

F95000000-202

INVOICE # 10MJAM

1/12/96

CAPITAL CONNECTION, INC.
P.O. BOX 10349

CUSTOMER # ULME01

TALLAHASSEE, FL 32302
904-224-8870
CLIENT REF # JW10

100001380601
-01/13/95--01057--043
*****35.00 *****35.00

CLIENT REP: JULIA WATSON

DOCUMENT FILING W/PC. AM RUSH, SHIPPING/HANDLING
FILE FOREIGN QUALIFICATION FOR:
TOM JAMES COMPANY

W95-901

500001377555
-01/12/95--01025--009
*****35.00 *****35.00

SL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 PM 3:19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1995

CAPITAL CONNECTIONS

SUBJECT: TOM JAMES COMPANY
Ref. Number: W95000000901

We have received your document for TOM JAMES COMPANY and check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 495A00001503

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Tom James Company

(Name of corporation must include the word INCORPORATED, COMPANY, CORPORATION or words or
abbreviations of like import in language as will clearly indicate that it is a corporation (instead of
a natural person or partnership if not so contained in the name at present.)

2. Tennessee

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

3. 35-1285878

(FBI number, if applicable)

4. 12/4/72

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Has not transacted business in Florida.

(Date first transacted business in Florida. (See sections 607.1501, and 617.155, F.S.)

7. 1717 Mallory Lane

Franklin, Tennessee 37064

(Current Mailing Address)

8. Any lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Reed W. Grimm

Office Address: 200 West Forsyth St., Suite 1600
Jacksonville, Florida, 32202

(Zip Code)

10. 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.

RW Grimm

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not
more than 90 days prior to delivery of this application to the
Department 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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JAN 12 1973
3:20

12. Name and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Spencer Hays

Address: 2451 Atrium Way

Nashville, Tennessee 37214

- Director: James E. McEachern

Address: 709 South Cobblestone Court

Cedar Hill, Texas 75104

Director: Robert Sherrer

Address: 424 South Lynn Riggs Boulevard

Claremore, Oklahoma 74017

- Director: Sergio Casalena

Address: 804 Maplehurst Road

Monkton, Maryland 21111

B. OFFICERS

President: Robert F. Sherrer

Address: 424 South Lynn Riggs Boulevard

Claremore, Oklahoma 74017

Vice President: _____

Address: _____

Secretary: Walt Salyer

Address: 1717 Mallory Lane

Franklin, Tennessee 37064

Treasurer: James W. Woodard, Jr.

Address: 1717 Mallory Lane

Franklin, Tennessee 37064

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Spencer Hays, Executive Chairman

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
85 JAN 12 PM 3:20

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/04/1995
REQUEST NUMBER: 2936-0544
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/04/1972
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0016485
JURISDICTION: TENNESSEE

TO:
SOUTHWESTERN/GREAT AMERICAN, INC.
2451 ATRIUM WAY
AT: TAIJAGE WATTS
NASHVILLE, TN 37214

REQUESTED BY:
SOUTHWESTERN/GREAT AMERICAN, INC.
2451 ATRIUM WAY
AT: TAIJAGE WATTS
NASHVILLE, TN 37214

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TOM JAMES COMPANY"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 PM 3:20

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/04/95

FROM:
SOUTHWESTERN/GREAT AMERICAN, INC.
P.O. BOX 305140
NASHVILLE, TN 37230-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001732910
ACCOUNT NUMBER: 00066080



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE