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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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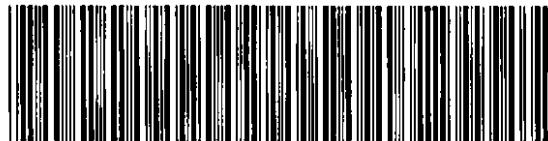
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 FEB -9 AM 10:34
SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

D. SCOTT
FEB 22 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Manning Materials 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:

Karen Petty
Name of Person

Manning Materials, Inc
Firm/Company

509 Ligon Dr.
Address

Nashville, TN 37204
City/State and Zip code

Karen@manningmaterialsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Petty at (615) 248-1001
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



3773 Howard Hughes Parkway
Suite 500S
Las Vegas, NV 89169

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

January 20, 2017

Corporations Division

Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **Manning Materials, Inc.** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677 ext 6756 Monday-Friday from 8:00 a.m. to 5:00 p.m. *PST*.

Sincerely,

InCorp Services, Inc.

A handwritten signature in cursive script, appearing to read "L. Nealey".

Leora Nealey, Processor on behalf of InCorp Services, Inc.
leora.nealey@incorp.com

FILED
17 FEB -9 AM 9:34
TALLAHASSEE, FLORIDA

**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. Manning Materials, 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. Tennessee 3. 62-1200425
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/1983 5. _____
(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. 509 Ligon Dr., Nashville, TN 37204
(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

FILED
FEB - 8 1984
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

see attached

(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: Roy R Manning III

Address: 509 Ligon Dr.
Nashville, TN 37204

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roy R Manning III

Address: 509 Ligon Dr.
Nashville, TN 37204

Vice President: Chris Manning

Address: 509 Ligon Dr.
Nashville, TN 37204

Secretary: Roy R Manning IV

Address: 509 Ligon Dr. Nashville, TN 37204

Treasurer: Patrick Manning

Address: 509 Ligon Dr. Nashville, TN 37204

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

12. [Signature]

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. Roy R Manning III President

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



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE. 6th FL.
Nashville, TN 37243-1102

ROY MANNING
509 LIGON DRIVE
NASHVILLE, TN 37204

January 18, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0226402

Issuance Date: 01/18/2017
Copies Requested: 1

Document Receipt

Receipt #: 003054144
Payment-Credit Card - State Payment Center - CC #: 3692762741

Filing Fee: \$20.00
\$20.00

Regarding: MANNING MATERIALS, INC.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 12/19/1983
Status: Active
Duration Term: Perpetual
Business County: DAVIDSON COUNTY

Control #: 136247
Date Formed: 12/19/1983
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

MANNING MATERIALS, 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 #: 020816823