

FD4000004016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

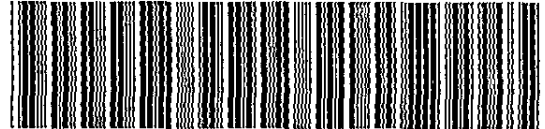
(Document Number)

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624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP
7/15/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ITC FINANCIAL LICENSES, INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth M. Miles
(Name of Person)

ITC Financial Licenses, Inc.
(Firm/Company)

P.O. Box 510
(Address)

West Point, GA 31833
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Miles at (706) 402-5840
(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 1, 2004

KENNETH M. MILES
ITC FINANCIAL LICENSES, INC.
PO BOX 510
WEST POINT, GA 31833

SUBJECT: ITC FINANCIAL LICENSES, INC.
Ref. Number: W04000021044

We have received your document for ITC FINANCIAL LICENSES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 104A00037635

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF
FLORIDA:

1. ITC FINANCIAL LICENSES, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0901196

(FEI number, if applicable)

4. 3/19/2004

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, FS.)

7. 1241 O.G. Skinner Drive, WEST POINT GA 31833

(Principal office address)

P.O. Box 510 , West Point, GA 31833

(Current mailing address)

8. Any lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in the 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)

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TALLAHASSEE, FLORIDA

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.



JOAN BOIDEN

(Registered agent's signature) **ASSISTANT SECRETARY**

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Campbell B. Lanier, III

Address: 1241 O.G. Skinner Drive
West Point, GA 31833

Vice Chairman: _____

Address: _____

Director: William B. Scott, III

Address: 1241 O.G. Skinner Drive
West Point, GA 31833

Director: Timothy B. Knight

Address: 1241 O.G. Skinner Drive
West Point, GA 31833

B. OFFICERS

President: William B. Scott, III

Address: 1241 O.G. Skinner Drive
West Point, GA 31833

Vice President: _____

Address: _____

Secretary: Timothy B. Knight

Address: 1241 O.G. Skinner Drive, West Point, GA 31833

Treasurer: Timothy B. Knight

Address: 1241 O.G. Skinner Drive, West Point, GA 31833

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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. Timothy B. Knight, Sec/Treas/CFO

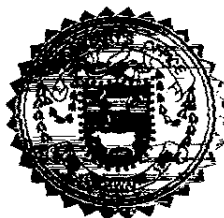
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ITC FINANCIAL LICENSES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 2004.



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040333322

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3101499

DATE: 05-10-04