

F18000001287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

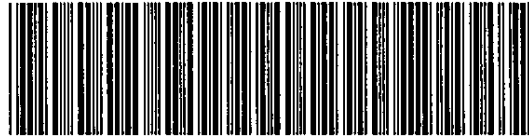
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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18 MAR 15 PM 3:07
J. LEGGETT

J. LEGGETT
MAR 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phillips Infrastructure Holdings, 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:

Tesha Fox

Name of Person

Phillips Infrastructure Holdings, Inc.

Firm/Company

10201 Parkside Drive, Suite 300

Address

Knoxville, TN 37922

City/State and Zip code

tfox@phillipsih.com

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

For further information concerning this matter, please call:

Tesha Fox

865

392-3063

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

**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. Phillips Infrastructure Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 82-3206761
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/06/2017 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. 10201 Parkside Drive, Suite 300, Knoxville, TN 37922
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Planation, Florida 33324
(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.



Agnes Broszczak, Asst Secretary

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William T. Phillips, Sr.

Address: 8940 Gall Boulevard, Zephyrhills, FL 33541

Director: Avis A. Phillips

Address: 8940 Gall Boulevard, Zephyrhills, FL 33541

B. OFFICERS

President: J. Patrick McMullen

Address: 10201 Parside Drive, Suite 300, Knoxville, TN 37922

Vice President: Steve Thompson

Address: 10201 Parside Drive, Suite 300, Knoxville, TN 37922

Secretary: Tesha Fox (Assistant Secretary)

Address: 10201 Parside Drive, Suite 300, Knoxville, TN 37922

Treasurer: James F. Rose

Address: 10201 Parside Drive, Suite 300, Knoxville, TN 37922

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. Tesha Fox - Assistant Secretary

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

Phillips Infrastructure Holdings, Inc.

Listing of Officers and Directors

Officers

William T. Phillips, Jr.- CEO
10201 Parkside Drive Suite 300
Knoxville, TN 37922

J. Patrick McMullen - President/CFO
10201 Parkside Drive Suite 300
Knoxville, TN 37922

Steve Thompson - Senior Vice President of Risk
10201 Parkside Drive Suite 300
Knoxville, TN 37922

James F. Rose - Secretary/Treasurer
10201 Parkside Drive Suite 300
Knoxville, TN 37922

Tesha Fox - Assistant Secretary
10201 Parkside Drive Suite 300
Knoxville, TN 37922

Directors

William T. Phillips, Sr.
8940 Gall Blvd
Zephyrhills, FL 33541

Avis A. Phillips
8940 Gall Blvd
Zephyrhills, FL 33541

William T. Phillips, Jr.
10201 Parkside Drive Suite 300
Knoxville, TN 37922

Lesa P. Whitson
10201 Parkside Drive Suite 300
Knoxville, TN 37922

Connie H. Nichols
10201 Parkside Drive Suite 300
Knoxville, TN 37922

Lamar Shuler
10201 Parkside Drive Suite 300
Knoxville, TN 37922

James F. Rose
10201 Parkside Drive Suite 300
Knoxville, TN 37922

J. Patrick McMullen
10201 Parkside Drive Suite 300
Knoxville, TN 37922

Ben R. Turner
8940 Gall Blvd
Zephyrhills, FL 33541

Delaware

The First State

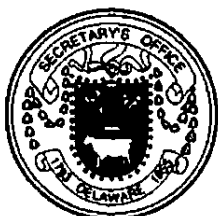
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHILLIPS INFRASTRUCTURE HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHILLIPS INFRASTRUCTURE HOLDINGS, INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2017.

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



6544197 8300

SR# 20181781847

You may verify this certificate online at 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: 202279672

Date: 03-08-18