

# F96000004083

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Taylor Gardner Architects, Inc.  
(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:

Rick Gardner  
(Name of Person)

Taylor Gardner Architects, Inc.  
(Firm/Company)

65 Union Ave., Suite 1120  
(Address)

Memphis, TN 38103  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Shannon Klock at (901) 525.4446  
(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

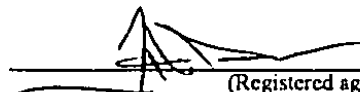
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

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. Taylor Gardner Architects, 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. \_\_\_\_\_  
(FBI number, if applicable)
4. April 21, 1972  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 65 Union Ave., Suite 1120  
Memphis, TN 38103  
(Current mailing address)
8. Architecture  
(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: John Hurst  
Office Address: 4815 W. Estrella  
Tampa, Florida, 33629  
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

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

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

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

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

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

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

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

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

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

President: Granville Taylor

Address: 65 Union Ave., Suite 1120  
Memphis, TN 38103

Vice President: Richard Gardner

Address: 65 Union Ave., Suite 1120  
Memphis, TN 38103

Secretary: Richard Gardner

Address: 65 Union Ave., Suite 1120  
Memphis, TN 38103

Treasurer: Granville Taylor

Address: 65 Union Ave., Suite 1120  
Memphis, TN 38103

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

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

14. Granville Taylor, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -9 PM 1:01

Secretary of State

Corporations Section

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

ISSUANCE DATE: 07/26/1996  
REQUEST NUMBER: 3198-1455  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/21/1972  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0030552  
JURISDICTION: TENNESSEE

TO:  
TAYLOR GARDNER ARCHITECTS INC.  
AT: SHANNON KLOEK  
65 UNION, 1120 COTTON  
MEMPHIS, TN 38103

REQUESTED BY:  
TAYLOR GARDNER ARCHITECTS INC.  
AT: SHANNON KLOEK  
65 UNION, 1120 COTTON  
MEMPHIS, TN 38103

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"TAYLOR GARDNER ARCHITECTS, INC."

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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

96 AUG -9 PM 1:01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/26/96

FROM:  
TAYLOR GARDNER ARCHITECTS INC.  
65 UNION AVE  
COTTON EXCH BLDG  
MEMPHIS, TN 38103-0000

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

RECEIPT NUMBER: 00001989998  
ACCOUNT NUMBER: 00036095



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE