

Division of Corporation

Page 1 of 1

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED
08 DEC 31 AM 9:05
DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Bath Fitter Tennessee, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7
1
1
1
1

Electronic Filing Menu

Corporate Filing Menu

Help

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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. Bath Fitter Tennessee, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Tennessee
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 02/01/2000
(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. 102 Evergreen Drive, Springfield, TN 37172
(Principal office address)
102 Evergreen Drive, Springfield, TN 37172
(Current mailing address)
8. Bathroom renovation
(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: UCC Filing & Search Services, Inc.
Office Address: 1574 Village Sq. Blvd. Ste 100
Tallahassee Florida 32309
(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.

AG Sam Hand 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.

PAC988

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 31 PM 4:01

FILED

ISSUANCE DATE: 10/09/2008
REQUEST NUMBER: 08283538
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 02/01/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0383873
JURISDICTION: TENNESSEE

TO:
WHITE & REASOR
3102 WEST END AVE
NASHVILLE, TN 37203

REQUESTED BY:
WHITE & REASOR
3102 WEST END AVE
NASHVILLE, TN 37203

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

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/09/08

FROM:
WHITE & REASOR PLC (3102 WEST END AVE)
3102 WEST END AVENUE
2 AMERICAN CTR/#1150
NASHVILLE, TN 37203-1304

RECEIVED:	FEE\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER:	00004485619	
ACCOUNT NUMBER:	00001558	



SS-4453

Riley C. Darnell
RILEY C. DARNELL
SECRETARY OF STATE