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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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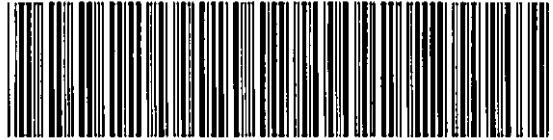
(Business Entity Name)

(Document Number)

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FILED
2018 JUN 19 AM 8:01
TALLAHASSEE, FL 32309

JUN 21 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plateau Warranty Company
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:

Steven C. Douglas
Name of Person

Plateau Warranty Company
Firm/Company

2701 North Main Street
Address

Crossville, TN 38555
City/State and Zip code

steve.douglas@800plateau.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven C. Douglas at (800) 752-8328
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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Plaateau Warranty Company

(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

(State or country under the law of which it is incorporated)

3. 83-0908611

(FEI number, if applicable)

4. June 12, 2018

(Date of incorporation)

5. _____

(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. 2701 North Main Street, Crossville, TN 38555

(Principal office address)

P.O. Box 7001, Crossville, TN 38557-7001

(Current mailing address, if different)

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

Name: National Registered Agents, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Amun Kamran

Amun Kamran

(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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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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

A. DIRECTORS

Chairman: William Dickson Williams

Address: 2701 North Main Street, Crossville, TN 38555

Vice Chairman: David L. Hardegre

Address: 2701 North Main Street, Crossville, TN 38555

Director: Euretha J. Roberts

Address: 2701 North Main Street, Crossville, TN 38555

Director: William Michael Ramsey

Address: 2701 North Main Street, Crossville, TN 38555

B. OFFICERS

President: William Dickson Williams

Address: 2701 North Main Street, Crossville, TN 38555

Vice President: David L. Hardegre

Address: 2701 North Main Street, Crossville, TN 38555

Secretary: Euretha Jean Roberts

Address: 2701 North Main Street, Crossville, TN 38555

Treasurer: William Michael Ramsey

Address: 2701 North Main Street, Crossville, TN 38555

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

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. William Dickson Williams

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

Plateau Warranty Company

2701 North Main Street

Crossville, TN 38555

Addendum re: Additional Officers/Directors:

David Michael Graham Director/Vice-President

2701 North Main Street

Crossville, TN 38555

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2018 JUN 19 AM 8:01
CLERK OF COURT
JANIS L. SWEENEY



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

PLATEAU WARRANTY COMPANY
STEVEN DOUGLAS
2701 NORTH MAIN STREET
CROSSVILLE, TN 38555

June 14, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0279964

Issuance Date: 06/14/2018
Copies Requested: 1

Document Receipt

Receipt #: 004133036 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3732878042 \$20.00

Regarding: Plateau Warranty Company
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 06/12/2018
Status: Active
Duration Term: Perpetual
Business County: CUMBERLAND COUNTY

Control #: 968505
Date Formed: 06/12/2018
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

Plateau Warranty Company

- * 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 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

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