

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002648079--9

-09/24/98-01041-025

*****70.00 *****70.00

DUNVANT Florida, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

JEFF BUTTERFIELD

98 SEP 24 PM 11:23
DIVISION OF
CORPORATION

RECEIVED

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dunavant Florida, 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:

David Herring
(Name of Person)
Dunavant Florida, Inc.
(Firm/Company)
3797 New Getwell Road
(Address)
Memphis, TN 38118
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

David Herring at (901) 369-1591
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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. Dunavant Florida, 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. Delaware 3. 59-3528854
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-25-98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-31-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 East Town Place, Suite 200
St. Augustine, FL 32092
(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the
8. General Corporation Law of Delaware.
(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: C T Corporation

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.

Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY
(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.

FILED
98 SEP 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Rodger Glaspey

Address: 8225 North Fresno Street

Fresno, CA 93720

Vice Chairman: David Herring

Address: 3797 New Getwell Road

Memphis, TN 38118

Director: _____

Address: _____

Director: _____

Address: _____

FILED
98 SEP 24 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: James E. Davidson, Jr.

Address: 101 East Town Place, Suite 200

St. Augustine, FL 32092

Vice President: _____

Address: _____

Secretary: David Herring

Address: 3797 New Getwell Road

Memphis, TN 38118

Treasurer: Ed Gil

Address: 101 East town Place, Suite 200

St. Augustine, FL 32092

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. David Herring, Vice Chairman and Secretary

(Typed or printed name and capacity of person signing application)

D3841

SCHEDULE "A"

DIRECTORS

Rodger Glaspey, Chairman
8225 North Fresno Street
Fresno, CA 93720

David Herring, Vice Chairman
3797 New Getwell Road
Memphis, TN 38118

OFFICERS

James E. Davidson, Jr.
191 East Town Place, Suite 200
St. Augustine, FL 32092

Ed Gil
101 East Town Place, Suite 200
St. Augustine, FL 32092

David Herring
3797 New Getwell Road
Memphis, TN 38118

TITLES

President

Treasurer

Secretary

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 24 PM 12:05

FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUNAVANT FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 1998.

FILED

98 SEP 24 PM 12:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2913687 8300

DATE: 9265562

981325449

08-21-98