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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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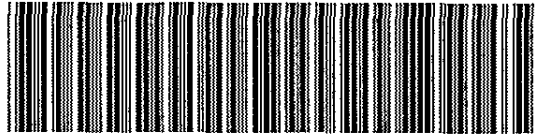
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/07

COVER LETTER

FILED
07 JAN -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: VAUGHT ENTERPRISES, 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:

TIM BOYD, CPA
(Name of Person)

PERRY, MCCAIN & BOYD, CPA, PC
(Firm/Company)

309 NORTH MARKET ST
(Address)

PARIS, TN 38242
(City/State and Zip code)

For further information concerning this matter, please call:

TIM BOYD, CPA at 731-642-1755
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

**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. VAUGHT ENTERPRISES, INC.

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

VAUGHT SALES COMPANY

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

2. KY

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

3. 61-1082351

(FEI number, if applicable)

4. 06/11/1985

(Date of incorporation)

5. PERPETUAL

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

6. 01-11-2007

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

7. 408 N 12TH ST, MURRAY, KY 42071

(Principal office address)

408 N 12TH ST, MURRAY, KY 42071

(Current mailing address)

8. SALES OF FURNITURE

(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: ROBERT VAUGHT

Office Address: 1901 NORTH T ST

PENSACOLA

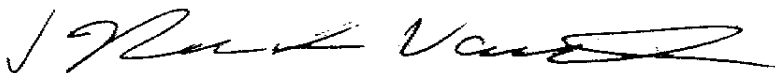
(City)

, Florida 32505

(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: ROBERT VAUGHT

Address: 408 N 12TH ST

MURRAY, KY 42071

Vice Chairman: _____

Address: _____

Director: CHRIS VAUGHT

Address: 408 N 12TH ST

MURRAY, KY 42071

Director: SHEILA VAUGHT

Address: 408 N 12TH ST

MURRAY, KY 42071

B. OFFICERS

President: ROBERT VAUGHT

Address: 408 N 12TH ST

MURRAY, KY 42071

Vice President: CHRIS VAUGHT

Address: 408 N 12TH ST

MURRAY, KY 42071

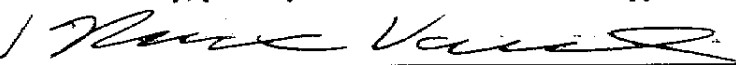
Secretary: SHEILA VAUGHT

Address: 408 N 12TH ST, MURRAY, KY 42071

Treasurer: _____

Address: _____

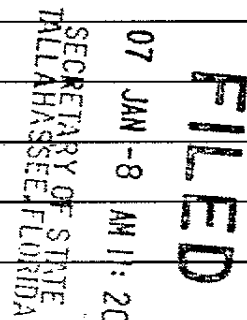
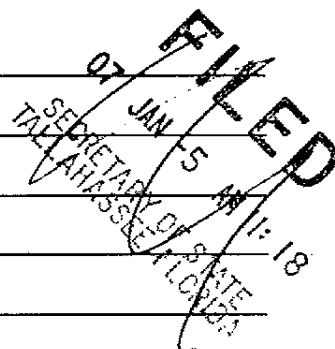
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. ROBERT VAUGHT, DIRECTOR, PRESIDENT

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



Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

VAUGHT ENTERPRISES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is June 11, 1985 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5th day of January, 2007.

Certificate Number: 41745

Jurisdiction: VAUGHT ENTERPRISES INC

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
41745/0202700

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