

F16000002615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

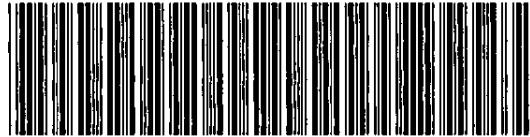
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100283905491

04/05/16--01022--016 **70.00

06/08/16--01012--004 **650.00

16 JUN -8 AM 8:27
RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2016

BRUCE BOWLAND
669 EMORY VALLEY RD
OAK RIDGE, TN 37830

SUBJECT: NAVARRO RESEARCH AND ENGINEERING, INC.
Ref. Number: W16000025319

We have received your document for NAVARRO RESEARCH AND ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 916A00006989

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Navarro Research and Engineering, 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:

Bruce P. Bowland

Name of Person

Navarro Research and Engineering, Inc.

Firm/Company

669 Emory Valley Road

Address

Oak Ridge, TN 37830

City/State and Zip code

bowland@navarro-inc.com

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

For further information concerning this matter, please call:

Bruce P. Bowland

865 220-9650
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

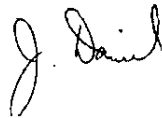
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Navarro Research and Engineering, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- NRE, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. 62-1553678
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 19, 1993 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. October 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 669 Emory Valley Road, Oak Ridge, TN 37830
(Principal office address)
- Same as Item No. 7
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Joe Daniel
- Office Address: 7887 Bryan Dairy Rd., STE 260
- Largo, Florida 33777
(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.



Joseph H. Daniel
2016.03.24 14:03:57 -04'00'

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Susana Navarro-Valenti

Address: 669 Emory Valley Rd., Oak Ridge, TN 37830

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Mark Valenti

Address: 669 Emory Valley Rd., Oak Ridge, TN 37830

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 11 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. Mark Valenti, Treasurer

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

16 JUN - 3 AM 8:27
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT



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

FLORIDA DEPARTMENT OF STATE, DIV OF CORPORATIONS
BRUCE BOWLAND
669 EMORY VALLEY ROAD
OAK RIDGE, TN 37830

March 10, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0196053

Issuance Date: 03/10/2016
Copies Requested: 1

Document Receipt

Receipt #: 002522137

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3665254532

\$20.00

Regarding: NAVARRO RESEARCH AND ENGINEERING, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 271503

Formation/Qualification Date: 10/19/1993

Date Formed: 10/19/1993

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: ANDERSON 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

NAVARRO RESEARCH AND ENGINEERING, 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 #: 016464838