

F990000002872

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Double Eagle Construction Company, 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:

Stephen P. Hale, Esq.
(Name of Person)
Hale Headrick Dewey & Wolf, PLLC
(Firm/Company)
200 Jefferson Avenue, Suite 1450
(Address)
Memphis, TN 38103
(City/State/Zip)

FILED
99 JUN -4 AM 8:25
mtu
6/4

500002878785-8
-05/18/99-01053-006
*****78.75 *****78.75

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

W99-11909

Stephen P. Hale at (901) 529-3001
(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 1999

STEPHEN P HALE
HALE HEADRICK DEWEY & WOLF, PLLC
200 JEFFERSON AVE., STE 1450
MEMPHIS, TN 38103

SUBJECT: DOUBLE EAGLE CONSTRUCTION COMPANY INC
Ref. Number: W99000011909

We have received your document for DOUBLE EAGLE CONSTRUCTION COMPANY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00028155

99 JUN -1 AM 8:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Double Eagle Construction Company, 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 3. 71-0816703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/14/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 Jefferson Avenue, Suite 1450
Memphis, TN 38103
(Current mailing address)

8. Engaging in any lawful business
(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
c/o CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, FL, 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.

See Attached

(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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Neal Hutchinson

Address: 3601 Beatty Street
West Memphis, AR 72301

Vice Chairman: _____

Address: _____

Director: Anna Hutchinson

Address: 3601 Beatty Street
West Memphis, AR 72301

Director: _____

Address: _____

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

President: Neal Hutchinson

Address: 3601 Beatty Street
West Memphis, AR 72301

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Anna Hutchinson

Address: 3601 Beatty Street
West Memphis, AR 72301

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

13. Neal Hutchinson President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

FILED
SECRETARY OF STATE
JUN 10 2009
AM 8:26

ACCEPTANCE OF APPOINTMENT

RE: Double Eagle Construction Company, Inc. (TN)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 6th, 1999

C T CORPORATION SYSTEM

By



John J. Linnihan, Assistant Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
99 JUN -4 AM 8:26

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/22/1999
REQUEST NUMBER: 98053213
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/14/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0355882
JURISDICTION: TENNESSEE

TO:
HALE HEADRICK DEWEY & WOLF
AT: JERI I FLOWERS
200 JEFFERSON, S-1450
MEMPHIS, TN 38103

REQUESTED BY:
HALE HEADRICK DEWEY & WOLF
AT: JERI I FLOWERS
200 JEFFERSON, S-1450
MEMPHIS, TN 38103

CERTIFICATE OF EXISTENCE

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

"DOUBLE EAGLE CONSTRUCTION COMPANY, 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

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
99 JUN -4 AM 8:26

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/22/99

FROM:
HALE HEADRICK & DEWEY, PLLC
SUITE 1450
200 JEFFERSON AVE.
MEMPHIS, TN 38103-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER:		00002438689
ACCOUNT NUMBER:		00268901



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE