

F05000006758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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\$

W05-48095
J. BRYAN OCT 20 2005

AR/PFIS \$1300.00
FF \$70

J. BRYAN NOV 21 2005

FILED
2005 NOV 21 PM 2
TALLAHASSEE, FLO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The International Group of Tennessee, 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:

Samuel O'Rear

(Name of Person)

The International Group of Tennessee, Inc.

(Firm/Company)

12157 West Linebaugh Avenue, Suite 313

(Address)

Tampa, FL 33626

(City/State and Zip code)

For further information concerning this matter, please call:

Louis Traylor, CPA

(Name of Person)

at (901) 365-6386

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

October 20, 2005

SAMUEL O'REAR
THE INTERNATIONAL GROUP OF TENNESSEE, IN
12157 WEST LINEBAUGH AVENUE, STE. 313
TAMPA, FL 33626

SUBJECT: THE INTERNATIONAL GROUP OF TENNESSEE, INC.
Ref. Number: W05000048095

FILED
2005 NOV 21 PM 2:45
JUDICIAL DEPARTMENT
TALLAHASSEE, FLORIDA

We have received your document for THE INTERNATIONAL GROUP OF TENNESSEE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00063985



FILED
2005 NOV 21 PM 2:45
TALLAHASSEE, FLORIDA

October 28, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The International Group of Tennessee, Inc. Ref. # W05000048095

Letter # 605A00063985

To Whom It May Concern:

Reference is made to your letter dated October 20, 2005, addressed to the above referenced Taxpayer, assessing a civil penalty for transacting business in Florida prior to qualification. In reply, the following arguments are submitted:

A. Name and Address of Taxpayer:

The International Group of Tennessee, Inc.
12157 West Linebaugh Avenue, Suite 313
Tampa, FL 33626

A. Years and Amounts Involved:

<u>Year</u>	<u>Amount</u>
2003	\$ 1,000.00
2004	\$ 1,000.00
TOTAL	\$ 2,000.00

A. Findings to Which Taxpayer Takes Exception:

Assessment of Civil Penalty at the Maximum allowed per year by Florida Statutes.

A. Laws and Facts Upon Which Taxpayer Relies:

Statement of Law: Florida Statutes code Section 607.1502(4) states that a corporation shall be liable for a civil penalty of "not less than \$500 or more than \$1,000" for each year during which it transacts business in the state of Florida without a certificate of authority.

Statement of Fact: Taxpayer concurs that a Certificate of Authority to transact business was not obtained from the Department of State for these years. However, Taxpayer maintains that the failure to obtain the Certificate was due to an Administrative over-site, and not due to willful neglect. Taxpayer also concurs that an assessment of a civil penalty is warranted, however, Taxpayer requests that the penalty be assessed at the minimum of \$500 per year rather than the maximum of \$1,000 per year. In consideration of this lesser penalty, please note that the Taxpayer did not intentionally neglect to obtain the Certificate of Authorization, but that the failure to do so was due to reasonable cause and Administrative error. Taxpayer also requests that it be taken into consideration that the corporation has duly and timely filed and paid the Corporate Income/Franchise and Emergency Excise Tax Returns with the state of Florida for the years involved.

Please find the enclosed check in the amount of \$1,000, or \$500 per year, in the anticipation that the above request to lower the penalty be honored. Thank you for your consideration of this matter.

Respectfully Submitted,

Samuel O'Rear, President
The International Group of Tennessee, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2005

SAMUEL O'REAR
THE INTERNATIONAL GROUP OF TENNESSEE, IN
12157 WEST LINEBAUGH AVENUE, STE. 313
TAMPA, FL 33626

SUBJECT: THE INTERNATIONAL GROUP OF TENNESSEE, INC.
Ref. Number: W05000048095

FILED
2005 NOV 21 PM 2:45
TALLAHASSEE, FLORIDA

We have received your document for THE INTERNATIONAL GROUP OF TENNESSEE, INC. and your check(s) totaling \$1070.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1300.00.

The total amount due is \$1370.00.

There is a balance due of \$300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 805A00066057

**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. The International Group of Tennessee, 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

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

3. 62-1473935

(FEI number, if applicable)

4. 01/01/91

(Date of incorporation)

5. Perpetual

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

6. 01/01/03

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

7. 10320 Saville Rowe Lane, Tampa FL 33626

(Principal office address)

12157 West Linebaugh Avenue, Suite 313, Tampa FL 33626

(Current mailing address)

8. Consulting 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 NOT acceptable)

Name:

Samuel O'Rear

Office Address:

10320 Saville Rowe Lane

Tampa

(City)

, Florida

33626

(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:

FILED
2005 NOV 21 PM 2:45
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Samuel O'Rear

Address: 10320 Saville Rowe Lane, Tampa FL 33626

Vice Chairman: _____

Address: _____

Director: Susan Hadaway O'Rear

Address: 10320 Saville Rowe Lane, Tampa FL 33626

Director: _____

Address: _____

B. OFFICERS

President: Samuel O'Rear

Address: 10320 Saville Rowe Lane, Tampa FL 33626

Vice President: _____

Address: _____

Secretary: Susan Hadaway O'Rear

Address: 10320 Saville Rowe Lane, Tampa FL 33626

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. _____

Samuel D. O'Rear, President

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

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2005 NOV 21 PM 2:45
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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

ISSUANCE DATE: 10/12/2005
REQUEST NUMBER: 05285508
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 08/23/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0244221
JURISDICTION: TENNESSEE

TO:
SAMUEL O'REAR
12157 W LINEBAUGH AV
STE 313
TAMPA, FL 33626

REQUESTED BY:
SAMUEL O'REAR
12157 W LINEBAUGH AV
STE 313
TAMPA, FL 33626

CERTIFICATE OF EXISTENCE

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

FILED
2005 NOV 21 PM 2:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE ON DATE: 10/12/05

FROM: INTERNATIONAL GROUP INC (FL)
11906 MARBLEHEAD DR.
TAMPA, FL 33626-2519

RECEIVED:	FEES	\$0.00
	\$20.00	
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER: 00003810920		
ACCOUNT NUMBER: 00420434		



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE