

715 60000 2307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

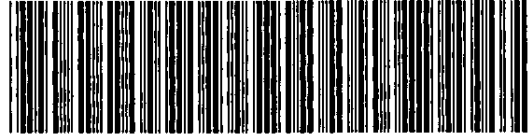
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500272175335

04/29/15--01011--023 \*\*87.50

FILED  
2015 MAY 20 PM 1:28  
CLERK OF STATE  
SALT LAKE CITY, UTAH

W 715 60000 2307  
5/28/15

## COVER LETTER

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

**SUBJECT:** Tenet South, 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:

Anna Shelley

Name of Person

Tenet South, Inc.

Firm/Company

203 Vulcan Way

Address

Dothan, AL 36303

City/State and Zip code

ashelley@tenetexpress.com

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

For further information concerning this matter, please call:

Anna Shelley

Name of Person

at ( 334 ) 678-7382

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2015

ANNA SHELLEY  
203 VULCAN WAY  
DOTHAN, AL 36303

SUBJECT: TENET SOUTH, INC.  
Ref. Number: W15000031740

We have received your document for TENET SOUTH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return 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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 515A00009257

**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. Tenet South, 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. Alabama

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

3. 47-2332823

(FEI number, if applicable)

4. November 10, 2014

(Date of incorporation)

5. perpetual

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

6. n/a - construction in progress

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

7. 771 Beal Parkway NE, Ft. Walton Beach FL 32547

(Principal office address)

203 Vulcan Way, Dothan AL 36303

(Current mailing address)

8. quick oil change/automotive repair & maintenance

(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)

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.

FILED  
2015 MAY 20 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Reese Davis

Address: 104 Kingston Ridge  
Birmingham, AL 35211

Vice Chairman: n/a

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

Director: William D. Nix

Address: 7200 Wakefield Circle  
Vestavia Hills, AL 35242

Director: Tofey J. Leon

Address: 401 Hounds Run East  
Mobile, AL 36608

**B. OFFICERS**

President: Reese Davis

Address: 104 Kingston Ridge  
Birmingham, AL 35211

Vice President: William D. Nix (1st VP)

Address: 7200 Wakefield Circle  
Vestavia Hills, AL 35242

Juan F. Ronderos (2nd VP)

48 Jordan Lane

Mobile, AL 36608

Secretary: Tofey J. Leon

Address: 401 Hounds Run East, Mobile AL 36608

Treasurer: Tofey J. Leon

Address: 401 Hounds Run East, Mobile AL 36608

**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. Reese Davis, President - Tenet South, Inc.

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

John H. Merrill  
Secretary of State

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

# STATE OF ALABAMA

**I, John H. Merrill, 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 Tenet South, Inc. was formed in Houston County, Alabama on November 13, 2014. The Alabama Entity Identification number for this entity is 322-522. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

**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.**



4/22/2015

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

20150422000005184

John H. Merrill

Secretary of State