

Document Number

F96000004911

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

10000011555151
-09/24/96--0133--017
*****70.00 *****70.00

VPI Sales Company

9/24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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9/24/96

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DIVISION OF CORPORATION

**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. VPI Sales Company
(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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 27, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 5706 Highway 153, Hixson, TN 37343
(Current mailing address)
8. Sales
(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)

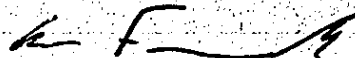
Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(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)

ALLAN FARNELL, ASST. SECRETARY

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.

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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: Charles F. Casey
Address: 1635 Edgewood Circle, Chattanooga, TN 37405

Vice Chairman: Charles F. Casey, II
Address: 32 Cool Springs Road, Signal Mountain, TN 37377

Director: Marie E. Casey
Address: 1635 Edgewood Circle, Chattanooga, TN 37405

Director: J. Doug Casey
Address: 2621 Crescent Club Drive, Hixson, TN 37343
Director: Thomas A. Casey
Address: 1721 Shadowood Parkway, NW, Atlanta, GA 30339

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

President: Charles F. Casey, II
Address: 32 Cool Springs Road, Signal Mountain, TN 37377

Vice President: J. Doug Casey
Address: 2621 Crescent Club Drive, Hixson, TN 37343

Secretary: A. Alexander Taylor II, Esq.
Address: Suite 1000 Volunteer Building, 832 Georgia Avenue
Chattanooga, TN 37402

Treasurer: -----
Address: -----

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

13. Charles F. Casey II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles F. Casey, II, President
(Typed or printed name and capacity of person signing application)

VPI Sales Company

Officers, continued:

CEO

Charles F. Casey
224 Locha Drive
Jupiter, Florida 33458

Chief Financial Officer

Dale Johnston
9412 Magical View Drive
Chattanooga, TN 37421

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

ISSUANCE DATE: 08/27/1996
REQUEST NUMBER: 96240129
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/27/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0316882
JURISDICTION: TENNESSEE

TO:
MILLER & MARTIN
SUITE 1000
VOLUNTEER BLDG
CHATTANOOGA, TN 37402

REQUESTED BY:
MILLER & MARTIN
SUITE 1000
VOLUNTEER BLDG
CHATTANOOGA, TN 37402

CERTIFICATE OF EXISTENCE

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

"VPI SALES COMPANY"

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/27/96

FROM:
MILLER & MARTIN (VOLUNTEER BLDG/S-1000)
VOLUNTEER BLDG.
SUITE 1000
CHATTANOOGA, TN 37402-0000

RECEIVED: FEES \$70.00 \$70.00
TOTAL PAYMENT RECEIVED: \$140.00

RECEIPT NUMBER: 00002002457
ACCOUNT NUMBER: 00000307



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE