

F09000003682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

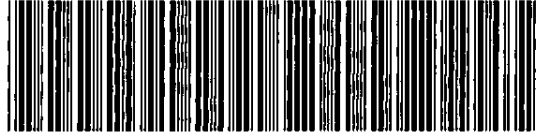
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/09/09--01027--022 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 17 2009
645
W09-40598

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WRIGHT BROTHERS CONSTRUCTION CO., 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:

CINDY FREEMAN

Name of Person

WRIGHT BROTHERS CONSTRUCTION CO., INC.

Firm/Company

1500 LAUDERDALE MEMORIAL HIGHWAY N

Address

CHARLESTON, TN 37310-6641

City/State and ZIP code

CFREEMAN@WBCCI.COM

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

For further information concerning this matter, please call:

CINDY FREEMAN

at

(423) 336-2261

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

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TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPSTECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2009.

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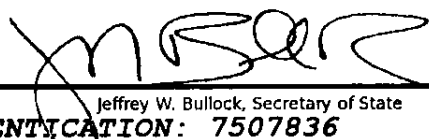
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3120452 8300

090828388

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7507836

DATE: 09-02-09

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. WRIGHT BROTHERS CONSTRUCTION ~~XXXXXX~~ COMPANY, 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

(State or country under the law of which it is incorporated)

3. 62-0860614

(FEI number, if applicable)

4. 01/06/1972

(Date of incorporation)

5. _____

(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. 1500 LAUDERDALE MEMORIAL HIGHWAY N, CHARLESTON, TN 37310

(Principal office address)

P.O. BOX 437, CHARLESTON, TN 37310

(Current mailing address)

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8. CONSTRUCION JOBS

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Danny Verdecchia, Jr.
(Registered agent's signature)

Danny Verdecchia, Jr. Asst. 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.

8709

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

A. DIRECTORS

Chairman: ROBERT W. WRIGHT

Address: P.O. BOX 437, CHARLESTON, TN 37310-0437

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: STEPHEN WRIGHT

Address: P.O. BOX 437, CHARLESTON, TN 37310

Vice President: THOMAS C. WHITSITT

Address: P.O. BOX 437, CHARLESTON, TN 37310

Secretary: PENNY WEST

Address: P.O. BOX 437, CHARLESTON, TN 37310

Treasurer: CINDY FREEMAN

Address: P.O. BOX 437, CHARLESTON, TN 37310

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Cindy W. Freeman, Treasurer
(Signature of Director or Officer listed in number 12 of the application)

14. CINDY FREEMAN

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

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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: 07/14/2009
REQUEST NUMBER: 09195538
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/10/1972
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0034829
JURISDICTION: TENNESSEE

TO:
CINDY W FREEMAN
PO BOX 437

CHARLESTON, TN 37310

REQUESTED BY:
CINDY W FREEMAN
PO BOX 437

CHARLESTON, TN 37310

CERTIFICATE OF EXISTENCE

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

"WRIGHT BROTHERS CONSTRUCTION COMPANY, 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

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2009 SEP 16 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/14/09

FROM:
WRIGHT BROTHERS CONSTRUCTION COMPANY INC
PO BOX 437

CHARLESTON, TN 37310-0437

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

RECEIPT NUMBER: 00004646468
ACCOUNT NUMBER: 00543310



Tre Hargett
TRE HARGETT
SECRETARY OF STATE