

F09000002609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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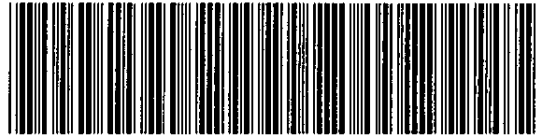
(Business Entity Name)

(Document Number)

Certified Copies _____ : Certificates of Status _____

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06/29/09--01059--004 **70.00

2009 JUN 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature] 6/30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: We The Kings, 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:

Jamie Humphres

Name of Person

Humphres Business Management

Firm/Company

3011 Harrah Drive, Suite K

Address

Spring Hill, TN 37174

City/State and Zip code

jamie@humphresbm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Humphres

Name of Person

at (615) 302-8435

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. We The Kings, 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. 26-1175240
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/4/2007 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. 3011 Harrah Drive, Suite K Spring Hill, TN 37174
(Principal office address)

3011 Harrah Drive, Suite K Spring Hill, TN 37174
(Current mailing address)

8. musical group performance (band)
(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 Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.

By: Amy Purdy 6/23/09
(Registered agent's signature)

Amy Purdy, Assistant 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:

A. DIRECTORS

Chairman: Travis Randall Clark

Address: 3011 Harrah Drive, Suite K Spring Hill, TN 37174

Vice Chairman: Daniel Lee Duncan

Address: 3011 Harrah Drive, Suite K Spring Hill, TN 37174

Director: Ryan Hunter Thomsen

Address: 3011 Harrah Drive, Suite K Spring Hill, TN 37174

Director: Andrew Regal Thomsen

Address: 3011 Harrah Drive, Suite K Spring Hill, TN 37174

B. OFFICERS

President: Travis Randall Clark

Address: 3011 Harrah Drive, Suite K Spring Hill, TN 37174

Vice President: Daniel Lee Duncan

Address: 3011 Harrah Drive, Suite K Spring Hill, TN 37174

Secretary: Ryan Hunter Thomsen

Address: 3011 Harrah Drive, Suite K Spring Hill, TN 37174

Treasurer: Andrew Regal Thomsen

Address: 3011 Harrah Drive, Suite K Spring Hill, TN 37174

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

13. Travis Clark - President

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

14. Travis Randall Clark, President

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

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

ISSUANCE DATE: 06/24/2009
REQUEST NUMBER: 09175518
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/03/2007
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0560191
JURISDICTION: TENNESSEE

TO:
JAMIE HUMPHRES
3011 HARRAH DR
STE K
SPRING HILL, TN 37174

REQUESTED BY:
JAMIE HUMPHRES
3011 HARRAH DR
STE K
SPRING HILL, TN 37174

CERTIFICATE OF EXISTENCE

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

"WE THE KINGS 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: 06/24/09

FROM:
WE THE KINGS, INC/HUMPHRES & ASSOCIATES
631 2ND AVE S
STE 300
NASHVILLE, TN 37210-0000

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

RECEIPT NUMBER: 00004638221
ACCOUNT NUMBER: 00637301



Tre Hargett
TRE HARGETT
SECRETARY OF STATE