

FB000000339

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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2018 JAN 23 A 8:55

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2018

LISA FULLER
3951 SENATOR ST
MEMPHIS, TN 38118

SUBJECT: O'BRIEN EQUIPMENT, INC.
Ref. Number: W18000001992

We have received your document for O'BRIEN EQUIPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 718A00000493

RECEIVED
JAN 23 2018

JAN 16 2018

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. O'Brien Equipment, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 47-4781058
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/27/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3951 Senator St. Memphis, TN 38118
(Principal office address)

(Current mailing address, if different)

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

Name: Roy M. Tugwell, Jr.

Office Address: 1014 Creighton Rd

Pensacola, Florida 32504
(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.

Roy M. Tugwell
(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.

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2010 JAN 23 A 8:55
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randy Swindle

Address: 6161 Rangeline Rd. Suite A

Theodore, AL 36582

Vice President: Cambrie R. Brown

Address: 411 E. Iris, Suite C

Nashville, TN 37204

Secretary: Brian Ellis

Address: 3951 Senator St, Memphis, TN 38118

Treasurer: Lisa Fuller

Address: 3951 Senator St, Memphis, TN 38118

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. Lisa Fuller, Treasurer

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

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2418 JAN 23 A 8:55
CLERK OF THE COURT
MEMPHIS, TENN



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

O'BRIEN EQUIPMENT, INC
LISA FULLER
3951 SENATOR STREET
MEMPHIS, TN 38118

October 20, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0254630

Issuance Date: 10/20/2017
Copies Requested: 1

Document Receipt

Receipt #: 003626000

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3713554721

\$20.00

Regarding: O'BRIEN EQUIPMENT, INC.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 07/27/2015
Status: Active
Duration Term: Perpetual
Business County: SHELBY COUNTY

Control #: 808311
Date Formed: 07/27/2015
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

O'BRIEN EQUIPMENT, 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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