

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
Madden Moorhead & Stokes, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Madden Moorhead & Stokes, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

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

2. Tennessee 3. 84-3518816
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Does firm transact business in Florida, if prior to registration?
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 813 Ridge Lake Blvd., Suite 200 6. 813 Ridge Lake Blvd., Suite 200
(Street Address of Principal Office) (Mailing Address)

Memphis, TN 38120 Memphis, TN 38120

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

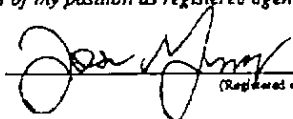
Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee 32301
(City) (Zip code)
_____, Florida

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.

 Assistant Secretary
(Registered agent's signature)

2019 DEC 12 PM 3:20

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 2019 DEC 12 PM 3:26
 HALLANDALE BEACH, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: **Name and Address:**
☐ Manager Name: Jeffrey B. Presley
☐ Member Address: 813 Ridge Lake Blvd.
☐ Authorized Suite 200
 Person Memphis, TN 38120
☒ Other Chairman ☐ Other _____

Title or Capacity: **Name and Address:**
☐ Manager Name: Clayton W. Presley
☐ Member Address: 813 Ridge Lake Blvd.
☐ Authorized Suite 200
 Person Memphis, TN 38120
☒ Other Vice President ☐ Other _____

☐ Manager Name: Alvin Benjamin Reed
☐ Member Address: 813 Ridge Lake Blvd.
☐ Authorized Suite 200
 Person Memphis, TN 38120
☒ Other Secretary ☐ Other _____

☐ Manager Name: Chadwyck H. Moorhead
☐ Member Address: 431 E. Horatio Ave.
☐ Authorized Suite 260
 Person Maitland, FL 32751
☒ Other Principal Eng. ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the Index when filing your Florida Department of State Annual Report form.

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.817.133, F.S.


 Signature of an authorized person

Jeffrey B. Presley

Typed or printed name of signer



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

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NASHVILLE, TENNESSEE
CLERK OF THE COURT

WYATT, TARRANT & COMBS, LLP
STE. 300
6070 POPLAR AVENUE
MEMPHIS, TN 38119

December 10, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0341924

Issuance Date: 12/10/2019
Copies Requested: 1

Document Receipt

Receipt #: 005141962

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3771223572

\$20.00

Regarding: MADDEN MOORHEAD & STOKES, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 10/29/2019
Status: Active
Duration Term: Perpetual
Business County: SHELBY COUNTY

Control #: 1059486
Date Formed: 10/29/2019
Formation Locale: TENNESSEE
Inactive Date:

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

MADDEN MOORHEAD & STOKES, LLC

- * 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 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

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