

F07000000702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

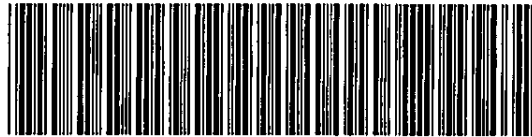
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 7 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WRIGHT CONSTRUCTION COMPANY
(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:

BARRY ALAN JONES, CFO
(Name of Person)
WRIGHT CONSTRUCTION COMPANY
(Firm/Company)
3770 CHERRY RD.
(Address)
MEMPHIS TN 38118
(City/State and Zip code)

For further information concerning this matter, please call:

BARRY ALAN JONES at (901) 375-9212
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2007

BARRY ALAN JONES
3770 CHERRY RD
MEMPHIS, TN 38118

SUBJECT: WRIGHT CONSTRUCTION COMPANY
Ref. Number: W07000003076

We have received your document for WRIGHT CONSTRUCTION COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 207A00004506

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. WRIGHT CONSTRUCTION COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. TENNESSEE 3. 60-1486347
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-14-1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTED AS OF 1-16-2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3770 CHERRY RD. MEMPHIS TN 38118
(Principal office address)
3770 CHERRY RD. MEMPHIS TN 38118
(Current mailing address)
8. CONCRETE RESTORATION AND/OR CONSTRUCTION
(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: C.T. CORPORATION SYSTEM
- Office Address: 1200 SOUTH PINE ISLAND RD.
PLANTATION, FL, Florida 33324
(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.


(Registered agent's signature)

James M. Halpin
Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Barry Alan Jones

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

14. BARRY ALAN JONES CFO, SECRETARY

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

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TALLAHASSEE, FLORIDA

List of Officers & Board of Directors

Wright Construction Company
3770 Cherry Road
Memphis, TN 38118
901-375-9212 fax 901-375-0118
FEIN: 62-1486347

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Corporate Officers:

President:	Dennis J. Wright, 3770 Cherry Road, Memphis, TN 38118
Vice-President:	Kevin L. Wright, 3770 Cherry Road, Memphis, TN 38118
Secretary, Controller, CFO:	Barry A. Jones, 3770 Cherry Road, Memphis, TN 38118
Treasurer:	Sherril A. Wright, 3770 Cherry Road, Memphis, TN 38118

Board of Directors:

Dennis J. Wright, 3770 Cherry Road, Memphis, TN 38118
Kevin L. Wright, 3770 Cherry Road, Memphis, TN 38118
Barry A. Jones, 3770 Cherry Road, Memphis, TN 38118
Sherril A. Wright, 3770 Cherry Road, Memphis, TN 38118

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

ISSUANCE DATE: 01/30/2007
REQUEST NUMBER: 07030514
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/14/1992
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0248821
JURISDICTION: TENNESSEE

TO:
BARRY JONES %WRIGHT CONSTRUCTION CO
3770 CHERRY RD

MEMPHIS, TN 38118

REQUESTED BY:
BARRY JONES %WRIGHT CONSTRUCTION CO
3770 CHERRY RD

MEMPHIS, TN 38118

CERTIFICATE OF EXISTENCE

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

"WRIGHT CONSTRUCTION COMPANY"

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/30/07

FROM:
WRIGHT CONSTRUCTION CO (3770 CHERRY RD)
3770 CHERRY RD

MEMPHIS, TN 38118-0000

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

RECEIPT NUMBER: 00004085306
ACCOUNT NUMBER: 00307686



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE