FRONT ST
#104
MEMPHIS, TN 38105-0000

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

RECEIPT NUMBER: 00003284431
ACCOUNT NUMBER: 00383855



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE