

F16000002983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W4-41375

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN -1 P 12:50

FILED

JUN 05 2016
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 JUL -1 PM 1:05

June 7, 2016

RUSTY RUSSELL
2611 RIVERSIDE DR.
CHATTANOOGA, TN 37406

SUBJECT: PHALTLESS, INC., DBA TERRA FIRMA STABILIZATION
Ref. Number: W16000041375

We have received your document for PHALTLESS, INC., DBA TERRA FIRMA STABILIZATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 416A00011970

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phaltless, Inc. DBA Terra Firma Stabilization
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:

Rusty Russell
Name of Person

Phaltless, Inc. DBA Terra Firma Stabilization
Firm/Company

2611 Riverside Dr.
Address

Chattanooga, TN 37406
City/State and Zip code

rusty@tsoils.com or cindy@phaltless.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rusty Russell at (423) 827-8944
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

2015 JUL - 1 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Phatless, 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. 62-1383051
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/1989 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2611 Riverside Dr Chattanooga, TN 37406
(Principal office address)

2611 Riverside Dr Chattanooga, TN 37406
(Current mailing address, if different)

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

Rebecca C. Fingerle, CPA

Name: _____

1401 Manatee Ave., W., Suite 1200

Office Address: _____

Bradenton

34205-6708

(City)

, Florida _____
(Zip code)

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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.

Rebecca C. Fingerle, CPA
(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: Jason P. Davis

Address: 7734 Camlot Ln.
Chatt. TN 37421

Vice President: John Davis

Address: 4344 Lazard St
Chattanooga, TN 37412

Secretary: Gretchen Y. Davis

Address: 7734 Camlot Ln. Chattanooga, TN 37421

Treasurer: Cindy Sharpe

Address: 212 Ridgeside Dr. Whitwell, TN 37397

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. Jason P Davis

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

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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

CINDY SHARPE
2611 RIVERSIDE DR
CHATTANOOGA, TN 37406

June 1, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0204179

Issuance Date: 06/01/2016
Copies Requested: 1

Document Receipt

Receipt #: 002723558 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3674914019 \$20.00

Regarding: PHALTLESS, INC.

Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 02/17/1989
Status: Active
Duration Term: Perpetual
Business County: HAMILTON COUNTY

Control #: 212643
Date Formed: 02/17/1989
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

PHALTLESS, 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

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