

**THE COMPANY CORPORATION**  
Three Christy N. In Street Wilmington, Delaware 1980 • Telephone (302) 575-0440 • Fax (302) 575-1346

June 13, 1995

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400001518364  
-06/20/95--01117--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Tanner Richmond, Inc.  
9505042503728

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal  
Corporate Service Representative

enc.

9/6/16  
95 JUN 16 AM 9:03  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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. TANNER Richmond, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 59-3311654  
(FEI number, if applicable)
4. 5/4/95  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/17/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1813 Maple Leaf DR.  
Windermere, Florida 34786  
(Current mailing address)
8. Independent Sales Representative  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS  
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9. Name and street address of Florida registered agent:

Name: Daniel J. Kitts  
Office Address: 1813 Maple Leaf DR.  
Windermere, Florida, 34786  
(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.

  
(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: Daniel J. Kitts  
Address: 1813 Maple Leaf Dr.  
Windermere, Florida 34786

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Daniel J. Kitts

Address: 1813 Maple Leaf Dr.

Windermere, Florida 34786

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

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

Secretary: Debra J. Kitts

Address: 1813 Maple Leaf Dr.

Windermere, Florida 34786

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

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

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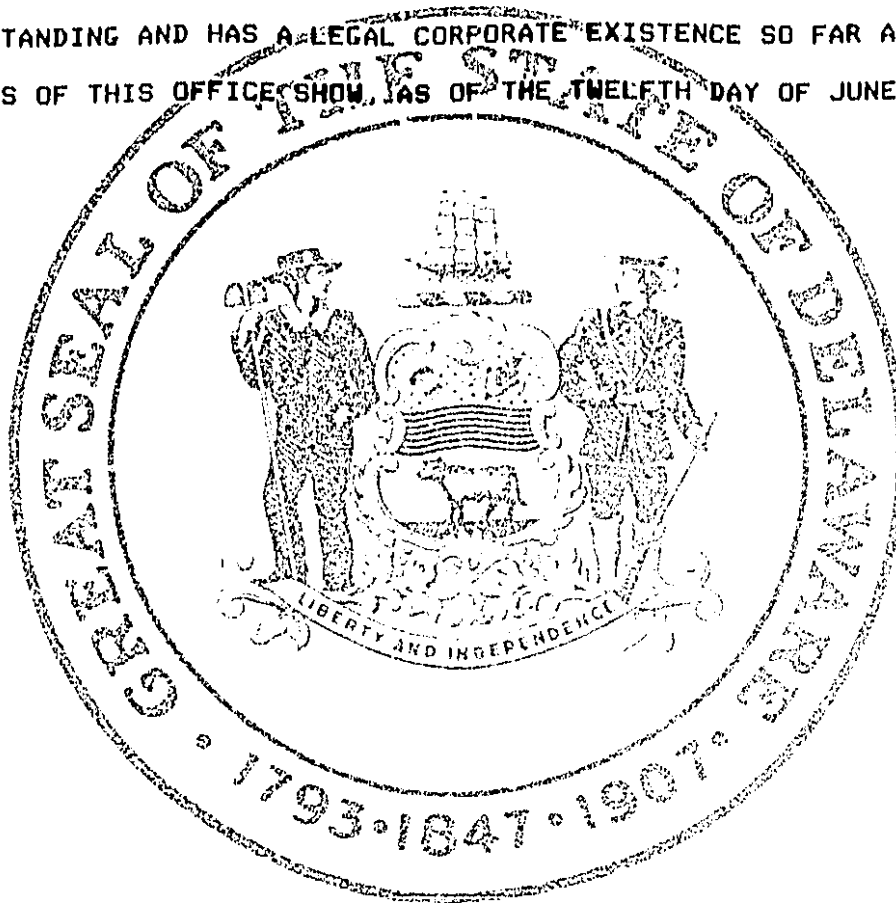
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Daniel J. Kitts  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel J. Kitts, President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TANNER RICHMOND, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 1995.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
95 JUN 16 AM 9:03



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7535976

DATE: 06-12-95