

FO4 000002582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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10/24/16--01025--014 **43.75

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2016 NOV 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NCX005
11/29/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE REZULT GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F04000002582

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRYAN LIMBAUGH
Name of Contact Person

THE REZULT GROUP, INC.
Firm/Company

750 OLD HICKORY BLVD, SEE 1-260
Address

BRENTWOOD, TN 37027
City/State and Zip Code

BLIMBAUGH @ REZULT GROUP. COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRYAN LIMBAUGH at (615) 724-6419
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2016

BRYAN LIMBAUGH
750 OLD HICKORY BLVD., STE 1-260
BRENTWOOD, TN 37027

SUBJECT: REZULT TECHNOLOGY, INC.
Ref. Number: F04000002582

We have received your document for REZULT TECHNOLOGY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 016A00023117

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000002582

(Document number of corporation (if known))

1. REZULT TECHNOLOGY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. TENNESSEE 3. 05/03/04
(Incorporated under laws of) (Date authorized to do business in Florida)

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2016 NOV 21 PM 1:53
CLERK OF STATE
TENNESSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/24/2010

5. THE RESULT GROUP, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

John Carrio

(Typed or printed name of person signing)

CEO

(Title of person signing)

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR
RESERVATION
OF CORPORATE NAME

FILED
RECEIVED
STATE OF TENNESSEE
For Office Use Only
2010 NOV 24 AM 8:26
TRE HARGETT
SECRETARY OF STATE

6796.0439

Note: An application for name reservation need not be filed with a charter (articles of incorporation).

To the Tennessee Secretary of State:

The undersigned hereby applies for reservation of the following corporate name for a period of four (4) months:

The Rezult Group, Inc.
(Name to be reserved)

Please check the appropriate box:

- ☒ This reservation is filed pursuant to Section 48-14-102 of the Tennessee Business Corporation Act.
☐ This reservation is filed pursuant to Section 48-54-102 of the Tennessee Nonprofit Corporation Act.

The name and address of the applicant is:

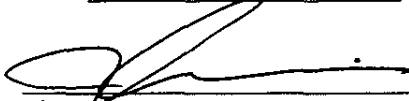
John Carrico

4016 Dorcas Drive

Nashville, TN 37215

Zip Code

Date: 11/22/10


Signature

John Carrico
Name (typed or printed)

CEO
Signer's Capacity (if other than individual capacity)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

BRYAN D LIMBAUGH
STE 1-260
750 OLD HICKORY BLVD
BRENTWOOD, TN 37027-4528

October 21, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0217936

Issuance Date: 10/21/2016
Copies Requested: 1

Document Receipt

Receipt #: 002938304 Filing Fee: \$20.00
Payment-Check/MO - REZULT GROUP, BRENTWOOD, TN \$20.00

Regarding: The Rezult Group, Inc.

Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 09/04/2002
Status: Active
Duration Term: Perpetual
Business County: DAVIDSON COUNTY

Control #: 432782
Date Formed: 09/04/2002
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

The Rezult Group, Inc.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

Verification #: 019575828