

F060000006399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

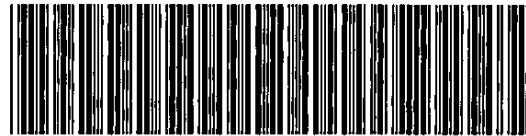
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100079963651

09/25/06--01036--004 **70.00

FILED

06 Sep 25 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

10/9/06
~~10/6/06~~
9/26/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beech Construction 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:

Danny Griffin

(Name of Person)

Beech Construction Services, Inc.

(Firm/Company)

551 Huntley Industrial Drive, Suite B

(Address)

Smyrna, TN 37167

(City/State and Zip code)

For further information concerning this matter, please call:

Danny Garrison

(Name of Person)

at (615) 642-3963

(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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06 Sept 25 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2006

DANNY GRIFFIN
551 HUNTLEY INDUSTRIAL DRIVE SUITE B
SMYRNA, TN 37167

SUBJECT: BEECH CONSTRUCTION SERVICES, INC.
Ref. Number: W06000042054

We have received your document for BEECH CONSTRUCTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 206A00057229

**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.

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06 SEPT 25 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Beech Construction Services, 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. **62-1549650**

(FEI number, if applicable)

4. **11/24/1993**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **551 Huntley Industrial Drive, Suite B, Smyrna, TN 37167**

(Principal office address)

Same

(Current mailing address)

8. **For Profit**

(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: **Danny Garrison**

Office Address: **2800 Caribbean Isle Blvd #807**

Melbourne

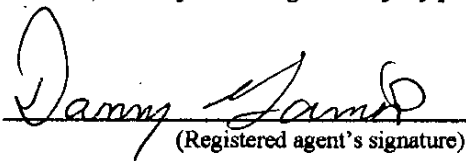
(City)

, Florida **32935**

(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: Clayton King

Address: 3999 Nashville Hwy
Lewisburg, TN 37091

Vice President: Danny Griffin

Address: 3237 Thoroughbred Dr
Hermitage TN 37076

Secretary: Gene Pierce

Address: 2314 Nashboro Blvd., Nashville, TN 37217

Treasurer: Gene Pierce

Address: 2314 Nashboro Blvd., Nashville, TN 37217

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NASHVILLE, FLORIDA

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

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

14. Clayton King, 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: 09/14/2006
REQUEST NUMBER: 06257509
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/24/1993
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0272783
JURISDICTION: TENNESSEE

TO:
DANNY GRIFFIN
551 HUNTLEY
INDUSTRIAL DR-#B
SMYRNA, TN 37167

REQUESTED BY:
DANNY GRIFFIN
551 HUNTLEY
INDUSTRIAL DR-#B
SMYRNA, TN 37167

CERTIFICATE OF EXISTENCE

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

FILED
06 Sept 26 PM 4:45
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/14/06

FROM:
BEECH CONSTRUCTION SERVICES, INC.
PO BOX 976
LAVERGNE, TN 37086-0000

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

RECEIPT NUMBER: 00004026704
ACCOUNT NUMBER: 00189324



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE