

M9800000044

PRECISION SEATING, LLC

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

November 24, 1997

via Federal Express

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

FILED
98 JAN 16 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Precision Seating, LLC
Certificate of Authority for limited liability company

Dear Sir/Madam:

CM

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

CORAFORL

- (1) Application by foreign LLC
- (2) Certificate of Existence
- (3) Affidavit of Membership and Contributions
- (4) Designation of Registered Agent

Also enclosed is our check in the amount of \$285.00 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,

PRECISION SEATING, LLC

Mike R. Barlow

Mike R. Barlow, Chief Manager

000002406390--1
-01/21/98-01023--021
****285.00 ****285.00

**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. Precision Seating, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Tennessee 3. 62-1718986
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 13, 1997 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. December 1, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155,
7. 6621 Wilbanks Road
Knoxville, TN 37912
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Mike R. Barlow 8645 Denmark Street Knoxville, TN 37931	Chief Manager		
Lesa P. McCulley Suite 18, 120 S. Peters Rd. Knoxville, TN 37923	Manager & Secretary		
W. T. Phillips, Jr. 6621 Wilbanks Road Knoxville, TN 37912	Manager & Tax Matters Member		

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Precision Seating, LLC
_____ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 5,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____ ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 5,000.00 ;
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Mike R. Barlow, Chief Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Precision Seating, LLC

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

Dorinda A. Futch

(Name)

8940 Gall Boulevard

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

Zephyrhills FL 33541

City/State/Zip

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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.

Dorinda A. Futch

(Signature)

11/24/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 11/24/1997
REQUEST NUMBER: 3413-1018
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/13/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0340646
JURISDICTION: TENNESSEE

TO:
WILLIAM T. PHILLIPS, JR
5818 LYONS VIEW PIKE
KNOXVILLE, TN 37919

REQUESTED BY:
WILLIAM T. PHILLIPS, JR
5818 LYONS VIEW PIKE
KNOXVILLE, TN 37919

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"PRECISION SEATING, LLC"

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 ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

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98 JAN 16 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/24/97

FROM:
WILLIAM T. PHILLIPS
5818 LYONS VIEW PIKE
KNOXVILLE, TN 37919-0000

RECEIVED: FEES \$120.00 \$0.00
TOTAL PAYMENT RECEIVED: \$120.00

RECEIPT NUMBER: 00002208654
ACCOUNT NUMBER: 00085742

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

