

F 120000003062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

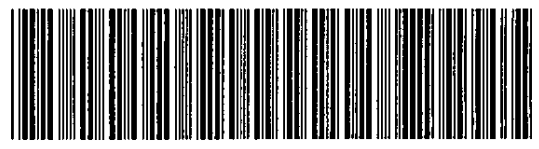
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/23/12--01045--003 **70.00

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DIVISION OF CORPORATIONS
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JL 7/24/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CBT Services, 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:

Beth Moser

Name of Person

CBT Services, Inc.

Firm/Company

P.O. Box 1446

Address

Chattanooga, TN 37401

City/State and Zip code

bmoser@cbtservices.co

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

For further information concerning this matter, please call:

Beth Moser

Name of Person

at (423) 755-6702

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

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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. CBT Services, 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. 45-5133908
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/24/12 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not begun yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Manufacturers Road, Unit 232, Chattanooga, TN 37405
(Principal office address)

P.O. Box 1446, Chattanooga, TN 37401
(Current mailing address)

8. Construction
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Rosemarie Gagliardino
(Registered Agent's signature)

Rosemarie Gagliardino
Assistant VP

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

A. DIRECTORS

Chairman: Frank E. Williams, Jr.

Address: 1285 Hawthorne Ave.

Smyrna, GA 30080

Vice Chairman: _____

Address: _____

Director: Philip Torchio, III and Sharon A. Bryan

Address: 1285 Hawthorne Ave.

Smyrna, GA 30080

Director: Kenneth T. Shull and Steven A. Bryant

Address: 200 Manufacturers Rd., Unit 232

Chattanooga, TN 37405

B. OFFICERS

President: Kenneth T. Shull

Address: 200 Manufacturers Road, Unit 232

Chattanooga, TN 37405

Vice President: Steven A. Bryant

Address: 200 Manufacturers Road, Unit 232

Chattanooga, TN 37405

Secretary: Sharon A. Bryan

Address: 1285 Hawthorne Ave., Smyrna, GA 30080

Treasurer: Sharon A. Bryan

Address: 1285 Hawthorne Ave., Symrna, GA 30080

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

13. Kenneth T. Shull

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. Kenneth T. Shull, President

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

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UNIVERSITY CORPORATIONS

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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

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

July 9, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0070647

Issuance Date: 07/09/2012
Copies Requested: 1

Document Receipt

Receipt #: 789144
Payment-Check/MO - CFS, NASHVILLE, TN
Filing Fee: \$20.00
\$20.00

Regarding: CBT Services, Inc.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 04/24/2012
Status: Active
Duration Term: Perpetual
Business County: HAMILTON COUNTY
Control #: 684438
Date Formed: 04/24/2012
Formation Locale: TENNESSEE
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

CBT Services, 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 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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Processed By: Sheila Keeling

Verification #: 001244421