

F11000003512

(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:

Office Use Only



500210753905

09/01/11--01005--005 **600.00

08/05/11--01018--027 **78.75

FILED
11 AUG 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11 111363

for al

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ericson Group 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:

Tricia Campbell

Name of Person

Ericson Group Inc

Firm/Company

400 North Front Street

Address

Memphis TN 38103

City/State and Zip code

TCampbell@EricsonGroup.com

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

For further information concerning this matter, please call:

Tricia Campbell

Name of Person

at (901) 527-7256 x221

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

FILED
11 AUG 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 24, 2011

Florida Department of State
Division of Corporations
Attn: Ruby Dunlap
PO Box 6327
Tallahassee, FL 32314

Ref: Letter #711A00018569 (attached)

Enclosed you will find the documents requested in your letter of August 8, 2011 as follows:

- Check in the amount of \$600.00
- Original Tennessee certificate of existence
- Application by Foreign Corporation for Authorization to Transact Business in Florida

I have also enclosed a copy of your letter for reference. Please contact me if you require additional information or clarification.

Sincerely,

A handwritten signature in black ink, appearing to read "Tricia Campbell". The signature is fluid and cursive, with a large loop at the beginning and end.

Tricia Campbell
VP of Finance/Operations
PH: 901-527-7256
FX: 901-527-7255
TCampbell@EricsonGroup.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2011

TRICIA CAMPBELL
ERICSON GROUP INC
400 NORTH FRONT STREET
MEMPHIS, TN 38103

SUBJECT: ERICSON GROUP INC
Ref. Number: W11000041363

We have received your document for ERICSON GROUP INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$600.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 711A00018569

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

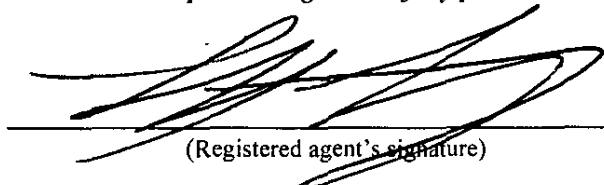
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Ericson Group Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ~~Ericson Group Corporation~~ NA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. 62-1795746
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09-09-1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09-03-2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 North Front Street, Memphis, TN 38103
(Principal office address)
- 400 North Front Street, Memphis, TN 38103
(Current mailing address)
8. Sales of Goods and Services 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: Lisa Ann Lichtenberg
- Office Address: 11855 Gail Drive
Temple Terrace, Florida 33617
(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.


(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.

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11 AUG 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Greg Ericson

Address: 914 River Park Drive
Memphis TN 38103

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Greg Ericson

Address: 914 River Park Drive
Memphis TN 38103

Vice President: _____

Address: _____

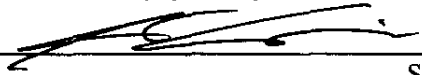
Secretary: Lisa Ann Lichtenberg

Address: 11855 Gail Drive, Temple Terrace, FL 33617

Treasurer: _____

Address: _____

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

13.  Pres & CEO

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. Greg Ericson, President and CEO

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

FILED
11 AUG 29 PM 4:00
SECRETARY OF STATE
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

ERICSON GROUP
400 N FRONT STREET
MEMPHIS, TN 38103

August 18, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0045413

Issuance Date: 08/18/2011
Copies Requested: 1

Document Receipt

Receipt #: 527590 Filing Fee: \$20.00
Payment-Check/MO - ERICSON GROUP, MEMPHIS, TN \$20.00

Regarding: ERICSON GROUP, INC.

Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 09/09/1999
Status: Active
Duration Term: Perpetual

Control #: 376804
Date Formed: 09/09/1999
Formation Locale: Shelby 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

ERICSON GROUP, 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.

FILED
11 AUG 29 PM 4:00
SECRETARY OF STATE
NASHVILLE, TENNESSEE, FLORIDA


Tre Hargett
Secretary of State

Processed By: Tiffany Washington