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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

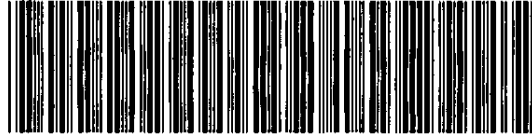
(Document Number)

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

Special Instructions to Filing Officer:

W116-58933

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08/23/16--01029--007 \*\*70.00

FILED  
16 SEP 15 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TTN INC.** 3500 South Dupont Hwy, Dover, Delaware 19903

September 6, 2016

Florida Dept of State  
Division of Corporations  
Clifton Building – Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

2016 SEP 15 4:10:58

Dear Ms. Washington and Ms. Sheila:

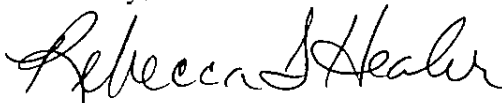
Re: W16000058933, F150000000069, W14000076679, F14000076679

As instructed this morning on a phone conversation with Sheila, I am sending this letter as an attachment to this registration to explain fully the issue that occurred in January 2015 upon the original registration form approved for TTN INC. A letter was included as well originally with the application explaining the error.

TTN Inc is the original company on all of the above file numbers. The attached letter explains exactly what happened in January 2015 and the last two weeks of August. I also explained the whole scenario in an email to the State of Florida registrations email account. I have included that as well.

I am trying to correct the issue at hand, which in total, shows that the Florida Foreign Corporation for Profit is the actual business title that TTN INC should be registered for in Florida. Please read the attached original letter and email so that you will see that TTN Inc is actually the same company on all three and that this application with letter was what I was instructed to do to get the process changed and updated to reflect that TTN INC is actually the same corporation on all three file numbers and should be classified as a "Florida Foreign Corporation FOR PROFIT" back on August 18, 2016.

Sincerely,



Rebecca S. Healer  
Asst Treasurer  
500 S. Palafox St.  
Suite 200  
Pensacola, FL 32502

(850) 456-7401 ext 275



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2016

REBECCA HEALER  
500 SOUTH PALAFOX ST, SUITE 200  
PENSACOLA, FL 32502

SUBJECT: TTN INC  
Ref. Number: W16000058933

We have received your document for TTN 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

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.

Tanisha L Washington  
Regulatory Specialist II

Letter Number: 716A00018073

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TTN 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.

*FOR  
PROFIT*

Please return all correspondence concerning this matter to the following:

REBECCA HEALER

Name of Person

AMERICAN FIDELITY LIFE INSURANCE COMPANY

Firm/Company

500 SO. PLALAFIX ST., STE 200

Address

PENSACOLA, FL 32502

City/State and Zip code

REBECCAHEALER@AMFILLIFE.COM

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

For further information concerning this matter, please call:

REBECCA HEALER

850

456-7401

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

FOR PROFIT

**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. TTN 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. DELAWARE 3. 47-2160041  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/24/2014 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3500 S. DUPONT HWY, DOVER, DE 19901  
(Principal office address)
- 500 SO. PALAFOX ST., STE 200 PENSACOLA, FL 32502  
(Current mailing address, if different)

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

Name: REBECCA S. HEALER


Office Address: 500 SO. PALAFOX ST., STE 200

PENSACOLA, Florida 32502  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

  
(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: MARILYN W. HESS

Address: 500 SO. PALAFOX ST, STE 200  
PENSACOLA, FL 32502

Vice Chairman: CAROL B. HARRISON

Address: 500 SO. PALAFOX ST, STE 200  
PENSACOLA, FL 32502

Director: JACK B. YANCEY

Address: 500 SO. PALAFOX ST, STE 200  
PENSACOLA, FL 32502

Director:

Address:

**B. OFFICERS**

President: MARILYN W. HESS

Address: 500 SO. PALAFOX ST., STE 200  
PENSACOLA, FL 32502

Vice President: E. LEIGH TAYLOR AND CASEY S. BOBE

Address: 500 SO. PALAFOX ST., STE 200  
PENSACOLA, FL 32502

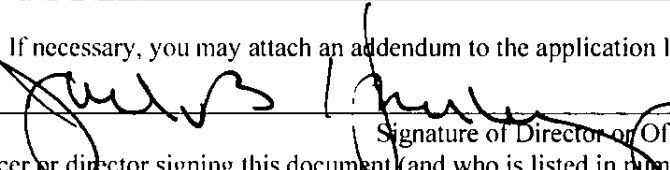
Secretary: JACK B. YANCEY

Address: 500 SO. PALAFOX ST., STE 200 PENSACOLA, FL 32502

Treasurer: CAROL B. HARRISON

Address: 500 SO. PALAFOX ST., STE 200 PENSACOLA, FL 32502

**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. JACK B. YANCEY

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

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TTN INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TTN INC" WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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16 SEP 15 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



5627344 8300

SR# 20165821014

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203008003

Date: 09-16-16