F08000000262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

1/18/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ETC Partners Management, 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:

Croley W. Graham, Jr.
(Name of Person)

ETC Management, LLC
(Firm/Company)

30 Burton Hills Blvd., Suite 225
(Address)

Nashville, TN 37215
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Beth Chambers at (615) 627-3907
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, 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. ETC Partners Management, 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. Texas
(State or country under the law of which it is incorporated)

3. 01-0690019
(FEI number, if applicable)

4. 12/28/2001
(Date of incorporation)

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

6. 01/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 N. Woodland Blvd., Suite 301, DeLand, FL 32720
(Principal office address)

101 N. Woodland Blvd., Suite 301, DeLand, FL 32720
(Current mailing address)

8. Transaction of any or all lawful business
(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: ~~Janet Martinez~~ JANET E. MARTINEZ, P.A.

Office Address: 203 East Rich Avenue

DeLand, Florida 32724
(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.

JANET E. MARTINEZ, P.A.

____
(Registered agent's signature)
By: Janet E. Martinez, Its President

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Elizabeth Turner Campbell

Address: 2228 Hontoon Road
DeLand, FL 32720

Vice Chairman: Croley W. Graham, Jr.

Address: 30 Burton Hills Blvd., Suite 225
Nashville, TN 37215

Director:

Address:

Director:

Address:

B. OFFICERS

President: Croley W. Graham, Jr.

Address: 30 Burton Hills Blvd., Suite 225
Nashville, TN 37215

Vice President:

Address:

Secretary: Elizabeth Turner Campbell

Address: 2228 Hontoon Road, DeLand, FL 32720

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. Croley W. Graham, Jr.
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Phil Wilson
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ETC Partners Management, Inc. (file number 800040291), a Domestic For-Profit Corporation, was filed in this office on December 28, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 03, 2008.

Phil Wilson
Secretary of State