

F96000005460

BCM

BARHAM/CAIN/MYNATT
Consulting Engineers
1015 Cordova Station Road
CORDOVA, TENNESSEE 38018

BARHAM/CAIN/MYNATT
incorporated
Consulting Engineers

LETTER OF TRANSMITTAL

Date: December 15, 2000

To: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

Re: Barham/Cain/Mynatt, Inc.

600003514166--E
-12/27/00--01046--001
*****43.75 *****43.75

☐ Shop Drawings ☐ Prints ☐ Specifications ☐ Other

COPIES	DATE	NUMBER	DESCRIPTION
1			Articles of Incorporation with all Amendments from State of Tennessee
1			Profit Corporation Amendment Application
1			Check in the amount of \$43.75

☐ For Approval ☒ As Requested ☐ For Your Use ☐ Other

REMARKS:

We have enclosed a check in the amount of \$43.75 to cover the \$35.00 filing fee plus \$8.75 for a Certificate of Status. If there are any questions regarding the application, please feel free the call. Thanks

Lisa Thompson
901-385-2371 phone
901-682-0233 fax

Name Change
LF
1-9-2001

(Pursuant to s. 607.1504, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 AM 10:52

1. Barham and Associates, Inc. Name of corporation as it appears on the records of the Department of State.

2. Tennessee 3. October 18, 1996

Incorporated under laws of Date authorized to do business in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 1, 1999

5. Barham/Cain/Mynatt, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature

Rodney Barham
Typed or printed name

12/15/2000
Date

President
Title

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 12/05/2000
REQUEST NUMBER: 00340502

CHARTER/QUALIFICATION DATE: 04/02/1986
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0170551
JURISDICTION: TENNESSEE

TO:
BARHAM/CAIN/MYNATT, INC
AT: LISA THOMPSON
1015 CORDOVA STATION
MEMPHIS, TN 38108

REQUESTED BY:
BARHAM/CAIN/MYNATT, INC
AT: LISA THOMPSON
1015 CORDOVA STATION
MEMPHIS, TN 38108

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"BARHAM/CAIN/MYNATT, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION								
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC
603 00312	04/02/1986	CHART-PROFIT									
656 03155	12/19/1986	AMEND-CHARTER	X								
851-0097	06/13/1988	AMEND-CHARTER					X				
1940-0436	09/21/1990	AMEND-CHARTER					X	X			
2207-0812	06/27/1991	AMEND-CHARTER	X								
3637-0944	03/01/1999	AMEND-CHARTER	X								
3828-1494	02/15/2000	AN RPT/AGENT					X	X		X	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 AM 10:52

FOR: REQUEST FOR COPIES

ON DATE: 12/05/00

FEES

RECEIVED: \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002770998
ACCOUNT NUMBER: 00311076

FROM:
BARHAM/CAIN/MYNATT, INC.
1015 CORDOVA STATION
MEMPHIS, TN 38018-0000



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

FILED
SECRETARY OF STATE
1986 APR -2 AM 8:25

13-3-1-12

CHARTER

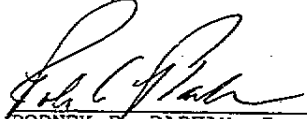
OF

BARHAM AND ASSOCIATES, INC.

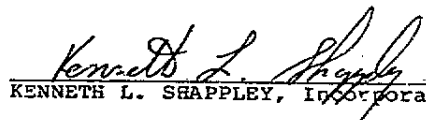
The undersigned natural persons, having capacity to contract and acting as the incorporators of a corporation under the Tennessee General Corporation Act, adopt the following charter for such corporation:

1. The name of the corporation is BARHAM AND ASSOCIATES, INC.
2. The duration of the corporation is perpetual.
3. The address of the principal office of the corporation in the State of Tennessee shall be 6439 Summer Avenue, City of Memphis, County of Shelby.
4. The corporation is for profit.
5. The principal purpose for which the corporation is organized is to render services as consulting engineers. In addition, this corporation may engage in any and all lawful businesses other than ones to which specific statutory provisions apply beyond the scope of the Tennessee General Corporation Act.
6. The maximum number of shares which the corporation shall have the authority to issue is one thousand (1,000) shares, each of which shall have a par value of One (\$1.00) Dollar.
7. The corporation will not commence business until consideration of an amount not less than One Thousand (\$1,000.00) Dollars has been received for the issuance of shares.

