

Document Number Only

F980000004835

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002624740--3

-08/25/98--01059--013

*****78.75 *****78.75

First Properties, Inc.

2/6/1

First Properties, Inc. (of Tennessee)

FILED

98 AUG 25 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Marital

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☒ FOCUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

8-25-98

Thank
Jeff

8/26/98

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 25 PM 1:55

RECEIVED

CERTIFICATE

The undersigned, being the Secretary of FirstProperties, Inc., hereby certifies that attached hereto is a true and complete copy of a resolution adopted by the Board of Directors of FirstProperties, Inc. and that such resolution is still in effect and has not been changed as of the date hereof.

David R. Beeny, SECRETARY
DAVID BEENY, Secretary

Date: 8/24/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLVED, that the Corporation shall do business in the State of Florida under the name FirstProperties, Inc. (of Tennessee).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. FirstProperties, 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. TN 3. 62-1603902
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/30/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 27, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 202 Heritage Park Drive
Murfreesboro, TN 37129-1556
(Current mailing address)
8. All lawful actions.
(Purpose(s) of corporation authorized in home state or country to be carried out in 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 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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: Gary D. Sasser

Address: Perimeter Place One, 518 Old Kentucky Road
Cookeville, TN 38502

Vice Chairman: Gary L. Wilson

Address: 202 Heritage Park Drive
Murfreesboro, TN 37129-1556

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Gary L. Wilson

Address: 202 Heritage Park Drive
Murfreesboro, TN 37129-1556

Vice President: David R. Beeny

Address: 202 Heritage Park Drive
Murfreesboro, TN 37129-1556

Secretary: David R. Beeny

Address: 202 Heritage Park Drive
Murfreesboro, TN 37129-1556

Treasurer: Gary L. Wilson

Address: 202 Heritage Park Drive
Murfreesboro, TN 37129-1556

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

13. David R. Beeny, SECRETARY
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Beeny, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ISSUANCE DATE: 08/21/1998
REQUEST NUMBER: 98233138
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/30/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0292771
JURISDICTION: TENNESSEE

TO:
TRABUE STURDIVANT & DEWITT
JAMES H. PORTER
511 UNION STREET
NASHVILLE, TN 37219

REQUESTED BY:
TRABUE STURDIVANT & DEWITT
JAMES H. PORTER
511 UNION STREET
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

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

"FIRSTPROPERTIES, 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 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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/21/98

FROM:
TRABUE STURDIVANT ETC (511 UNION 25TH FL
511 UNION ST 25TH FL
NASHVILLE CITY BANK
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002353913
ACCOUNT NUMBER: 00001605



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE