

M19000000 / 55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

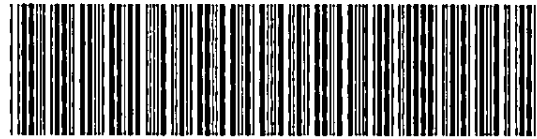
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W1800105083

Office Use Only



700320652067

11/13/18--01035--005 **125.00

APPROVED
AND
FILED
2019 JAN -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henderson Hutcherson & McCullough PLLC
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:

Renee Leonard

Name of Person

Henderson Hutcherson & McCullough PLLC

Firm/Company

1200 Market Street

Address

Chattanooga TN 37402

City/State and Zip Code

RLeonard@hhmcpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Leonard

423

702-8140

at ()

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:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$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. Henderson Hutcherson & McCullough PLLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Henderson Hutcherson & McCullough 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. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEE number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1755 Kirby Pkwy, Suite 200
(Street Address of Principal Office)
Memphis TN 38120
6. 1200 Market Street
(Mailing Address)
Chattanooga TN 37402

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

Name: InCorp Services Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (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.

(Registered agent's signature)

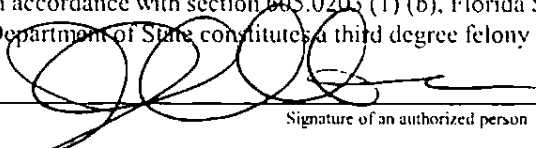
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
	ATTACHED		

(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.


Signature of an authorized person
James D. Hutcherson, Managing Member
Typed or printed name of signee

APPROVED
AND
FILED
2019 JAN -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Henderson Hutcherson & McCullough PLLC
(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. Tennessee 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

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

5. 1755 Kirby Pkwy, Suite 200 6. 1200 Market Street
(Street Address of Principal Office) (Mailing Address)

Memphis TN 38120

Chattanooga TN 37402

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

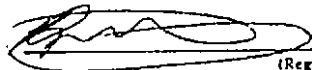
Name: InCorp Services Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (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.



Britney Winder on behalf of InCorp Services, Inc.

(Registered agent's signature)

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:

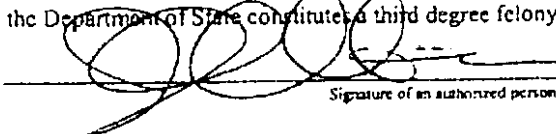
Name and Address:

ATTACHED

(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.



Signature of an authorized person

James D. Hutcherson, Managing Member

Typed or printed name of signer

2019 JAN -2 PM 4:17
FILED
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

APPROVED
AND

11/6/2018

Shareholder Listing

<i>Name</i>	<i>Address</i>	<i>Telephone</i>	<i>2017 Ownership</i>	<i>2018 Ownership</i>
James D. Hutcherson	404 S. Crest Road Chattanooga, TN 37404	██████████ 423-756-7771	19.719%	21.861%
Ladell McCullough	6516 Waconda Point Road Harrison, TN 37341	██████████ 423-756-7771	11.500%	0.000%
Kenneth Farmer	4505 Alabama Ave Chattanooga, TN 37409	██████████ 423-756-7771	19.745%	21.890%
George Wilmoth	1117 Hanover Street Chattanooga, TN 37405	██████████ 423-756-7771	12.136%	12.900%
Kyle Christensen	7848 Lexsaturno Lane Ooltewah, TN 37363	██████████ 423-756-7771	6.638%	7.359%
Travis Horton	772 Grand Mountain Dr. Chattanooga, TN 37421	██████████ 423-756-7771	21.628%	25.441%
Randall Hebert	5800 Muirfield Lane Chattanooga, TN 37415	██████████ 423-756-7771	8.635%	10.549%
			100.00%	100.00%

APPROVED
AND
FILED
2019 JAN -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

HENDERSON HUTCHERSON MC CULLOUGH
RENEE LEONARD
1200 MARKET STREET
CHATTANOOGA, TN 37402

November 2, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0294939

Issuance Date: 11/02/2018
Copies Requested: 1

Document Receipt

Receipt #: 004360514 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3743074951 \$20.00

Regarding: HENDERSON, HUTCHERSON, & MCCULLOUGH, PLLC
Filing Type: Limited Liability Company - Domestic Control #: 300990
Formation/Qualification Date: 09/29/1995 Date Formed: 10/01/1995
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: HAMILTON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

HENDERSON, HUTCHERSON, & MCCULLOUGH, PLLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 030392833