

F19000001053

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(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SHAMONG
MAR 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CMH Transport, 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:

Debbie Teague

Name of Person

CMH Transport, Inc.

Firm/Company

5000 Clayton Road

Address

Maryville, TN 37804

City/State and Zip code

corporatetax@claytonhomes.com

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

For further information concerning this matter, please call:

Debbie Teague

865

380-3000

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. CMH Transport, Inc.
(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. AL 3. 63-1140284
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/14/1995 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. 5000 Clayton Road Maryville, TN 37804
(Principal office address)

PO Box 4098 Maryville, TN 37802
(Current mailing address, if different)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, 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.

Michael Seraphin
(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

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

A. DIRECTORS

Chairman: Rick Boyd

Address: 5000 Clayton Road

Maryville, TN 37804

Vice Chairman: James Stariha

Address: 5000 Clayton Road

Maryville, TN 37804

Director: Greg Hilton

Address: 5000 Clayton Road

Maryville, TN 37804

Director:

Address:

B. OFFICERS

President: Colt Davis

Address: 5000 Clayton Road

Maryville, TN 37804

Vice President:

Address:

Secretary: Bill Smith

Address: 5000 Clayton Road Maryville, TN 37804

Treasurer: Richard Jackson

Address: 5000 Clayton Road Maryville, TN 37804

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

12. Richard Jackson

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. Richard Jackson Asst. Secretary
(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**CMH TRANSPORT, INC.
LIST OF OFFICERS AND DIRECTORS**

OFFICERS

<u>Name</u>	<u>Title</u>
Colt Davis	President
Bill Smith	Secretary/Treasurer
Richard Jackson	Asst. Sec./Asst. Treas.
Brad Taylor	Asst. Secretary

The Address of Bill Smith is 3284 Morgan Drive, Birmingham, AL 35216

The Address of Colt Davis, Brad Taylor and Richard Jackson is:
5000 Clayton Road, Maryville, TN 37804

DIRECTORS

Name

Rick E. Boyd
James L. Stariha
Greg Hilton

The address of all directors is:
5000 Clayton Road, Maryville, TN 37804

Mailing Address:
PO Box 4098, Maryville, TN 37802

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that CMH Transport, Inc. was formed in Winston County, Alabama on March 14, 1995. The Alabama Entity Identification number for this entity is 170-555. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20190213000001042

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

02/13/2019

Date

J. H. Merrill

John H. Merrill

Secretary of State