

F19000000100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

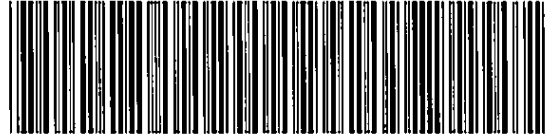
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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JAN 8 2019

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/7/2019

****WALK IN****

ENTITY NAME THE STRUCTURE GROUP INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

CHECK # 5626

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE STRUCTURE GROUP 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:

Brenda Hodges Binder, Paralegal

Name of Person

Miller & Martin PLLC

Firm/Company

832 Georgia Avenue, Suite 1200

Address

Chattanooga, TN 37402

City/State and Zip code

brenda.binder@millermartin.com

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

For further information concerning this matter, please call:

Brenda Hodges Binder, Paralegal

423

785-8257

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.*

THE STRUCTURE GROUP INC.

1.

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

THE STRUCTURE GROUP INC. OF FLORIDA

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

Tennessee

2.

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

3.

(FEI number, if applicable)

05/05/2000

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

Upon qualification

6.

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

1100 E. 16th Street, Chattanooga, TN 37408

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

NRAI Services, 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.



Patricia A. Boverie, 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.

19 JAN -7 PM 2:44
FALLS CHURCH, VA
FALLS CHURCH, VA

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

A. DIRECTORS

Chairman: John Henry
Address: 1100 E. 16th Street
Chattanooga, TN 37408

Vice Chairman: Pamela Henry
Address: 1100 E. 16th Street
Chattanooga, TN 37408

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

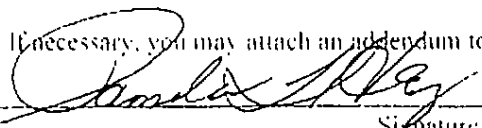
President: John Henry
Address: 1100 E. 16th Street
Chattanooga, TN 37408

Vice President: _____
Address: _____

Secretary: Pamela Henry
Address: 1100 E. 16th Street, Chattanooga, TN 37408

Treasurer: _____
Address: _____

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. Pamela Henry, Secretary
(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

19 JAN -7 PM 2:44
TALLAHASSEE, FLORIDA

MILLER AND MARTIN PLLC
SUITE 1200
832 GEORGIA AVENUE
CHATTANOOGA, TN 37402

January 4, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0301249

Issuance Date: 01/04/2019
Copies Requested: 1

Document Receipt

Receipt #: 004440441 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3747089878 \$20.00

Regarding: THE STRUCTURE GROUP INC.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 05/05/2000
Status: Active
Duration Term: Perpetual
Business County: HAMILTON COUNTY

Control #: 389029
Date Formed: 05/05/2000
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

THE STRUCTURE 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

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