

F95000004352

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: POWELL CONSTRUCTION CO., INC. d/b/a POWELL BUILDING GROUP
(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", 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:

JOHN D. FINCH
(Name of Person)

POWELL BUILDING GROUP
(Firm/Company)

300 OLDHAM STREET
(Address)

NASHVILLE, TN 37213
(City/State/Zip)

4395 - 17250

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

JOHN D. FINCH at (615) 256-2200
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
5 SEP - 8 AM 11:06

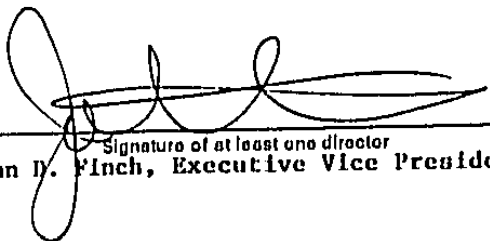
9/8

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John D. Finch, Executive Vice President, do hereby certify that this Resolution of the Board of Directors of Powell Construction Company, Inc., a corporation duly organized and existing under the laws of the State of Tennessee, was duly adopted on September 5, 19 95.

Resolved, that Powell Construction Company, Inc., organized and existing in the State of Tennessee, hereby adopts the name Powell Building Group, Inc. for use in Florida.

Dated: September 5, 1995



Signature of at least one director
John D. Finch, Executive Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -8 AM 11:06

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. POWELL CONSTRUCTION COMPANY, 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. TENNESSEE

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

3. 62-0805826

(FBI number, if applicable)

4. April 25, 1969

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 300 OLDHAM STREET

NASHVILLE, TN 37213

(Current mailing address)

8. GENERAL CONTRACTOR

(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RONALD IRA COLE, ATTORNEY

Office Address: 11 NORTH MAGNOLIA

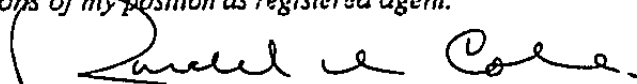
OCALA

, Florida, 34470

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 SEP -8 AM 11:07

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JAMES J. POWELL

Address: 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN 37601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JAMES J. POWELL

Address: 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN 37601

Vice President: JOHN D. FINCH

Address: 300 OLDHAM STREET, NASHVILLE, TN 37213

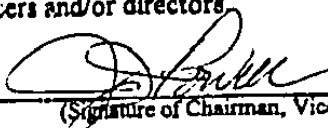
Secretary: GARY CLAYTON

Address: 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN 37601

Treasurer: RICHARD W. POWELL

Address: 3622 BRISTOL HIGHWAY, JOHNSON CITY, TN 37601

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

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

14. JAMES J. POWELL, CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -8 AM 11:07

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/22/1995
REQUEST NUMBER: 95234108A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/25/1969
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0024976
JURISDICTION: TENNESSEE

TO:
POWELL CONSTRUCTION CO., INC.
300 OLDMAN STREET
NASHVILLE, TN 37213

REQUESTED BY:
POWELL CONSTRUCTION CO., INC.
300 OLDMAN STREET
NASHVILLE, TN 37213

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"POWELL CONSTRUCTION COMPANY, 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 CORPORATIONS
95 SEP -8 AM 11:07

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/22/95

FROM:
POWELL CONSTRUCTION (NASHVILLE)
300 OLDMAN STREET
NASHVILLE, TN 37213-0000

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

RECEIPT NUMBER: 00001840472
ACCOUNT NUMBER: 00221873



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

COMMERCIAL CORPORATION

APPROVED
AND
FILED

96 OCT 30 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000004352

1. Corporation Name

POWELL BUILDING GROUP, INC.

Principal Place of Business

300 OLDHAM ST.
NASHVILLE TN 37213

Mailing Address

300 OLDHAM ST.
NASHVILLE TN 37213

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/08/1995

5. FEI Number

62-0805836

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
CP	POWELL, JAMES J	3622 BRISTOL HWY.	JOHNSON CITY TN 37601
V	FINCH, JOHN D	300 OLDHAM ST.	NASHVILLE TN 37213
S	CLAYTON, GARY	3622 BRISTOL HWY.	JOHNSON CITY TN 37601
T	POWELL, RICHARD W	3622 BRISTOL HWY.	JOHNSON CITY TN 37601

REINSTATEMENT 1996

8. Name and Address of Current Registered Agent

COLE, RONALD I ATTY.
11 NORTH MAGNOLIA
OCALA FL 34470

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/17/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Finch, Pres.

10/17/96 615/256-2200
Date Daytime Phone #

F45000004352



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

JAN 06 1997

POWELL BUILDING GROUP

This will acknowledge receipt of your request for information concerning the withdrawal of authority of a foreign corporation that is transacting business or conducting affairs in Florida. Pursuant to section 607.1520 or 617.1520, Florida Statutes, the following requirements must be met:

- ▶ Complete the withdrawal application printed on the reverse side of this letter.
- ▶ The document must be signed by the chairman or vice chairman of the board of directors or any officer or fiduciary if appropriate (see section 607.0120 or 617.0120, Florida Statutes).
- ▶ Fees for withdrawal are:

\$ 35.00	Filing Fee
\$ 52.50	Certified Copy (optional)
\$ 8.75	Certificate of Status (optional)
- ▶ Send one check for the total amount made payable to the Department of State.
- ▶ Please send application to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

For further information, you may call (904) 487-6050.

Name	2/24/97
Examiner	ROA
Supervisor	ROA
Officer	ROA
Verifier	ROA
Approval	ROA
W.P. V. Iyer	ROA

CR2E023(1/93)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

Powell Building Group, Inc.

(Name of Corporation)

Tennessee

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

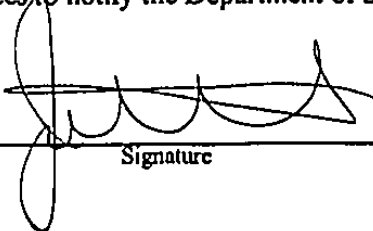
300 Oldham Street

(Mailing Address)

Nashville, Tennessee 37213

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

John D. Finch, Jr.

Typed or printed name

Date

FILED
97 JAN 16 PM 3:59
SECRET
FALLING
OFFICE