

FO8 000003232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

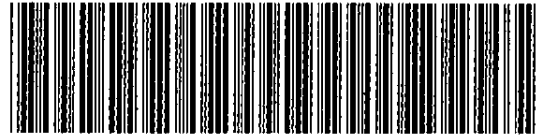
(Document Number)

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08 JUL 10 AM 8:01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/23/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

ELIZABETH HALL
208 DRAGON DRIVE
DICKSON, TN 37055

SUBJECT: SPECIALIZED COMMUNICATIONS COMPANIES, INC.
Ref. Number: W08000032944

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

The date on your certificate and the date on line 4 need to be the same.,

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 408A00040910

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Specialized Communications Companies, 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:

Elizabeth A. Hall

(Name of Person)

Specialized Communications Companies, Inc.

(Firm/Company)

208 Dragon Drive

(Address)

Dickson, TN 37055

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth A. Hall at (615) 740-1200 Ext. 303
(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

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. Specialized Communications Companies, Inc.

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

SCC, Inc.

(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. 62-1711091

(FEI number, if applicable)

4. 9/24/1997

(Date of incorporation)

5. perpetual

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

6. 6-1-2008

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

7. N/A

(Principal office address)

208 Dragon Drive, Dickson, TN 37055

(Current mailing address)

8. installation of satellite equipment

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida

33331

(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.

Stephanie Reese, Special Asst. Sec.
(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.

FILED
09 JUL 10 AM 9:00
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Elizabeth A. Hall

Address: 108 Clairmont Drive Dickson TN 37055

Vice Chairman: William H. Hall II

Address: 108 Clairmont Drive Dickson TN 37055

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth A. Hall

Address: 108 Clairmont Drive Dickson TN 37055

Vice President: William H. Hall II

Address: 108 Clairmont Drive Dickson TN 37055

Secretary: William H. Hall II

Address: 108 Clairmont Drive Dickson TN 37055

Treasurer: Elizabeth A. Hall

Address: 108 Clairmont Drive Dickson TN 37055

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. Elizabeth A. Hall, President

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

FILED
08 JUL 10 AM 9 01
FEDERAL RESERVE BANK
MEMPHIS, TENN.

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

ISSUANCE DATE: 06/09/2008
REQUEST NUMBER: 08161547
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/24/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0338027
JURISDICTION: TENNESSEE

TO:
ELIZABETH A HALL
208 DRAGON DR

DICKSON, TN 37055

REQUESTED BY:
ELIZABETH A HALL
208 DRAGON DR

DICKSON, TN 37055

CERTIFICATE OF EXISTENCE

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

"SPECIALIZED COMMUNICATIONS COMPANIES, 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

FILED
08 JUL 10 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/09/08

FROM:
SPECIALIZED COMMUNICATIONS COMPANIES
208 DRAGON DR

DICKSON, TN 37055-0000

RECEIVED: FEES \$180.00 \$0.00

TOTAL PAYMENT RECEIVED: \$180.00

RECEIPT NUMBER: 00004435405
ACCOUNT NUMBER: 00540851



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE