

F14000000368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

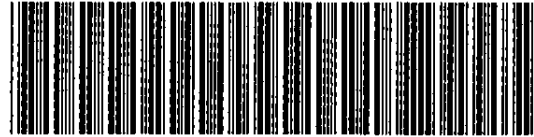
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600255274606

01/22/14--01006--005 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2014 JAN 22 PM 12:00

1/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MS Technology, 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:

Sarah Henderson

Name of Person

MS Technology, Inc.

Firm/Company

137 Union Valley Road

Address

Oak Ridge, TN 37830

City/State and Zip code

sarah.henderson@mstechnology.com

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

For further information concerning this matter, please call:

Sarah Henderson

Name of Person

at ( 865 ) 298-1425

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

**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. MS Technology, 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. 62-1579648**

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

(FEI number, if applicable)

**4. 08/09/1994**

**5. perpetual**

(Date of incorporation)

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

**6. 01/20/2014**

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

**7. 137 Union Valley Road Oak Ridge, TN 37830**

(Principal office address)

**137 Union Valley Road Oak Ridge, TN 37830**

(Current mailing address)

**8. employee working out of home office in FL to support corporate business development across country**

(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: **William Haynes**

Office Address: **18231 Reynolds Parkway**

**Orlando**

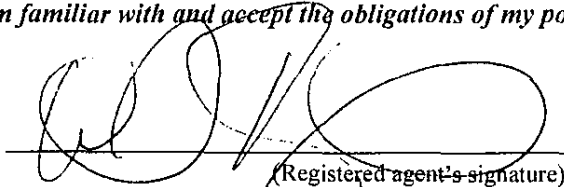
(City)

**Florida 32833**

(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.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
2014 JAN 22 PM 12:00

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2014 JAN 22 PM 12:00

**A. DIRECTORS**

Chairman: Harbans Singla

Address: 804 Lindenhall Circle  
Knoxville, TN 37934

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Kurt Oschman

Address: 9430 Polo Club Lane  
Knoxville, TN 37922

Vice President: / CFO Sarah Henderson

Address: 1030 Garrison Ridge Blvd  
Knoxville, TN 37922

Secretary: John Jones

Address: 1666 Lauren Lane Auburn, AL 36830

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Sarah Henderson

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. Sarah Henderson, CFO

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2014 JAN 22 PM 12:00

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

MS TECHNOLOGY, INC.  
SARAH HENDERSON  
137 UNION VALLEY ROAD  
OAK RIDGE, TN 37830

January 16, 2014

Request Type: Certificate of Existence/Authorization  
Request #: 0118165

Issuance Date: 01/16/2014  
Copies Requested: 1

Document Receipt

Receipt #: 1269148 Filing Fee: \$22.25  
Payment-Credit Card - State Payment Center - CC #: 153891495 \$22.25

Regarding:	MS TECHNOLOGY, INC.	Control #:	282433
Filing Type:	Corporation For-Profit - Domestic	Date Formed:	08/09/1994
Formation/Qualification Date:	08/09/1994	Formation Locale:	TENNESSEE
Status:	Active	Inactive Date:	
Duration Term:	Perpetual		
Business County:	ANDERSON 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

MS TECHNOLOGY, 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  
Secretary of State

Processed By: Cert Web User

Verification #: 005772728