

F04000000478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

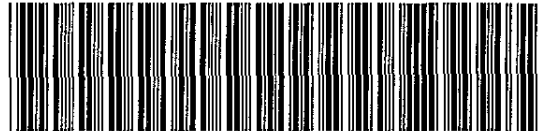
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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F04-478
Q

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IXT Solutions, 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:

LYLE BEASLEY
(Name of Person)
IXT Solutions, Inc.
(Firm/Company)
2020 Lindell Ave
(Address)
Nashville, TN 37203
(City/State and Zip code)

For further information concerning this matter, please call:

Lyle Beasley at (615) 620-4987
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

LYLE BEASLEY
2020 LINDELL AVENUE
NASHVILLE, TN 37203

SUBJECT: IXT SOLUTIONS, INC.
Ref. Number: W04000002255

We have received your document for IXT SOLUTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The document must have original signatures.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 504A00003075

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. IXT Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TENNESSEE 3. 62-1846346
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 22, 2001 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. 2020 Lindell Ave, Nashville, TN 37203
(Principal office address)

SAME (2020 Lindell Ave Nashville, TN 37203)
(Current mailing address)

8. PROVISION OF DOCUMENT CREATION & DELIVERY SERVICES
(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: AMANDA FARNSWORTH

Office Address: 603 LONGBOAT CLUB RD

LONG BOAT KEY, Florida 34228
(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.

Amanda Farnsworth
(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:

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04 JUN 23 AM 8:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Lyle Beasley
Address: 900 South Wilson Blvd
Nashville, TN 37203
Vice Chairman: Robert Rolfe
Address: 4424 Georgian Pl
Nashville, TN 37215
Director: Craig Hodges
Address: 2057 Stokes Ln
Nashville, TN 37215
Director: John Eakin
Address: 520 Jackson Blvd
Nashville, TN 37205

B. OFFICERS

President: Craig Hodges CEO: Lyle Beasley
Address: 2057 Stokes Ln 900 S Wilson Blvd
Nashville, TN Nashville, TN 37215
Vice President: Raj Bhavsar
Address: 105 Lancelot Ln
Franklin, TN 37064
Secretary: Robert Rolfe
Address: 4424 Georgian Pl 37215
Treasurer: Lyle Beasley
Address: 900 S Wilson Blvd 37215

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)
14. LYLE BEASLEY CEO IXT Solutions, Inc.
(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: 01/07/2004
REQUEST NUMBER: 04007530
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 02/22/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0403811
JURISDICTION: TENNESSEE

TO:
LYLE BEASLEY
2020 LINDELL AVE
NASHVILLE, TN 37203

REQUESTED BY:
LYLE BEASLEY
2020 LINDELL AVE
NASHVILLE, TN 37203

CERTIFICATE OF EXISTENCE

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

"IXT SOLUTIONS, 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: 01/07/04

FROM:
IXT SOLUTIONS
2020 LINDELL AVE
NASHVILLE, TN 37203-0000

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

RECEIPT NUMBER: 00003401919
ACCOUNT NUMBER: 00405656



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE