

# F95000001393

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

TELEPHONE 323-4197  
FAX 323-4197  
\*\*\*323-4197\*\*\*

TELETYPE 323-4197  
FAX 323-4197  
\*\*\*\*\*323-4197\*\*\*\*\*

SUBJECT: Mandrell, Inc.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Mary Mandrell  
(Name of Person)  
Mandrell, Inc.  
(Firm/Company)  
P.O. Box 800  
(Address)  
Hendersonville, TN 37077  
(City, State and Zip Code)

9/12/95  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 23 AM 8:50

Should you need to call someone concerning this matter, please call:

Robert Jerry Jackson at ( 615 ) 320 - 5959  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1995

MARY MANDRELL  
MANDRELL, INC.  
PO BOX 800  
HENDERSONVILLE, TN 37077

SUBJECT: MANDRELL, INC.  
Ref. Number: W95000004197

RECEIVED  
FEB 24 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MANDRELL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 995A00008370

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 23 AM 8:51

**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. Mandrell, Inc.  
(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. TN-Summer 3. 62-1138676  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/82 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1993  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 800  
Hendersonville, TN 37077  
(Current mailing address)

8. Entertainment - Live Performance  
(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: Kathy Genth

Office Address: 1814 Gulf Blvd.

Englewood, Florida, 34223  
(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.*

[Signature]  
(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, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Louise Mandrell  
Address: P.O. Box 800 102 HAZEL PATH  
Hendersonville, TN 37077

Vice Chairman: Mary Mandrell  
Address: P.O. Box 800 148 LA VIEW RD.  
Hendersonville, TN 37077

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Louise Mandrell  
Address: P.O. Box 800 102 HAZEL PATH  
Hendersonville, TN 37077

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Mary Mandrell  
Address: P.O. Box 800 148 LA VIEW RD.  
Hendersonville, TN 37077

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

14. Mary Mandrell, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY  
DIVISION  
JAN 23 AM 8:51

Secretary of State  
Corporations Section

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

ISSUANCE DATE: 03/08/95  
CURRENT STATUS: 100% 12/2  
REFERENCE NUMBER: 00001765574

PAID FOR: HANDBRELL, INC. DATE: 03/08/95  
STATUS: ACTIVE  
ISSUANCE EXPIRATION DATE: 03/08/95  
OFFICE NUMBER: 110000  
110000, 110000, 110000

TO:  
HANDBRELL, INC.  
ATTN: MARY E. HANDBRELL  
PO BOX 800  
HENDERSONVILLE, TN 37075

SECRETARY OF STATE  
HANDBRELL, INC.  
ATTN: MARY E. HANDBRELL  
PO BOX 800  
HENDERSONVILLE, TN 37075

CERTIFICATE OF EXISTENCE

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

"HANDBRELL, INC."

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 REVENUE  
95 MAR 23 11 8:51

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/08/95

FROM:  
MANDRELL & BANNON, INC.  
713 W MAIN  
HENDERSONVILLE, TN 37075-0000

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

RECEIPT NUMBER: 00001765574  
ACCOUNT NUMBER: 00049720



*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE