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#### **COVER LETTER**

	tration Section for Section of Corporations						
	CHEROKEE MILLWRIGH	łT, INC.					
SUBJECT: Name of corporation - must include suffix							
Dear Sir or M	adam:						
"Certificate of	"Application by Foreign C f Existence," or "Certifica ced foreign corporation to	te of Good Stand	ding" and check are subm				
Please return a Wesley Montg	all correspondence concer- omery	ning this matter	to the following:				
		Name of F	Person				
Cherokee Mills	wright, Inc.						
		Firm/Comp	pany				
1034 Ross Driv	ve						
		Addre	SS	<del>.</del>			
Maryville, TN	37801						
		City/State an	d Zip code				
wmontgomery	@cherokee-millwright.com		•				
	E-mail addre	ss: (to be used for	or future annual report no	tification)			
For further inf	formation concerning this	matter, please ca	all:				
Wesley Montg	omery	865 at (	724-2140				
, Name	e of Person	Area Code		ne Number			
Regis Divisi Clifto 2661	CET/COURIER ADDRE tration Section on of Corporations n Building Executive Center Circle nassee, FL 32301	SS:	MAILING AD Registration Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion porations			
Enclosed is a	check for the following an	nount:					
□ \$70.00 Fili	ing Fee 🔲 \$78.75 Fili Certificate		\$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.

Cherokee Millwright, Inc  (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  "Inc.," "Co.," "Corp." "Inc." "Co," or "Corp.")								
	(If name unavaila	able in Florida, enter alternate corporate na	me ado	pted for the purpose of transacting bus	iness in Florida)	_		
2.	Tennessee		3 62	2-1534748				
	(State or country	y under the law of which it is incorporated)		(FEI number. if applicab	ole)	<b></b>		
4.	07/02/1993							
٠,	(Date	of incorporation)	<i>J.</i>	(Date of duration, if other than p	podpetiial) 🛨	-		
6.	Have not conduc	cted business in Florida yet.		•	A	sich(jidg		
7.	1034 Ross Drive.	(Date first transacted busine	ss in Fl 7,1502	orida. if prior to registration) , F.S., to determine penalty liability)	624 AH	Same and the same		
			ncipal	office address)	8: 14 STATE FLORIC			
		(Current m	ailing a	ddress, if different)	<b>A</b> , '	-		
8.	Name and stree	t address of Florida registered agent:	(P.O. E	Box NOT acceptable)				
	Name:	InCorp Services, Inc.		_				
O	ffice Address:	17888 67th Court North		_				
		Loxahatchee		— 33470 , Florida				
		(City)		(Zip code)				
9.	Registered age	ent'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.

Kathy Shin on behalf of InCorp Services, Inc.

(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 C. Randy Massey Chairman: 3204 Regal Drive Address: Alcoa, TN 37701 Vice Chairman: Address: \_ David R. Bennett Director: 1034 Ross Drive Address: Maryville, TN 37801 Mark Grayson Director: 3204 Regal Drive Address: \_ Alcoa, TN 37701 **B. OFFICERS** David R. Bennett President: 1034 Ross Drive Address: Maryville, TN 37801 Vice President: Mark Grayson Secretary: 3204 Regal Drive, Alcoa, TN 37701 Treasurer: \_\_\_ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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.

David R. Bennett



#### 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

CHEROKEE MILLWRIGHT, INC

July 8, 2016

1034 ROSS DRIVE MARYVILLE, TN 37801

Request Type: Certificate of Existence/Authorization

Issuance Date: 07/08/2016

Request #:

0207702

Copies Requested:

**Document Receipt** 

Receipt #: 002787708

Filing Fee:

\$20.00

Payment-Credit Card - State Payment Center - CC #: 3677885083

\$20.00

Regarding:

CHEROKEE MILLWRIGHT, INC.

Filing Type:

For-profit Corporation - Domestic

Control #:

267667

Formation/Qualification Date: 07/02/1993

Date Formed:

07/02/1993

Status:

Active

Formation Locale: TENNESSEE

Duration Term:

Perpetual

Inactive Date:

Business County: BLOUNT COUNTY

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CERTIFICATE OF EXISTENCE

#### CHEROKEE MILLWRIGHT, 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.

Secretary of State

Processed By: Cert Web User

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