

F06000007258

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000279612 3)))



H060002796123ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 20 PM 1:05

FOREIGN PROFIT/NONPROFIT CORPORATION

Miller - McCoy, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

VH

**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. Miller-McCoy, 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. 62-1203965

(FEI number, if applicable)

4. July 2, 1984

(Date of incorporation)

5. Perpetual

(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. 915 Creekside Road - Chattanooga, Tennessee 37406

(Principal office address)

Same

(Current mailing address)

8. Obtain Certificate of Authorization ; All lawful purposes

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

Jennifer F. Aultman
Assistant Secretary

By: _____

(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:

FL017 - 02/27/2006 CT System Online

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 20 PM 1:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 20 PM 1:05

A. DIRECTORS

Chairman: Richard Wayne McCoy

Address: P.O. Box 5054

Chattanooga, Tennessee 37406

Vice Chairman: Charles R. Miller, Jr.

Address: 1007 River Bend Drive

Chattanooga, Tennessee 37419

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Wayne McCoy

Address: P.O. Box 5054

Chattanooga, Tennessee 37406

Vice President: _____

Address: _____

Secretary: Charles R. Miller, Jr.

Address: 1007 River Bend Drive - Chattanooga, Tennessee 37419

Treasurer: Charles R. Miller, Jr.

Address: Same

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

3. Richard Wayne McCoy
(Signature of Director or Officer listed in number 12 of the application)

14. Richard Wayne McCoy, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 20 PM 1:05

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

ISSUANCE DATE: 11/20/2008
REQUEST NUMBER: 08321164A
TELEPHONE CONTACT: (615) 741-8488
CHARTER/QUALIFICATION DATE: 07/02/1984
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0143514
JURISDICTION: TENNESSEE

TO:
CFS
8161 HWY 100
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HWY 100
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

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

"MILLER-MCCOY, 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

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/17/08

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$120.00 \$0.00
TOTAL PAYMENT RECEIVED: \$120.00
RECEIPT NUMBER: 00004051194
ACCOUNT NUMBER: 00101230



Riley C Darnell
RILEY C. DARNELL
SECRETARY OF STATE