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M02000000404

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tuck Hinton Architects PLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

LLC

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:

Seab A. Tuck III, FAIA

(Name of Person)

Tuck Hinton Architects PLC

(Firm/Company)

410 Elm Street

(Address)

Nashville, TN 37203

(City/State and Zip code)

400004738714--3
-02/13/02--01067--008
*****46.25 *****46.25
400004738714--3
-12/26/01--01050--006
*****78.75 *****78.75

For further information concerning this matter, please call:

Dana Hight

(Name of Person)

at (615) 254-4100

(Area Code & Daytime Telephone Number)

W02-47

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

FILED
02 FEB 15 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

SEAB A TUCK III
410 ELM STREET
NASHVILLE, TN 37203

SUBJECT: TUCK HINTON ARCHITECTS PLC
Ref. Number: W02000000047

We have received your document for TUCK HINTON ARCHITECTS PLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 302A00000063

02 FEB 15 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 2002

SEAB A TUCK III
410 ELM STREET
NASHVILLE, TN 37203

SUBJECT: TUCK HINTON ARCHITECTS PLC
Ref. Number: W02000000047

We have received your document for TUCK HINTON ARCHITECTS PLC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please accept our apology for failing to mention this in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 902A00001806

02 FEB 15 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Tuck Hinton Architects, PLC
(Name of foreign limited liability company)
2. State of Tennessee 3. 62-1191-673
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 23, 1997 5. N/A
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 410 Elm St.
Nashville, TN 37203
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Ken G. Hinton 410 Elm Street Nashville, TN 37203
Seab. A. Tuck III 410 Elm Street Nashville, TN 37203

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Architectural Services

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Seab. A. Tuck III
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Tuck Hinton Architects, PLC.

2. The name and the Florida street address of the registered agent and office are:

Mr. John Elamand
(Name)

4639 Gulf Starr Drive

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Destin, Florida 32541

City/State/Zip

FILED
02 FEB 15 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

x John H. Elamand
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 12/10/2001
REQUEST NUMBER: 01344525
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/23/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0333136
JURISDICTION: TENNESSEE

O:
TUCK HINTON ARCHITECTS PLC
SEAB TUCK III
10 ELM ST
ASHVILLE, TN 37203-4220

REQUESTED BY:
TUCK HINTON ARCHITECTS PLC
%SEAB TUCK III
410 ELM ST
NASHVILLE, TN 37203-4220

CERTIFICATE OF EXISTENCE

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

"TUCK HINTON ARCHITECTS PLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED
02 FEB 15 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR: REQUEST FOR CERTIFICATE

ON DATE: 12/10/01

FROM:
TUCK HINTON ARCHITECTS PLC
10 ELM STREET

ASHVILLE, TN 37203-0000

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

RECEIPT NUMBER: 00002969372
ACCOUNT NUMBER: 00291328



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE