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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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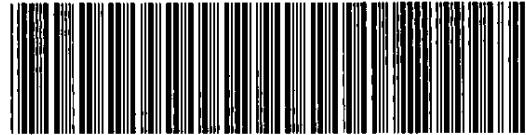
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Barge Cauthen & Associates, Incorporated

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:

Liza Carpenter, Office Administrator

Name of Person

Barge Cauthen & Associates, Incorporated

Firm/Company

6606 Charlotte Pike, Suite 210

Address

Nashville, Tennessee 37209

City/State and Zip code

liza@bargecauthen.com

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

For further information concerning this matter, please call:

Liza Carpenter

Name of Person

at (615) 356-9911

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Barge Cauthen & Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BC&A, Inc.

(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. 62-1555556

(FEI number, if applicable)

4. February 1994

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 6606 Charlotte Pike, Suite 210, Nashville, TN 37209

(Principal office address)

Same as above

(Current mailing address)

8. Architectural design, civil engineering design, planning and mgmt services

(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: 515 East Park Avenue

Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

by: Chris Eubanks

Christian Eubanks, 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:

A. DIRECTORS

Chairman: John M. Cauthen

Address: 6606 Charlotte Pike, Suite 210

Nashville, TN 37209

Vice Chairman: Daniel B. Barge III

Address: 6606 Charlotte Pike, Suite 210

Nashville, TN 37209

Director: James G. Ray

Address: 9047 Executive Park Drive, Suite 221

Knoxville, TN 37923

Director: _____

Address: _____

B. OFFICERS

President: John M. Cauthen

Address: 6606 Charlotte Pike, Suite 210

Nashville, TN 37209

Vice President: James G. Ray

Address: 9047 Executive Park Drive, Suite 221

Knoxville, TN 37923

Secretary: Daniel B. Barge, III

Address: 6606 Charlotte Pike, Suite 210, Nashville TN 37209

Treasurer: Daniel B. Barge, III

Address: 6606 Charlotte Pike, Suite 210, Nashville, TN 37209

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. John M. Cauthen, President

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

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TALLAHASSEE, FLORIDA

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**ADDENDUM to the Application by Foreign Corporation
for Authorization to Transact Business in Florida
Barge Cauthen & Associates, Inc.**

List of Additional Officers:

Vice President

Troy Williams
6606 Charlotte Pike, Suite 210
Nashville, TN 37209

Vice President

Albert Wilkinson
6606 Charlotte Pike, Suite 210
Nashville, TN 37209

Vice President

James G. Ray
9047 Executive Park Drive, Suite 221
Knoxville, Tennessee 37923

Vice President

Jeffrey Hooper, P.E.
6606 Charlotte Pike, Suite 210
Nashville, TN 37209

Vice President

Barry Quinn, P.E.
6606 Charlotte Pike, Suite 210
Nashville, TN 37209

Civil Engineers

Architects

Planners

Landscape Architects



6606 CHARLOTTE PIKE, STE 210
NASHVILLE, TENNESSEE 37209
615.356.9911 PHONE
615.352.6737 F A X
WWW.BARGECAUTHEN.COM

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TALLAHASSEE, FLORIDA



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

BARGE CAUTHEN & ASSOCIATES, INC

ATTN: LIZA CARPENTER
6606 CHARLOTTE PIKE - STE 210
Nashville, TN 37209

Request Type: Certificate of Existence/Authorization
Request #: 0042188

Issuance Date: 07/01/2011
Copies Requested:

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SECRETARY OF STATE
NASHVILLE, TENNESSEE

Document Receipt

Receipt #: 505016 Filing Fee: \$20.00
Payment-Check/MO - BARGE CAUTHEN & ASSOCIATES, INC, Nashville, TN \$20.00

Regarding: BARGE CAUTHEN & ASSOCIATES, INC.

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 02/09/1994

Status: Active

Duration Term: Perpetual

Control #: 275601

Date Formed: 02/09/1994

Formation Locale: Davidson County

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

BARGE CAUTHEN & ASSOCIATES, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * is delinquent in the payment of one or more of the fees, taxes or penalties owed to the State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of this 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

Processed By: Sheila Keeling