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Adam Pardue

1301 Riverplace Boulevard • Suite 1500 Jacksonville, Florida 32207

904 . 346 . 5743 APardue@rtlaw.com 904 . 398 . 3911 Main 904 . 396 . 0663 Fax www.rdaw.com

October 9, 2013

<u>Via Federal Express</u>

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Re: Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

TEA Solutions, Inc.

To Whom It May Concern:

Enclosed please find the following:

- 1. A cover letter and Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for TEA Solutions, Inc.
- 2. A Certificate of Existence from the State of Georgia for TEA Solutions, Inc, a Domestic Corporation. Please be aware that Georgia only issues these certificates electronically as we have submitted.
- 3. A firm check in the amount of \$70.00 representing your registration fee for an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida of TEA Solutions, Inc.

Please contact me at (904) 346-5743 if you should have any questions. Thank you for your assistance in this matter.

Sincerely,

Adam Pardue

Enclosures

COVER LETTER

TO:	New Filing Section
	Division of Corporations

 $_{\mathrm{SUBJECT:}}$ TEA SOLUTIONS, INC.

Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Adam Pardue			
Name of Person			
Rogers Towers, P.A.			
Firm/Company			
1301 Riverplace Boulevard			
Suite 1500			
Address			
Jacksonville, FL 32207			
City/State and Zip Code			
apardue@rtlaw.com			
E-mail address: (to be used for future annual report notification)			

For further information concerning this matter, please call:

Adam Pardue

_{at (}904 ₎ 346-5743

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

INICOMPLIAN	ice wird erca	ION 617.1503, FLC	ים גרוזמר	TATINES THE EA		o ~c Saire o	iii. Go	M
REGISTER A F	FOREIGN NOT I	FOR PROFIT CORE						FFAIRS IN
THE STATE O	F FLORIDA:					5₽ U	<u> </u>	7
1.	DLUTIONS,) V)	m or
import in langu	iage as will clearly	de the word "INCORI indicate that it is a co " or "Co." may not be	rporation	instead of a natural r	erson or partne	ership if not	tions of	Tike project
_{2.} Georgia			3.	46-3817359	•			3 .
•	•	of which it is incorpo	•		umber, if applic	cable)	,	
4. October 1	, 2013		5.	Perpetual	•			
(1	Date of Incorporat	ion)		(Duration: Year con	p. will cease to	exist or "p	erpetuai	")
6.	•							
(Date first conc	lucted affairs in Flo	rida if prior to registrat	ion. See s	ections 617.1501 & 6	17.1502, F.S, to	determine	penalty i	liability.)
₇ 301 Wes	st Bay Stree	et, Suite 2600	, Jack	sonville, Flo	rida 3220	2		
··		(Pr	incipal of	fice address)				
204 \//00	t Day Stroo	t Cuita 2600	ماده	opvillo Elovid	1- 22202			
301 Wes	t bay Siree	t, Suite 2600,		onvine, Flore	18 32202			
		(0	urrent m	mmg address)				
Serving (i) fede	eral agencies or oth	er entities established	by the fee	leral government for	electric power pu	urposes and	d (ii) othe	er
		Board of Directors to						
(Purpose(s) of	corporation author	ized in home state or	country to	be carried out in the	state of Florida	a)		
9. Name and str	eet address of Fl	orida registered age	nt: (P.O.	Box <u>NOT</u> accepta	ble)			
Name:	Irvin M. We	einstein		_				
	1301 River	olace Blvd., Suit	te 1500	1				
Office Address:		naco Brvar, Gar		<u>-</u>				
	Jacksonvil	le		, Florida 32207	7	-		
	· · · · · · · · · · · · · · · · · · ·	(City)		, riorida	(Zip Coo	de)		
Having been na lesignated in th further agree to	is application, I comply with the	nce: ed agent and to acce hereby accept the a e provisions of all si nd accept the obliga	appointn tatutes re	ent as registered a lative to the prope	gent and agra er and comple	ee to act ii te perforn	n this c	apacity. I
,		1		1/25		· ·		

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.

(Registered agent's signature)

	30
12. Names and addresses of officers and/or directors	
A. DIRECTORS	10
Chairman: Robert P. Johnston	Fig. PA
Address: 1470 Riveredge Parkway, NW	2.03.2 2.03.2 2.03.2 2.03.2 3.
Atlanta, GA 30328	
Vice Chairman: Lonnie N. Carter	
One Riverwood Drive, P.O. Box 2946101	
Moncks Corner, SC 29461-2901	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS President: Please see attached Addendum (a). Address:	
Vice President:	
Address:	<u></u>
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o	
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicat	ion)
John B. Lucas Secretary	
(Typed or printed name and capacity of person signing application)	

Addendum (a) to

TEA Solutions, Inc. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

12.B. Names and addresses of officers

President and Chief Executive Officer Joanie C. Teofilo 301 West Bay Street, Suite 2600 Jacksonville, FL 32202

Chief Operating Officer Mark T. Kinevan 301 West Bay Street, Suite 2600 Jacksonville, FL 32202

Vice President of Finance and Chief Financial Officer and Secretary and Treasurer John B. Lucas
301 West Bay Street, Suite 2600
Jacksonville, FL 32202

Vice President of Information Technology and Chief Information Officer Thomas E. Harvey 301 West Bay Street, Suite 2600 Jacksonville, FL 32202

Vice President of Client Services and Chief Client Officer
 Jamie L. Mahne
 West Bay Street, Suite 2600
 Jacksonville, FL 32202

Vice President of Risk and Chief Risk Officer Malinda Prudencio 301 West Bay Street, Suite 2600 Jacksonville, FL 32202 13 OCT 10 PM 12: 31
SEUNGTANY OF STATE
SEUNGTANY OF STATE

STATE OF GEORGIA

Secretary of State Comorations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER DATE INC/AUTH/FILED : October 01, 2013

: 13452534

JURISDICTION PRINT DATE

: Georgia

: 10/1/2013 11:06:07

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TEA SOLUTIONS, INC. A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Brian P. Kemp Secretary of State