

F10000005454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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142

To Whom It May Concern:

Please fill in #13 registration number and date authorized to do business in Florida on our Application to Collect and/or Report Tax in Florida and forward to appropriate department.

Please call Tracy at 615-773-2422 ext 111 if you have any questions.

Thanking you in advance for your time and attention.

Sincerely,

Southern Retail Inventory Service, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southern Retail Inventory Service, 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," or "Certificate of Good Standing" 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:

Tracy Prost
Name of Person
Southern Retail Inventory Service, Inc.
Firm/Company
PO Box 8251
Address
Hermitage, TN 37076
City/State and Zip code
Tprost@srisinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Prost at (615) 773-2422 ext 111
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

**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. Southern Retail Inventory Svc., 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. 62-1554391
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 1, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 18, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14927 LEBANON ROAD, STE 5 OLD HICKORY TN 37138
(Principal office address)
PO BOX 8251 HERMITAGE TN 37076
(Current mailing address)

8. INVENTORY COUNTING SERVICE
(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: Northwest Registered Agent LLC

Office Address: 2022-2 Raymond Diehl Rd


Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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)

Dan Keen-Manager

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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A. DIRECTORS

Chairman:

N/A

Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

N/A

Address:

Director:

N/A

Address:

Director:

N/A

Address:

B. OFFICERS

President:

DOUGLAS A WATSON

Address:

380 LAKEVIEW CIRCLE
MT JULIET TN 37122

Vice President:

N/A

Address:

Secretary:

TAMMY WATSON

Address:

380 LAKEVIEW CIRCLE, MT JULIET TN 37122

Treasurer:

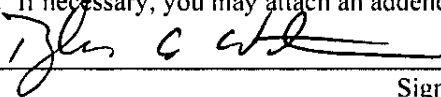
TAMMY WATSON

Address:

380 LAKEVIEW CIRCLE, MT JULIET TN 37122

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

13.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

DOUGLAS A WATSON, PRESIDENT
(Typed or printed name and capacity of person signing application)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

SOUTHERN RETAIL INVENTORY SVC., INC.
ATTN: TRACY PROST
P.O. BOX 8251
Hermitage, TN 37076

October 22, 2010

Request Type: Certificate of Existence/Authorization
Request #: 0023753

Issuance Date: 10/22/2010
Copies Requested:

Document Receipt

Receipt #: 268397

Filing Fee: \$20.00

Payment-Check/MO - SOUTHERN RETAIL INVENTORY SVC., INC., Hermitage, TN

\$20.00

Regarding: SOUTHERN RETAIL INVENTORY SERVICE, INC.

Filing Type: Corporation For-Profit - Domestic

Control #: 274

Charter/Qualification Date: 01/18/1994

Date Formed: 01/18/1994

Status: Active

Formation Locale: Davidson County

Duration Term: Perpetual

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

SOUTHERN RETAIL INVENTORY SERVICE, 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 (as reflected in the records of the Secretary of State and the Department of Revenue) 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. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State
Business Services Division

Processed By: Jayme Johnson Murphy