

F15000000684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

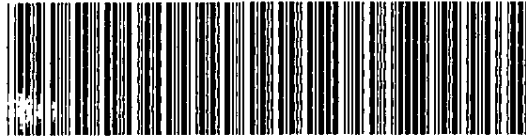
Special Instructions to Filing Officer:

Office Use Only

W15000007523

FEB 19 2015

T. SCOTT



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15 FEB 18 AM 9:51



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2015

RICHARD A WELCH
THE BROGDON GROUP, INC.
1500 RESOURCE DRIVE
BIRMINGHAM, AL 35242

SUBJECT: THE BROGDON GROUP, INC.
Ref. Number: W15000007523

We have received your document for THE BROGDON GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name needs a suffix such as inc or corporation.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 915A00002090

15 FEB 18 PM 3:43
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Brogdon Group, 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:

Richard A. Welch

Name of Person

The Brogdon Group, Inc.

Firm/Company

1500 Resource Drive

Address

Birmingham, AL 35242

City/State and Zip code

rwelch@thebrogdongroup.com

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

For further information concerning this matter, please call:

Richard A. Welch

Name of Person

at (205) 278-2612

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. **The Brogdon Group, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TBG Enterprises, Inc.

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

2. **Alabama**

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

3. **27-2135076**

(FEI number, if applicable)

4. **March 10, 2010**

(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. **1500 Resource Drive, Birmingham, AL 35242**

(Principal office address)

1500 Resource Drive, Birmingham, AL 35242

(Current mailing address)

8. **Consulting Services**

(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:

REGISTERED AGENTS INC.

Office Address:

3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida

33607

(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.



Bill Havre - President

(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.

15 FEB 18 AM 9:51

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

A. DIRECTORS

Chairman: William David Brogdon

Address: 1009 Ridge Circle
Birmingham, AL 35242

Vice Chairman: _____

Address: _____

Director: Richard A. Welch, CFO

Address: 5100 Meadow Brook Road
Birmingham, AL 35242

Director: _____

Address: _____

B. OFFICERS

President: William David Brogdon

Address: 1009 Ridge Circle
Birmingham, AL 35242

Vice President: _____

Address: _____

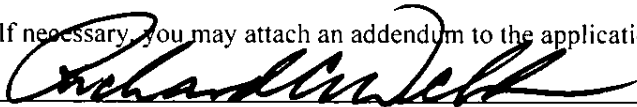
Secretary: Richard A. Welch

Address: 5100 Meadow Brook Road, Birmingham, AL 35242

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. Richard A. Welch, Chief Financial Officer

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

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that The Brogdon Group, Inc. was formed in Montgomery County ,,,, Alabama on March 12, 2010. The Alabama Entity Identification number for this entity is 263-647. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20150116000020860

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

1/16/2015

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State