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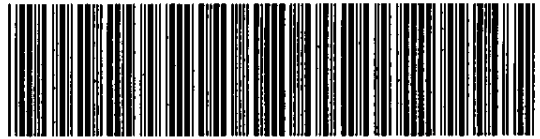
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HAYWOOD HOUSE 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 BRINKLEY  
(Name of Person)

HAYWOOD HOUSE INC.  
(Firm/Company)

P.O. BOX 929  
(Address)

PIGEON FORGE, TN 37868  
(City/State and Zip code)

For further information concerning this matter, please call:

CINDY BRINKLEY at (865) 428-7242 ext. 7  
(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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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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. HAYWOOD HOUSE 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. 62-0948040  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/25/1975 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. 3421 PARKWAY PIGEON FORGE, TN 37863  
(Principal office address)

P.O. Box 929 PIGEON FORGE, TN 37868  
(Current mailing address)

8. RETAIL TRADE FOR PROFIT  
(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: NRAT Services Inc.

Office Address: 2731 Executive Park Drive Suite #4

Weston, FL 33331, Florida 33331  
(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.

NRAT Services, Inc.

By: Matt Thompson Matt Thompson, Assistant Secretary  
(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.

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

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DIVISION OF CORPORATION  
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**A. DIRECTORS**

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DIVISION OF CORPORATIONS

Chairman: CINDY BRINKLEY

Address: 3421 PARKWAY  
PIGEON FORGE, TN 37863

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Vice Chairman: WILLIAM HAYWOOD

Address: 3421 PARKWAY  
PIGEON FORGE, TN 37863

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: CINDY BRINKLEY

Address: 3421 PARKWAY  
PIGEON FORGE, TN 37863

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: WILLIAM HAYWOOD

Address: 3421 PARKWAY PIGEON FORGE, TN 37863

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Cindy A Brinkley  
(Signature of Director or Officer listed in number 12 of the application)

14. CINDY A. BRINKLEY PRESIDENT  
(Typed or printed name and capacity of person signing application)



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
312 Rosa L. Parks Avenue  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**HAYWOOD HOUSE, INC**  
PO BOX 929  
PIGEON FORGE, TN 37868 USA

January 6, 2010

**Request Type: Certificate of Existence/Authorization**  
Request #: 0005825

Issuance Date: 01/06/2010  
Copies Requested: 3

**Document Receipt**

Receipt #: 37194  
Payment-Account - HAYWOOD HOUSE, INC, PIGEON FORGE, TN

Filing Fee: \$60.00  
\$160.00

**Regarding: HAYWOOD HOUSE, INC.**

Filing Type: Corporation For-Profit - Domestic  
Charter/Qualification Date: 06/25/1975  
Status: Active  
Duration Term: Perpetual

Control #: 14514  
Date Formed: 06/25/1975  
Jurisdiction: Sevier County  
Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that

**HAYWOOD HOUSE, INC.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination.

Tre Hargett, Secretary of State  
Business Services Division

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS