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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

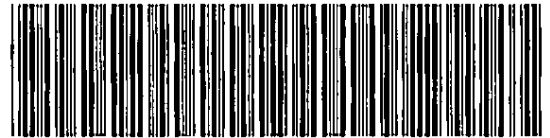
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haren Construction Company, 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:

Cynthia A. Osborne

Name of Person

Haren Construction Company, Inc.

Firm/Company

P.O. Box 350

Address

Etowah, TN 37331

City/State and Zip code

cosborne@harenconstruction.com

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

For further information concerning this matter, please call:

Cynthia Osborne

Name of Person

at (423)

Area Code

604-3031

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. Haren Construction Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. 62-1077437
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 1979 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 27, 1993
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1715 Highway 411 North, Etowah, TN 37331
(Principal office address)
- P.O. Box 350, Etowah, TN 37331
(Current mailing address, if different)

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

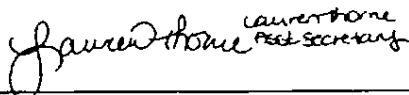
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

 ^{Lawrence Thorne}
Agent 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: Frank Evan Haren, Jr.

Address: 136 County Road 529
Etowah, TN 37331

Vice Chairman: _____

Address: _____

Director: Frank E. Haren, III

Address: 2136 Breckenridge Street
Athens, TN 37303

Director: _____

Address: _____

B. OFFICERS

President: Frank Evan Haren, Jr.

Address: 136 County Road 529
Etowah, TN 37331

Vice President: Daniel L. Berry

Address: 3252 Sam James Road
Maryville, TN 37803

Secretary: Andrew R. Haren

Address: 169 County Road 529, Etowah, TN 37331

Treasurer: Frank E. Haren, III

Address: 2136 Breckenridge Street, Athens, TN 37303

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. Frank Evan Haren, Jr. - CEO/President

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

**HAREN CONSTRUCTION COMPANY, INC
1715 HIGHWAY 411 NORTH
ETOWAH, TN 37331**

**ADDENDUM
TO
SECTION
B. OFFICERS**

Vice President: _____ Richard W. Kesler _____

Address: _____ 1127 Cedar Springs Road, Athens, TN 37303 _____

Vice President: _____ Frank E. Haren, III _____

Address: _____ 2136 Breckenridge Street, Athens, TN 37303 _____

Vice President: _____ George Wes Gaskins _____

Address: _____ 112 County Road 588, Englewood, TN 37329 _____

Vice President: _____ Jason R. Wolford _____

Address: _____ 102 County Road 420, Athens, TN 37303 _____

Assistant Secretary: _____ Frank E. Haren, III _____

Address: _____ 2136 Breckenridge Street, Athens, TN 37303 _____



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

CINDY OSBORNE
1715 HIGHWAY 411 NORTH
ETOWAH, TN 37331

September 22, 2020

Request Type: Certificate of Existence/Authorization
Request #: 0382820

Issuance Date: 09/22/2020
Copies Requested: 1

Document Receipt

Receipt #: 005799134 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3789466870 \$20.00

Regarding: HAREN CONSTRUCTION COMPANY, INC.
Filing Type: For-profit Corporation - Domestic Control #: 88391
Formation/Qualification Date: 12/20/1979 Date Formed: 12/20/1979
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: MCMINN COUNTY

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

HAREN CONSTRUCTION COMPANY, 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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