

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
Brooks & Mazzola Construction Company, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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14 JUL 11 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D

14 JUL 11 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 7/14/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Brooks & Mazzola Construction Company, 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:

Vince Mazzola

Name of Person

Brooks & Mazzola Construction Company, Inc.

Firm/Company

353 Distribution Parkway

Address

Collierville, TN 38017

City/State and Zip code

vp.mazzola@brooks.mazzola.com

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

For further information concerning this matter, please call:

Judy Estes

Name of Person

at (901) 854-3876

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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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. Brooks & Mazzola Construction Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-1590579
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-11-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To be determined
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 353 Distribution Parkway, Collierville, TN 38017
(Principal office address)
- same
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System
By: [Signature]
(Registered agent's signature)

10. 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

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

A. DIRECTORS

Chairman: Vincent P. Mazzola

Address: 353 Distribution Parkway
Collierville, TN 38017

Vice Chairman: Michael A. Brooks

Address: 353 Distribution Parkway
Collierville, TN 38017

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vincent P. Mazzola

Address: 353 Distribution Parkway
Collierville, TN 38017

Vice President: _____

Address: _____

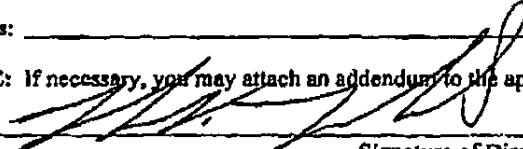
Secretary: Michael A. Brooks

Address: 353 Distribution Parkway, Collierville, TN 38017

Treasurer: _____

Address: _____

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

12.  _____

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.

13. Vincent P. Mazzola, 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

BROOKS & MAZZOLA CONSTRUCTION CO., INC.
JUDY ESTES
353 DISTRIBUTION PARKWAY
COLLIERVILLE, TN 38017

July 10, 2014

Request Type: Certificate of Existence/Authorization
Request #: 0133181

Issuance Date: 07/10/2014
Copies Requested: 1

Document Receipt

Receipt #: 1574011

Filing Fee: \$22.25

Payment-Credit Card - State Payment Center - CC #: 157177813

\$22.25

Regarding: **BROOKS & MAZZOLA CONSTRUCTION COMPANY, INC.**

Filing Type: Corporation For-Profit - Domestic

Control #: 289082

Formation/Qualification Date: 01/11/1995

Date Formed: 01/11/1995

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY 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

BROOKS & MAZZOLA CONSTRUCTION COMPANY, 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 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

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