

May '03 04:10
Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CHECKMATE
Account Number : I20030000146
Phone : (941) 922-2801
Fax Number : (941) 922-7741

FILED
06 MAY -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

DIXIE CONSTRUCTION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIXIE CONSTRUCTION, 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:

LEAH HARN

(Name of Person)

CHECK MATE

(Firm/Company)

4411 BEE RIDGE ROAD, #257

(Address)

SARASOTA, FL 34233

(City/State and Zip code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Person)

at (941) 922-2801

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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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SECRETARY OF STATE

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. DIXIE CONSTRUCTION, INC.

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

DIXIE CONSTRUCTION OF TENNESSEE, INC.

(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. 62-1454451

(FEI number, if applicable)

4. JULY 8, 1988

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 4305 BLUFF CITY HWY BLUFF CITY, TN 37618

(Principal office address)

108 HARBOR COURT PINEY FLATS, TN 37686

(Current mailing address)

8. ANY & ALL LAWFUL BUSINESS

(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: BOB BROWN

Office Address: 2967 SOUT ATLANTIC AVE., #1701

DAYTONA BEACH SHORES, Florida 32118

(City)

(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.

Bob Brown

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
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TALLAHASSEE, FLORIDA

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B. OFFICERSPresident: BOB BROWNAddress: 108 HARBOR COURT
PINEY FLATS, TN 37686Vice President: DAVIS S. BROWNAddress: 289 BEAVER ROAD
BLUFF CITY, TN 37618Secretary: PATSY BROWNAddress: 108 HARBOR COURT PINEY FLATS, TN 37686Treasurer: PATSY BROWNAddress: 108 HARBOR COURT PINEY FLATS, TN 37686**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Bob Brown
(Signature of Director or Officer listed in number 12 of the application)14. BOB BROWN
(Typed or printed name and capacity of person signing application)

DIVISION OF CORPORATIONS
NEW FILING SECTION
FOREIGN CORPORATION QUALIFICATION

DIXIE CONSTRUCTION, INC.
4305 BLUFF CITY HWY
BLUFF CITY, TN 37618

ADDITIONAL OFFICER

VICE PRESIDENT: ADAM BROWN

ADDRESS: 417 WIMBERLY CIRCLE,

BRISTOL, TN 37620

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TALLAHASSEE, FLORIDA

May 03 06 04:10p Check Mate
May 03 06 09:04a Bob Brown

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423 538 7842

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Secretary of State
Division of Business Services
312 Eighth Avenue North
4th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/27/2006
REQUEST NUMBER: 06110547A
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 07/08/1988
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0205098
JURISDICTION: TENNESSEE

TO:
DIXIE CONSTRUCTION INC.
C/O BOB BROWN
108 HARBOR CT
PINEY FLATS, TN 37888

REQUESTED BY:
DIXIE CONSTRUCTION INC.
C/O BOB BROWN
108 HARBOR CT
PINEY FLATS, TN 37888

CERTIFICATE OF EXISTENCE

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

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/20/06

FROM:
DIXIE CONSTRUCTION, INC.
108 HARBOR CT,
PINEY FLATS, TN 37888-0000

RECEIVED: FEES \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00
RECEIPT NUMBER: 00003926280
ACCOUNT NUMBER: 00496564



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE