

Document Number Only

F990000001598

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002818219--5

-03/25/99--01060--008

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

99 MAR 25 PM 1:37

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DIVISION OF CORPORATIONS

Three Springs, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ 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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Updater

Verifier

Acknowledgment

W.P. Verifier

3/25

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THANKS

Connie

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. Three Springs, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-0889709
(FEI number, if applicable)
4. January 7, 1985
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 247 Chateau Drive Suite A, Huntsville, Alabama 35801
(Current mailing address)
8. Juvenile justice treatment facility
(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:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris Asst. V.P.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Christy Burns Ex. V.P./COO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris Burns, Vice President
(Typed or printed name and capacity of person signing application)

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Board of Directors

Thomas M. Watson
247 Chateau Drive
Suite A
Huntsville, Alabama 35801
(256) 880-3339

Chairman

Barbara Buice-Watson
247 Chateau Drive
Suite A
Huntsville, Alabama 35801
(256) 880-3339

Vice-Chairman

Christopher Burns
247 Chateau Drive
Suite A
Huntsville, Alabama 35801
(256) 880-3339

Executive Vice-President / Chief Operating Officer

Jim Payne
247 Chateau Drive
Suite A
Huntsville, Alabama 35801
(256) 880-3339

Secretary

Steve Koslow
247 Chateau Drive
Suite A
Huntsville, Alabama 35801
(256) 880-3339

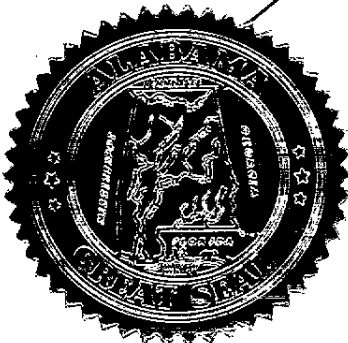
Treasurer

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Three Springs, Inc. incorporated in Madison County, Huntsville, Alabama on January 7, 1985. I further certify that the records do not disclose that said Three Springs, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 22, 1999

Date

Jim Bennett

Jim Bennett

Secretary of State