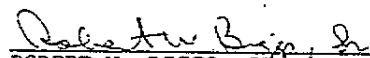
Dated this 17 day of March, 1986.



RODNEY E. BARHAM, Incorporator



KENNETH L. SHAPPLEY, Incorporator



ROBERT W. BIGGS, SR., Incorporator

FILED
SECRETARY OF STATE
1986 APR -2 AM 8:25

DESIGNATION OF REGISTERED AGENT
OF
BARHAM AND ASSOCIATES, INC.

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-1-1201 of the Tennessee General Corporation Act, the undersigned incorporators submit the following statement for the purpose of designating the registered agent for the corporation in the State of Tennessee:

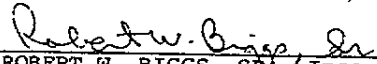
1. The name of the corporation is BARHAM AND ASSOCIATES, INC., a domestic corporation presently being organized.
2. The name and street address of its registered agent in the State of Tennessee shall be:

Rodney E. Barham
6439 Summer Avenue
Memphis, Tennessee 38134

Dated this 17 day of March, 1986.


RODNEY E. BARHAM, Incorporator


KENNETH L. SHAPPLEY, Incorporator


ROBERT W. BIGGS, SR., Incorporator

FILED
SECRETARY OF STATE

1986 DEC 19 PM 3:36

ARTICLES OF AMENDMENT TO THE CHARTER
OF
BARHAM AND ASSOCIATES, INC.

Pursuant to the provisions of the Tennessee General Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is Barham and Associates, Inc.
2. The amendment adopted is to change the name of the corporation to BARHAM/SHAPPLEY, INC.
3. The amendment was duly adopted by the unanimous written consent of the shareholders and directors on November 30th, 1986.

Dated this 30th day of November, 1986.

BARHAM AND ASSOCIATES, INC.

BY: Rodney E. Barham
RODNEY E. BARHAM - President

RECEIVED
TENNESSEE
60 JUN 13 PM 2:01

DENTON C. CROWE
SECRETARY

BARHAM/SHAPPLEY, INC.

ARTICLES OF AMENDMENT TO THE CHARTER

OF

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is BARHAM/SHAPPLEY, INC.

2. The text of each amendment adopted is:

Address Change: 5575 Poplar Avenue, Suite 818
Memphis, In 38119

3. The corporation is a for-profit corporation.

4. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of issued shares is as follows:

5. The amendment was duly adopted on April 1, 1987 by (the incorporators) ~~(the board of directors without shareholder approval, as such is not required) (the shareholders)~~.

[NOTE: Please strike the choices which do not apply to this amendment.]

6. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date/time it will be effective is

_____, 19____ (date) _____ (time).

[NOTE: The delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

June 9, 1988
Signature Date

President

Signer's Capacity

BARHAM/SHAPPLEY, INC.

Name of Corporation

Rodney E. Barham
Signature

Rodney E. Barham

Name (typed or printed)

ARTICLES OF AMENDMENT TO THE CHARTER
OF

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is BARHAM/SHAPPLEY, INC.
993 REDDOCH COVE, MPHS., TN 38119

2. The text of each amendment adopted is: The principal address is now: 993 Reddoch Cove,
Memphis, Tn
38119 - Shelby
County

The registered agent address is the same
as the above : 993 Reddoch Cove, Memphis, Tn
38119 - Shelby County

3. The corporation is a for-profit corporation.

4. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of issued shares is as follows:

5. The amendment was duly adopted on JULY 24, 1990 by ~~(the incorporators)~~ ~~(the board of directors without shareholder approval, as such is not required)~~ (the shareholders).

