

600 HAYS STREET
TALLAHASSEE, FL 32301
904 222 0171
904 222 0191 FAX

800 342 8086

F95000005500
CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 731837 92405A

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$ 70.00

ORDER DATE : November 9, 1995

ORDER TIME : 11:48 AM

ORDER NO. : 731837

CUSTOMER NO: 92405A

CUSTOMER: Mr. Doug Junker
Paranet Corporation Services,
Suite 260
3761 Venture Drive
Duluth, GA 30136-5598

FOREIGN FILINGS

NAME: INGRAM FARM SOUTH, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

**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. INGRAM FARM SOUTH, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. November 3, 1995

(Date of Incorporation)

4. perpetual

(Duration)

5. 62-1619980

(Federal Employer Identification number, if applicable)

6. November 3, 1995

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

7. 4935 Polo Road, Lake Worth, FL 33467

(Current mailing address)

8. horses/polo farm

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:

Address:

Vice Chairman:

Address:

Director: John R. Ingram

Address:

4400 Harding Road

Nashville, TN 37205

Director: Orrin H. Ingram

Address:

4400 Harding Road

Nashville, TN 37205

B. Officers:

President: Orlin H. Ingram
Address: 4400 Harding Road
Nashville, TN 37205

Vice President: John R. Ingram
Address: 4400 Harding Road
Nashville, TN 37205

Secretary: D. Mark Sheets
Address: 2700 First American Center
Nashville, TN 37238

Treasurer: Susie Fagan
Address: 4400 Harding Road
Nashville, TN 37205


(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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: 
As its Agent

12. 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.

13. D. Mark Sheets, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. D. Mark Sheets, Secretary
(Name and capacity of person signing application)

Secretary of State

Corporations Section

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

ISSUANCE DATE: 11/07/1995
REQUEST NUMBER: 95311114
TELEPHONE CONTACT: (615) 741-6488

STARTER QUALIFICATION DATE: 11/03/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0302514
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S.
#333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S.
#333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"INGRAM FARM SOUTH, 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 ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/07/95

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

RECEIVED:

FEES

TOTAL PAYMENT RECEIVED:

RECEIPT NUMBER: 00001866826
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE