

F05000001419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

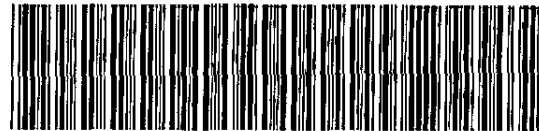
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800046256558

02/11/05--01042--011 **87.50

2005 MAR -7 P 12:42
FBI - FBI
RECEIVED
FBI - FBI
MAR 10 2005

Cert

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harpeth Financial Services, 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:

Liz Patterson
(Name of Person)

Harpeth Financial Services, Inc.
(Firm/Company)

631 2nd Avenue S. Suite 2F
(Address)

Nashville, TN 37210
(City/State and Zip code)

For further information concerning this matter, please call:

Liz Patterson at (615) 263-9730
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 15, 2005

LIZ PATTERSON
HARPETH FINANCIAL SERVICES, INC.
631 2ND AVENUE S., SUITE 2F
NASHVILLE, TN 37210

SUBJECT: HARPETH FINANCIAL SERVICES, INC.
Ref. Number: W05000007835

We have received your document for HARPETH FINANCIAL SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 205A00010578

**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. Harpeth Financial Services, Inc.

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

Harpeth Financial of Tennessee

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

2. Tennessee

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

3. _____

(FEI number, if applicable)

4. August 20, 2000

(Date of incorporation)

5. _____

(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. 631 2nd Avenue S. Suite 2F Nashville, TN 37210

(Principal office address)

631 2nd Avenue S. Suite 2F Nashville, TN 37210

(Current mailing address)

8. To originate mortgage loans

(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: Leigh Massey

Office Address: 3410 W. San Pedro St.

Tampa

(City)

, Florida 33629

(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mike Hodges

Address: 631 2nd Avenue S. Suite 2F

Nashville, TN 37210

Vice President: Daniel Garrott

Address: 631 2nd Avenue S. Suite 2F

Nashville, TN 37210

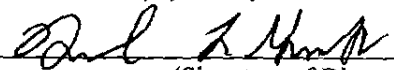
Secretary: Peter Curry

Address: 631 2nd Avenue S. Suite 2F Nashville, TN 37210

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Daniel Garrott
(Typed or printed name and capacity of person signing application)

RECEIVED
2005 MAR -7 P 12:42
TALLAHASSEE, FL
SECRETARY OF STATE

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 02/24/2005
REQUEST NUMBER: 05055102
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 06/06/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0313374
JURISDICTION: TENNESSEE

TO:
LIZ PATTERSON
631 2ND AVE SOUTH
SUITE 2F
NASHVILLE, TN 37210

REQUESTED BY:
LIZ PATTERSON
631 2ND AVE SOUTH
SUITE 2F
NASHVILLE, TN 37210

CERTIFICATE OF EXISTENCE

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

"HARPETH FINANCIAL SERVICES, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -7 P 12:42

FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/24/05

FROM:
HARPETH FINANCIAL SERVICES>404 MORROW RD
404 MORROW RD
NASHVILLE, TN 37209-0000

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

RECEIPT NUMBER: 00003662742
ACCOUNT NUMBER: 00344940



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE