

Division of Corporations
F09000003853

Florida Department of State
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TALLAHASSEE, FLORIDA

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

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission **9/23/09**

FOREIGN PROFIT/NONPROFIT CORPORATION

Tennessee Business Development Corporation

EP 9/24/09

Certificate of Status	1
Certified Copy	1
Page Count	056
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Help



September 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TENNESSEE BUSINESS DEVELOPMENT CORP.
REF: W09000043267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000208298
Letter Number: 609A00031511

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. Tennessee Business Development Corporation

(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. 62-1383053

(FEI number, if applicable)

4. 10/20/1988

(Date of incorporation)

5. perpetual

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

6. 10/1/2009

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

7. 1301 E. Wood St, Ste 2, Paris TN 38242

(Principal office address)

PO Box 277 Paris TN 38242

(Current mailing address)

8. Sales & Rental of portable storage buildings

(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,

(City)

Florida 33324

(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.

By: _____

C T Corporation System

(Registered agent's signature)

Kimberly Breunling
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

* See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SUPREME COURT

B. OFFICERS

President: Brent Greer

Address: 1007 Green Hill Dr.

Paris TN 38242

Vice President: Doug McKnight

Address: 6077 Primacy Pkwy.

Memphis TN 38119

Secretary: Gail Muller

Address: 2005 Old McKenzie Hwy Paris TN 38242

Treasurer: Gail Muller

Address: 2005 Old McKenzie Hwy Paris TN 38242

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

13. Deborah Thigpen

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

14. DEBORAH THIGPEN . Executive Director

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

TENNESSEE BUSINESS DEVELOPMENT CORPORATION
(Fiscal Year 2008)
BOARD OF DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brent Greer-President**
Henry County Courthouse
Paris, TN 38242 (Henry County)
Occupation: County Mayor
731-642-5212

Lori Johnson
Patriot Bank
8376 Hwy. 51 N.
Millington, TN 38053 (Shelby County)
901-872-2264

Doug McKnight-Vice President**
Vining Sparks
6077 Primacy Pkwy.
Memphis, TN 38119 (Shelby County)
Occupation: Banker
901-762-5839

Mary Gail Muller-Sec/Treas**
3461 Old McKenzie Hwy
Paris, TN 38242 (Henry County)
Occupation: Accountant
731-642-3591

Austin C. Perry, CPA
64 A Emerald Cove
Paris, TN 38242
Occupation: CPA
731-642-5972

Walter Ward
Marvin Windows
101 Marvin Rd
Ripley, TN 38063 (Lauderdale Cty)
Occupation: CFO
731-635-6417

John Sicola
Memphis Area Assn. of Governments
1420 Union, Ste. 410
Memphis, TN 38104-3695 (Shelby County)
Occupation: Executive Director
901-729-2871

Jim Brown
P.O.Box 871
533 Chestnut St.
Chattanooga, TN 37401 (Hamilton Co)
Occupation: Business Executive

Mike Coley
E.W.James & Sons
1308-14 Nailing Dr.
Union City 38261 (Obion County)
Occupation: Director of Marketing
731-885-0601

Deborah Thigpen, Exec. Dir
Tennessee Bus. Dev. Corp.
Paris, TN 38242
Occupation: Executive Director
731-644-2638

Tim Wilson
Bank of Jackson
558 Carriage House Dr.
Jackson, TN 38302 (Madison County)
Occupation: Vice President
731-660-8000

Greg Sedrick
P.O.Box 871
533 Chestnut St.
Chattanooga, TN 37401 (Hamilton Co)
Occupation: Business Executive

****Denotes Officers**

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

ISSUANCE DATE: 09/16/2009
REQUEST NUMBER: 09259509
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/20/1988
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0208681
JURISDICTION: TENNESSEE

TO:
DEBORAH THIGPEN, EXEC DIR
PO BOX 277

PARIS, TN 38242

REQUESTED BY:
DEBORAH THIGPEN, EXEC DIR
PO BOX 277

PARIS, TN 38242

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"TENNESSEE BUSINESS DEVELOPMENT CORPORATION"

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/16/09

FROM:
TENNESSEE BUSINESS DEVELOPMENT/BOX 277
1301 E WOOD
PO BOX 277
PARIS, TN 38242-0000

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004669469
ACCOUNT NUMBER: 00607390



55-4438

Tre Hargett
TRE HARGETT
SECRETARY OF STATE