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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

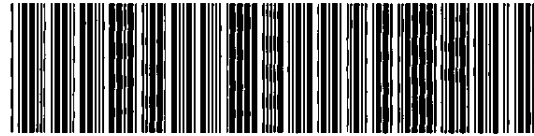
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/12/09--01015--012 **78.75

FILED
09 MAY 12 PM 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Providential Fabricators, 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:

Brad Brown

(Name of Person)

Providential Fabricators, Inc.

(Firm/Company)

P.O. Box 149

(Address)

Webb, AL 36376

(City/State and Zip code)

For further information concerning this matter, please call:

Brad Brown

(Name of Person)

at (334) 793-1290

(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. Providential Fabricators, 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. Tennessee 3. 58-2615789
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/15/01 5. Perpetual
(Date of incorporation) (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. 1340 Channel Avenue Memphis, TN 38113
(Principal office address)

P.O. Box 149 Webb AL 36376
(Current mailing address)

8. Geographic proximity to Florida
(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)

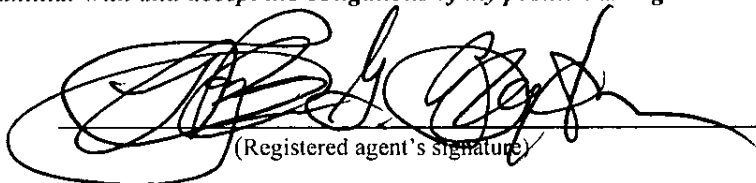
Name: Wayne G. Braxton

Office Address: 1067 Main Street

Chipley, Florida 32428
(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)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John E. Downs

Address: P.O. Box 149

Webb, AL 36376

Vice President: William T Ferrari

Address: 1340 Channel Avenue

Memphis, TN 38113

Secretary: Johnny L Cook

Address: P.O. Box 149 Webb, AL 36376

Treasurer: Johnny L. Cook

Address: P.O. Box 149 Webb, AL 36376

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

13. Johnny L Cook

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

14. Johnny L Cook Secretary / Treasurer

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

09 MAY 12 PM 12:30
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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

ISSUANCE DATE: 05/04/2009
REQUEST NUMBER: 091241008
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/15/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0408170
JURISDICTION: TENNESSEE

TO:
PROVIDENTIAL FABRICATORS INC.
BRAD BROWN
PO BOX 149
WEBB, AL 36376

REQUESTED BY:
PROVIDENTIAL FABRICATORS INC.
BRAD BROWN
PO BOX 149
WEBB, AL 36376

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PROVIDENTIAL FABRICATORS, 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 NOT 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

09 MAY 12 PM 12:30
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/04/09

FROM:
PROVIDENTIAL FABRICATORS, INC.
1340 CHANNEL AVENUE
MEMPHIS, TN 38113-0000

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

RECEIPT NUMBER: 00004594134
ACCOUNT NUMBER: 00367660



Tre Hargett
TRE HARGETT
SECRETARY OF STATE