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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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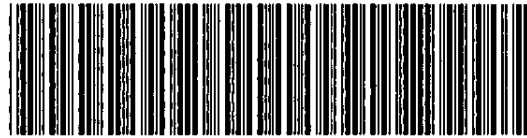
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR -6 AM 10:38

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J. Stivers MAR 07 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: River Meade, 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:

Charles C. Burridge

Name of Person

Firm/Company

3016 Hedrick Street

Address

Nashville, TN 37203

City/State and Zip code

ccb2633@hotmail.com

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

For further information concerning this matter, please call:

Charles C. Burridge

Name of Person

at (615) 385-2268

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. River Meade, 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

(State or country under the law of which it is incorporated)

3. 62-1023921

(FEI number, if applicable)

4. 8/25/1977

(Date of incorporation)

5. Perpetual

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

6. 1/1/2008

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

7. 3016 Hedrick Street, Nashville, TN, 37203

(Principal office address)

3016 Hedrick Street, Nashville, TN, 37203

(Current mailing address)

8. Real Estate Investment

(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: Joe Beavers

Office Address: 1741 Grove Drive

Clearwater

(City)

, Florida 33795

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Joe Beavers

(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: Joseph H. Parker

Address: 4929 Old Hydes Ferry Pike, Nashville, TN, 37218

Vice Chairman: John Parker

Address: 1350 Kay Drive, Cookeville, TN, 38150

Director: Trish Dozier

Address: 205 Martinsborough Road, Greenville, NC, 27858

Director: _____

Address: _____

B. OFFICERS

President: Charles C. Burrridge

Address: 3016 Hedrick Street, Nashville, TN, 37203

Vice President: _____

Address: _____

Secretary: Joseph H. Parker

Address: 4929 Old Hydes Ferry Pike, Nashville, TN, 37218

Treasurer: _____

Address: _____

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. Charles C. Burrridge, President

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

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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

CHARLES C. BURRIDGE
3016 HEDRICK STREET
NASHVILLE, TN 37203

March 1, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0060187

Issuance Date: 03/01/2012
Copies Requested: 1

Document Receipt

Receipt #: 650323 Filing Fee: \$22.25
Payment-Credit Card - TennesseeAnytime Online Payment \$22.25

Regarding: RIVER MEADE, INC.
Filing Type: Corporation For-Profit - Domestic Control #: 44644
Formation/Qualification Date: 08/17/1977 Date Formed: 08/17/1977
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

RIVER MEADE, 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
Tre Hargett
Secretary of State

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TALLAHASSEE, FLORIDA

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