

F980000004324

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

900002601669--2

-07/29/98--01065--013

****122.50 ****122.50

CORPORATION(S) NAME

Southern Financial of Tennessee, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATIONS
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mtu
7/29

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 29 1998

Thanks,
Jeff

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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. Southern Financial of Tennessee, 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. applied for
(FEI number, if applicable)
4. July 17, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5200 Maryland Way, Suite 310
Brentwood, TN 37027
(Current mailing address)
8. To make loans as authorized by the Tennessee Industrial Loan & Thrift Act
(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 acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.
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.

Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT 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: John Bruno
Address: 5200 Maryland Way, Suite 310
Brentwood, TN 37027

Director: J.D. Clinton
Address: 5200 Maryland Way, Suite 310
Brentwood, TN 37027

Director: Phil Clinton
Address: 5200 Maryland Way, Suite 310
Brentwood, TN 37027

Director: Tim Herndon
Address: 5200 Maryland Way, Suite 310
Brentwood, TN 37027

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

President: John Bruno
Address: 5200 Maryland Way, Suite 310
Brentwood, TN 37027


Vice President: _____
Address: _____

Secretary: Phil Clinton
Address: 5200 Maryland Way, Suite 310
Brentwood, TN 37027

Treasurer: Phil Clinton
Address: 5200 Maryland Way, Suite 310
Brentwood, TN 37027

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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. John Bruno - Chairman/President
(Typed or printed name and capacity of person signing application)

ADDENDUM

ADDITIONAL DIRECTORS

David Holt
5200 Maryland Way, Suite 310
Brentwood, TN 37027

Bob Gaston
5200 Maryland Way, Suite 310
Brentwood, TN 37027

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 07/21/1998
REQUEST NUMBER: 98202117
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/16/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0354303
JURISDICTION: TENNESSEE

TO:
WYATT TARRANT & COMBS
1500 NASHVILLE CITY
CENTE R
NASHVILLE, TN 37219-1750

REQUESTED BY:
WYATT TARRANT & COMBS
1500 NASHVILLE CITY
CENTER
NASHVILLE, TN 37219-1750

CERTIFICATE OF EXISTENCE

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

"SOUTHERN FINANCIAL OF TENNESSEE, 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

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DIVISION OF CORPORATIONS
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/21/98

FROM:
WYATT TARRANT COMBS ETC (511 UNION ST)
1500 NASHVILLE CTR.
511 UNION STREET
NASHVILLE, TN 37219-1750

RECEIVED: FEES \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00
RECEIPT NUMBER: 00002339881
ACCOUNT NUMBER: 00086973



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE