

**FIS00000 2660**

(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

*WISAW 36256*

JUN 19 2015

T. SCOTT



300273034003

06/10/15--01003--025 \*\*650.00

05/19/15--01001--002 \*\*87.50

15 JUN 18 AM 10:40



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2015

BILL BAILEY  
D5 ERECTORS, INC.  
1715 AARON BRENNER DR. SUITE 700  
MEMPHIS, TN 38120

SUBJECT: D5 ERECTORS, INC.  
Ref. Number: W15000036256

We have received your document for D5 ERECTORS, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$\$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 115A00010821

## COVER LETTER

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

**SUBJECT:** D5 Erectors, 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:

Bill Bailey

Name of Person

D5 Erectors, Inc.

Firm/Company

1715 Aaron Brenner Dr. Suite 700

Address

Memphis, TN 38120

City/State and Zip code

jsykes@foutsandmorgan.com

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

For further information concerning this matter, please call:

Jeannie Sykes

Name of Person

at ( 901 ) 761-2110

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. DS Erectors, 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. TN 3. 46-1761555  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/11/12 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-14  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1715 Aaron Brenner Suite #700 Memphis, TN 38120  
(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.

Jenifer Vincent

Jenifer Vincent  
Vice President & 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.

15 JUN 18 AM 10:40

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

**A. DIRECTORS**

Chairman: Bill Bailey

Address: 748 CR 491  
Lexington, AL 35648

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

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

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

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

~~Secy~~ Director: Melissa Bailey

Address: 748 CR 491  
Lexington, AL 35648

**B. OFFICERS**

President: Bill Bailey

Address: 748 CR 491  
Lexington, AL 35648

Vice President: \_\_\_\_\_

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

Secretary: Melissa Bailey

Address: 748 CR 491 Lexington, AL 35648

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

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

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

12. Bill Bailey

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. Bill Bailey, Pres

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



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

JEANNIE SYKES  
FOOTS & MORGAN CPAS  
MEMPHIS, TN 38120

June 1, 2015

Request Type: Certificate of Existence/Authorization  
Request #: 0164475

Issuance Date: 06/01/2015  
Copies Requested: 1

Document Receipt

Receipt #: 002079566

Filing Fee: \$22.25

Payment-Credit Card - State Payment Center - CC #: 162877430

\$22.25

Regarding: D5 ERECTORS, INC.

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 10/11/2012

Status: Active

Duration Term: Perpetual

Business County: SHELBY COUNTY

Control #: 697716

Date Formed: 10/11/2012

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

D5 ERECTORS, 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

Verification #: 012194124

Processed By: Cert Web User