

F99000005562

P&J UTILITIES SERVICES, INC.

6621 Wilbanks Road
Knoxville, Tennessee 37912
(423) 688-8342

October 23, 1999

via Express Mail

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 PM 2:00

Re: P&J Utilities Services, Inc.
Certificate of Authority for limited liability company

Dear Sir/Madam:

Enclosed please find the following forms to be filed on behalf of the above-referenced entity for authorization and registration of a foreign profit corporation to transact business in Florida:

- (1) Transmittal Letter
- (2) Application by foreign corporation for authorization to transact business in Florida
- (3) Certificate of Existence

200003023652--3
-10/25/99--01085--003
*****70.00 *****70.00

Also enclosed is our check in the amount of \$70.00 as payment of the requisite filing fees and a pre-addressed federal express label for the return of the Letter of Acknowledgment subsequent to registration.

Thank you for your assistance with regard to this matter. Should you have any questions or need additional information, please contact me at 1/800/955-0876.

Respectfully,

P&J UTILITIES SERVICES, INC.

Connie H. Nichols

Connie H. Nichols, Corporate Secretary

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: P&J Utilities Services, 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:

Connie H. Nichols

(Name of Person)

P&J Utilities Services, Inc.

(Firm/Company)

6621 Wilbanks Road

(Address)

Knoxville, TN 37912

(City/State/Zip)

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

Connie H. Nichols

(Name of Person)

at (423) 688-8342

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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

**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. P&J Utilities Services, 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-20-99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-20-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6621 Wilbanks Road
Knoxville, TN 37912
(Current mailing address)

8. Right-of-Way maintenance construction services
(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: Dorinda A. Futch

Office Address: 8940 Gall Boulevard
Zephyrhills, Florida, 33541
(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.

Dorinda A. Futch
(Registered agent's signature)

10-23-99
Date

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

Chairman: W. T. Phillips, Sr.

Address: 800 Brixworth Boulevard
Knoxville, Tennessee 37912

Vice Chairman: W. T. Phillips, Jr.

Address: 6621 Wilbanks Road
Knoxville, Tennessee 37912

Director: Ben R. Turner

Address: 35202 Butts Landing, Dade City, Florida 33525

Director: J. Patrick McMullen

Address: 16 Hickory Place, Norris, Tennessee 37928

Director: Connie H. Nichols

Address: 902 Forest Ridge Circle
Knoxville, TN 37932

B. OFFICERS (Street address only - P.O. Box NOT acceptable) See attached addendum listing additional officers

President: /Chief Operating Officer - Ben R. Turner

Address: 35502 Butts Landing
Dade City, FL 33525

Vice President: /Chief Financial Officer - J. Patrick McMullen

Address: 16 Hickory Place
Norris, TN 37928

Secretary: Connie H. Nichols

Address: 902 Forest Ridge Circle
Knoxville, TN 37932

Treasurer: J. Patrick McMullen

Address: 16 Hickory Place
Norris, TN 37928

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

13. Connie H. Nichols
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Connie H. Nichols, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

(ITEM 12 - ADDITIONAL OFFICERS)

PGT UTILITIES SERVICES, INC.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
<u>Officers:</u> William T. Phillips, Sr.	CEO	8800 Briknorth Blvd.	Knoxville	TN	37922
Scott D. Orr	Vice President	32645 Trilby Road	Dade City	FL	33525
Wendell E. Durham	Asst. Vice President	5701 Brook Loop Drive	Lakeland	FL	33811
Dorinda A. Futch	Assistant Secretary	2720 Ewell Road	Lakeland	FL	33811

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 10/22/1999
REQUEST NUMBER: 99295552
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/20/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0378747
JURISDICTION: TENNESSEE

TO:
CONNIE H. NICHOLS
6621 WILBANKS RD

KNOXVILLE, TN 37912

REQUESTED BY:
CONNIE H. NICHOLS
6621 WILBANKS RD

KNOXVILLE, TN 37912

CERTIFICATE OF EXISTENCE

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

"P&J UTILITIES SERVICES, 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

99 OCT 25 PM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/22/99

FROM:
PHILLIPS & JORDAN, INC.
PO BOX 51370

KNOXVILLE, TN 37950-1370

RECEIVED: FEES \$150.00 \$0.00
TOTAL PAYMENT RECEIVED: \$150.00

RECEIPT NUMBER: 00002563809
ACCOUNT NUMBER: 00052111



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE