

F18000 000399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/12/21--01015--020 **35.00

FILED
APR 12 PM 4:30
2021

JUN 08 2021

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Haines Structural Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F180000039

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany Eigenmann

Name of Contact Person

Haines Structural Group, Inc.

Firm/Company

800 South Gay Street, Suite 1625

Address

Knoxville, TN 37929

City/State and Zip Code

teigenmann@haines-sg.com

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

For further information concerning this matter, please call:

Tiffany Eigenmann

at (865) 329-9920 x 4400

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F18000000399

(Document number of corporation (if known))

1. Haines Structural Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee 3. 10/12/2017
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/14/2019
5. Haines Structural Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**
- Name of New Registered Agent N/A
- (Florida street address)
- New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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OCT 12 PM 4:30
TALLAHASSEE

New Registered Agent's Signature, if changing Registered Agent:

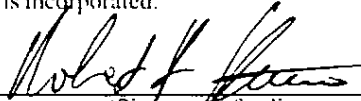
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert A. Haines

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00



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

TIFFANY EIGENMANN
800 SOUTH GAY STREET
KNOXVILLE, TN 37929

March 30, 2021

Request Type: Certificate of Existence/Authorization
Request #: 0410347

Issuance Date: 03/30/2021
Copies Requested: 1

Document Receipt

Receipt #: 006231939 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3802818473 \$20.00

Regarding: Haines Structural Group, Inc.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 10/12/2017
Status: Active
Duration Term: Perpetual
Business County: KNOX COUNTY

Control #: 927288
Date Formed: 10/12/2017
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

Haines Structural Group, 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, interest, 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 #: 045387133