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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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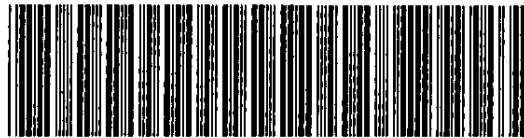
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC -6 AM 10:33

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lean Works, 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:

Thomas G. Greenwood

Name of Person

Lean Works, Inc.

Firm/Company

11 Baymont Street, Unit 1108

Address

Clearwater, Florida 33767

City/State and Zip code

tgreenwood@leanworks.com

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

For further information concerning this matter, please call:

John C. Gardner

Name of Person

at (727) 437-0334

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

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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**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. **Lean Works, 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. **TN 62 1745252**

(FEI number, if applicable)

4. **06/05/1998**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **140 Casa Del Lago Way, Lenoir City, TN 37772-4482**

(Principal office address)

140 Casa Del Lago Way, Lenoir City, TN 37772-4482

(Current mailing address)

8. **All lawful business - 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:

Thomas G. Greenwood

Office Address:

11 Baymont Street, Unit 1108

Clearwater

(City)

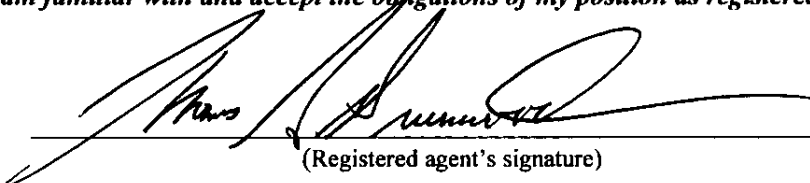
, Florida

33767

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas G. Greenwood

Address: 11 Baymont Street, Unit 1108
Clearwater, Florida 33767

Vice Chairman: Melissa M. Greenwood

Address: 11 Baymont Street, Unit 1108
Clearwater, Florida 33767

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas G. Greenwood

Address: 11 Baymont Street, Unit 1108
Clearwater, Florida 33767

Vice President: _____

Address: _____

Secretary: Melissa M. Greenwood

Address: 11 Baymont Street, Unit 1108
Clearwater, Florida 33767

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. Thomas G. Greenwood, President/Director

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

FILED
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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

JOHN C. GARDNER
SUITE 333
28870 US HIGHWAY 19 NORTH
CLEARWATER, FL 33761

December 3, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0083806

Issuance Date: 12/03/2012
Copies Requested: 1

Document Receipt

Receipt #: 854006 Filing Fee: \$22.25
Payment-Credit Card - TennesseeAnytime Online Payment #: 147941825 \$22.25

Regarding:	LEAN WORKS, INC	
Filing Type:	Corporation For-Profit - Domestic	Control #: 352106
Formation/Qualification Date:	06/05/1998	Date Formed: 06/05/1998
Status:	Active	Formation Locale: TENNESSEE
Duration Term:	Perpetual	Inactive Date:
Business County:	LOUDON COUNTY	

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

LEAN WORKS, 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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