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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BROUGH & STEPHENS 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:

Linda Richards  
(Name of Person)

Brough & Stephens Inc.  
(Firm/Company)

5050 Poplar Ave. Suite 1020  
(Address)

Memphis, TN 38157  
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Richards at ( 901 ) 684-1112  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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. Brough & Stephens 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. 62-0724577  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/15/1965 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5050 Poplar Ave. Suite 1020, Memphis, TN 38157  
(Principal office address)

5050 Poplar Ave., Suite 1020, Memphis, TN 38157  
(Current mailing address)

8. Engineering  
(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301  
(City) (Zip code)

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**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.*

*by Lisa Reeves, Assist Sec.*  
(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:

**A. DIRECTORS**

Chairman: Michael E. Stephens

Address: 5050 Poplar Ave. Suite 1020

Memphis, TN 38157

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Georgia E. Stephens

Address: 5050 Poplar Ave. Suite 1020

Memphis, TN 38157

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Michael E. Stephens

Address: 5050 Poplar Ave. Suite 1020

Memphis, TN 38157

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Georgia E. Stephens

Address: 5050 Poplar Ave. Suite 1020, Memphis, TN 38157

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Michael E. Stephens, President  
(Signature of Director or Officer listed in number 12 of the application)

14. Michael E. Stephens, 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: 12/20/2004  
REQUEST NUMBER: 04355530  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/15/1965  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0004121  
JURISDICTION: TENNESSEE

TO:  
BROUGH & STEPHENS INC  
5050 POPLAR AVE  
#1020  
MEMPHIS, TN 38157

REQUESTED BY:  
BROUGH & STEPHENS INC  
5050 POPLAR AVE  
#1020  
MEMPHIS, TN 38157

CERTIFICATE OF EXISTENCE

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

"BROUGH AND STEPHENS, 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/20/04

FROM:  
BROUGH & STEPHENS, INC.  
5050 POPLAR AVE.  
SUITE 1020  
MEMPHIS, TN 38157-0000

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

RECEIPT NUMBER: 00003617796  
ACCOUNT NUMBER: 00049879



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE