

K4000003554

(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



400263341574

08/21/14--01020--001 \*\*87.50

FILED  
14 AUG 21 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 8/25

## COVER LETTER

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

**SUBJECT:** MORGAN 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:

WENDI L. MARTIN

Name of Person

MORGAN CONSTRUCTION COMPANY, INC.

Firm/Company

P.O. BOX 4404

Address

CHATTANOOGA, TN 37405

City/State and Zip code

wmartin@morganconstruction.com

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

For further information concerning this matter, please call:

WENDI MARTIN

at (423) 266-6218

Name of Person

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. MORGAN CONSTRUCTION COMPANY, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
if unavailable - MORGAN CONSTRUCTION CO., INC. OF TN  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TN 3. 62-1248003  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/5/1985 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. no activity yet  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 690 MANUFACTURERS RD, CHATTANOOGA, TN 37405  
(Principal office address)  
  
PO BOX 4404, CHATTANOOGA, TN 37405  
(Current mailing address)

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

Name: NRAI Services, Inc.  
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.*

NRAI Services, Inc.  
By: Gwendolyn Andrews  
(Registered agent's signature)  
Gwendolyn Andrews, Special Assistant Secretary

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.

FILED  
14 AUG 21 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: JEFFREY K. MORGAN

Address: 690 MANUFACTURERS RD

CHATTANOOGA, TN 37404

Vice President: WALTER L. FORD

Address: 690 MANUFACTURERS RD

CHATTANOOGA, TN 37405

Secretary: WENDI L. MARTIN

Address: 690 MANUFACTURERS RD, CHATTANOOGA, TN 37405

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

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

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

12. Wendi L. Martin

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. WENDI L. MARTIN, SECRETARY/CONTROLLER

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

FILED  
14 AUG 21 PM 3:07  
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

**WENDI MARTIN**  
PO BOX 4404  
CHATTANOOGA, TN 37405

August 20, 2014

**Request Type: Certificate of Existence/Authorization**  
**Request #:** 0136754

**Issuance Date:** 08/20/2014  
**Copies Requested:**

**Document Receipt**

**Receipt #:** 1615873

**Filing Fee:** \$22.25  
\$22.25

**Payment-Credit Card - State Payment Center - CC #:** 157859930

**Regarding:** **MORGAN CONSTRUCTION COMPANY, INC.**  
**Filing Type:** Corporation For-Profit - Domestic  
**Formation/Qualification Date:** 06/05/1985  
**Status:** Active  
**Duration Term:** Perpetual  
**Business County:** HAMILTON COUNTY

**Control #:** 157178  
**Date Formed:** 06/05/1985  
**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

**MORGAN 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

Processed By: Cert Web User

**Verification #: 008384838**