[NOTE: Please strike the choices which do not apply to this amendment.]

6. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date/time it will be effective is

July 24, 1990 (date) 8:45A.M. (time).

[NOTE: The delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

July 24, 1990
Signature Date
President
Signer's Capacity

BARHAM/SHAPPLEY, INC.
Name of Corporation
Rodney E. Barham
Signature
Rodney E. Barham
Name (typed or printed)

91 JUN 27 AM 10:21

ARTICLES OF AMENDMENT TO THE CHARTER
OF
BARHAM/SHAPPLEY, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Charter:

1. The name of the corporation is Barham/Shapple, Inc.
2. The amendment adopted is to change the name of the corporation to BARHAM AND ASSOCIATES, INC.
3. The amendment was adopted on June 24, 1991.
4. The amendment was duly adopted by the sole shareholder.

Dated this 24 day of June, 1991.

BARHAM/SHAPPLEY, INC.

By

Rodney E. Barham
Rodney E. Barham, President

ARTICLES OF AMENDMENT TO THE CHARTER

OF

BARHAM AND ASSOCIATES, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Charter:

1. The name of the Corporation is Barham and Associates, Inc.
2. The Amendment adopted is to change the name of the Corporation to Barham/Cain/Mynatt, Inc.
3. The Amendment was duly adopted by unanimous written consent of the shareholders and directors of record on February 1, 1999.

Dated this 1st day of February, 1999.

Barham and Associates, Inc.

By: 

Rodney E. Barham, President

CORPORATION ANNUAL REPORT
STATE OF TENNESSEE
SECRETARY OF STATE
SUITE 1800, JAMES K. POLK BUILDING
NASHVILLE, TN. 37243-0306

AMOUNT DUE - \$20.00

CURRENT FISCAL YEAR CLOSING MONTH: 12

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE 04/01/00

CORRECT MONTH IS

(1) SECRETARY OF STATE CONTROL NUMBER: 0170551

OR FEDERAL EMPLOYER IDENTIFICATION NUMBER: 62-1271844

(2A) NAME AND MAILING ADDRESS OF CORPORATION:

(25) STATE OR COUNTRY OF INCORPORATION:

TENNESSEE

BARHAM/CAIN/MYNATT, INC.

993 REDDOCH COVE

MEMPHIS, TN 38119

|||||

D 04/02/1986

FOR PROFIT

(2C) ADD OR CHANGE MAILING ADDRESS:

Barham / Cain / Mynatt, Inc.
1015 Cordova Station Road
Cordova, TN 38018

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

993 REDDOCH COVE, MEMPHIS, TN 38119

B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

1015 Cordova Station Road

Cordova

TN

38018-6318

**** BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED ****

(4) A. NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS
(ATTACH ADDITIONAL SHEET IF NECESSARY)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Rodney E. Barham	1015 Cordova Station	Cordova, TN 38018-6318
SECRETARY	Sherman T. Mynatt	1015 Cordova Station	Cordova, TN 38018-6318
Treasurer	William M. Cain	1015 Cordova Station	Cordova, TN 38018-6318

B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY)

OR LISTED BELOW: NAME: BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS

RODNEY E BARHAM

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS

993 REDDOCH COVE, MEMPHIS, TN 38119

(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE

(BLOCK 5A AND/OR 5B.) THERE IS AN ADDITIONAL \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION.

A. CHANGE OF REGISTERED AGENT:

B. CHANGE OF REGISTERED OFFICE: 1015 Cordova Station, Cordova, TN 38018-6318 Shelby

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED. IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX:

☐ PUBLIC
☐ MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED.

☐ RELIGIOUS

(8) SIGNATURE

(9) DATE

February 7, 2000

(10) TYPE PRINT NAME OF SIGNER:

Rodney E. Barham

(11) TITLE OF SIGNER

President

**** THIS REPORT MUST BE DATED AND SIGNED ****

