

F07000005989

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.

(((H07000292379 3)))



H070002923793ABC8

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) 617-6381

## From:

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

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 12/5/07

FILED  
07 DEC -5 AM 10:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## FOREIGN PROFIT/NONPROFIT CORPORATION

TSO Deep South, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

MRS 12/10

Electronic Filing Menu

Corporate Filing Menu

Help



December 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: TSO DEEP SOUTH, INC.  
REF: W07000059276

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: B07000292379  
Letter Number: 707A00068870

P.O BOX 6327 - Tallahassee, Florida 32314

**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. TSO Deep South, Inc.

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

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

2. Delaware

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

3. 26-1477514

(FBI number, if applicable)

4. November 29, 2007

(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. 1401 Peachtree Street, Suite 400, Atlanta, Georgia 30309

(Principal office address)

1401 Peachtree Street, Suite 400, Atlanta, Georgia 30309

(Current mailing address)

8. real estate

(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 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.*

C T Corporation System

By: Marie Edwards

(Registered agent's signature)

**Marie Edwards Asst. 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.

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

FILED - 12/07/2007 CT Corp. Office

FILED  
07 DEC -5 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Chairman:** A. Boyd Simpson

**Address:** 1401 Peachtree Street, Suite 400, Atlanta, Georgia 30309

**Vice Chairman:** Melody Mann-Simpson

**Address:** 1401 Peachtree Street, Suite 400, Atlanta, Georgia 30309

**Director:**

**Address**

## Directori

**Address:**

**President:** A. Boyd Simpson

**Address:** 1401 Peachtree Street, Suite 400, Atlanta, Georgia 30309

**Vice President:** Melody Mann-Simpson

**Address:** 1401 Peachtree Street, Suite 400, Atlanta, Georgia 30309

**Secretary:** Melody Mann-Simpson

**Address:** 1401 Peachtree Street, Suite 400, Atlanta, Georgia 30309

**Troubleshooting**

**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.**

A. BOYD SIMPSON, PRESIDENT

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

FILED

07 DEC -5 AM 10:06

**Delaware**

*The First State*

PAGE 1 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TSO DEEP SOUTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4463979 8300

071267421

You may verify this certificate online  
at [corp.delaware.gov/authrec.shtml](http://corp.delaware.gov/authrec.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6196027

DATE: 11-29-07