

M180000010323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

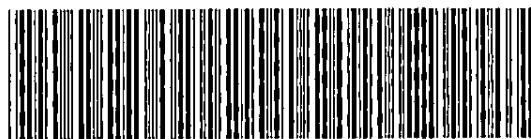
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 NOV 16 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FL

18 NOV 16 PM 2:10

SECRETARY OF STATE

NOV 16 2018

S. PRATHER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 493936 7974866
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

ORDER DATE : November 16, 2018
ORDER TIME : 2:33 pm
ORDER NO. : 493936-005
CUSTOMER NO: 7974866

FOREIGN FILINGS

NAME: EMG ZEPHYRHILLS, LLC

☒ QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMG Zephyrhills, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Christopher Hall, President
Name of Person

Equitas Management Group, LLC
Firm/Company

2034 Hamilton Place Blvd., Suite 400
Address

Chattanooga, TN 37421
City/State and Zip Code

chris.hall@equitasmg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Christopher Hall at (423) 490-3285
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|---|--|---|

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. **EMG Zephyrhills, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **83-2536210**

(TIN number, if applicable)

4. **No prior business transacted**

(Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. **2034 Hamilton Place Blvd., Suite 400**

(Street Address of Principal Office)

6. **2034 Hamilton Place Blvd., Suite 400**

(Mailing Address)

Chattanooga, TN 37421

Chattanooga, TN 37421

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

Registered agent's acceptance:

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 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.

By: Emily Croft
Corporation Service Company

(Registered agent's signature)

Emily Croft

Asst. Vice-President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

See attachment.

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

J. Christopher Hall
Signature of an authorized person

J. Christopher Hall, President

(Typed or printed name of signer)

FILED
2018 NOV 16 AM 9:43
TALLAHASSEE, FL

ATTACHMENT TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ITEM #8

<u>Title or Capacity:</u>	<u>Name and Address:</u>
Chairman	Jolley, James H. 2034 Hamilton Place Blvd Suite 400 Chattanooga, TN 37421
CEO	Odom, Burt 2034 Hamilton Place Blvd Suite 400 Chattanooga, TN 37421
CFO	Coughran, Steve 2034 Hamilton Place Blvd Suite 400 Chattanooga, TN 37421
President	Hall, J Christopher 2034 Hamilton Place Blvd Suite 400 Chattanooga, TN 37421
Executive VP	Potter, John D. 2034 Hamilton Place Blvd Suite 400 Chattanooga, TN 37421
Senior VP	Smith, Drew H. 2034 Hamilton Place Blvd Suite 400 Chattanooga, TN 37421
VP	Vachon, Jr., Reggie 2034 Hamilton Place Blvd Suite 400 Chattanooga, TN 37421
Authorized Representative	Bischoff, Holly 2034 Hamilton Place Blvd Suite 400 Chattanooga, TN 37421

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMG ZEPHYRHILLS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMG ZEPHYRHILLS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7145980 8300

SR# 20187689856

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203919624

Date: 11-16-18