

P32755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

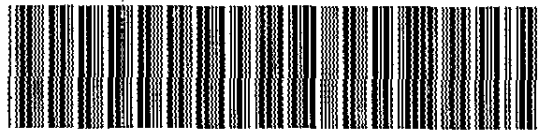
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400040279304

08/23/04--01036--014 **43.75

*Name
change
needed*

FILED
04 AUG 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
8/31/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: King Mechanical Contractors, Inc.
(Name of corporation)

DOCUMENT NUMBER: P32755

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel P. Deas

(Name of person)

King Industries, Inc.

(Name of firm/company)

P.O. Box 16608

(Address)

Chattanooga, TN 37416-0608

(City/state and zip code)

For further information concerning this matter, please call:

Daniel P. Deas

(Name of person)

at (423) 622-4500

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

P32755

2. Tennessee 3. 02/05/1991
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 1, 2001

5. King Industries, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

{New duration}

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bill W. King Jr.

(Typed or printed name of person signing)

August 20, 2004
(Date)

President
(Title of person signing)



Department of State

Corporate Certifications
312 Eighth Avenue North
6th Floor, William R. Snodgrass Building
Nashville, TN 37243-0306

**REQUEST FOR COPY OF
DOCUMENTS**

For Office Use Only

Please provide a certified copy of the following documents for the below listed corporation/limited liability company/
limited partnership/limited liability partnership/general partnership:

1. Exact name of the business: King Industries, Inc.

Secretary of State control number, if known: 0194973

2. Please indicate the documents desired.

- | | |
|--|---|
| <input type="checkbox"/> All documents | <input type="checkbox"/> All annual reports (last 10 years) |
| <input type="checkbox"/> Charter/Articles of Organization/Certificate and amendments | <input type="checkbox"/> Latest annual report |
| <input checked="" type="checkbox"/> Certificate of fact regarding name change | |
| <input type="checkbox"/> Certificate of fact regarding merger | |
| <input type="checkbox"/> Specific documents: _____ | |

3. If more than one set of document copies is requested, please indicate the number: _____

4. The name and mailing address of the party to receive this order:

Name King Industries, Inc.
Address P.O. Box 16608
Chattanooga
City TN State 37416-0608 Zip Code

NOTE: If the service of an "overnight" courier is to be utilized, a completed airbill (including the account number to which the charges for services should be made) must accompany this request.

5. This request must be accompanied by the statutory processing fee of \$20.00 per set of copies per business. No credit will be extended. Make checks payable to: Tennessee Secretary of State. We regret that no requests can be taken by telephone, e-mail, or fax.

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

ISSUANCE DATE: 08/09/2004
REQUEST NUMBER: 5204-0274

CHARTER/QUALIFICATION DATE: 10/05/1987
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0194973
JURISDICTION: TENNESSEE

TO:
KING INDUSTRIES
AT: T. ROSE
PO BOX 16608
CHATTANOOGA, TN 37416-0608

REQUESTED BY:
KING INDUSTRIES
AT: T. ROSE
PO BOX 16608
CHATTANOOGA, TN 37416-0608

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

"KING INDUSTRIES, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	NAM	DUR	STK	FILING ACTION PRN OFC AGT INC MAL FYC
714 02804	10/05/1987	CHART-PROFIT				
1455-1358	09/19/1989	AMEND-CHARTER				X
4285-0226	08/28/2001	AMEND-CHARTER	X			

FOR: REQUEST FOR COPIES

ON DATE: 08/09/04

FEES

FROM:
KING INDUSTRIES
PO BOX 16608

RECEIVED: \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

CHATTANOOGA, TN 37416-0608

RECEIPT NUMBER: 00003567371
ACCOUNT NUMBER: 00380598



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SECRETARY OF STATE

1987 OCT - 4 AM 8 44

CHARTER
OF
KING MECHANICAL CONTRACTORS, INC.

The undersigned natural person, having the capacity to contract and acting as incorporator of the Corporation, under the Tennessee General Corporation Act, hereby adopts the following Charter for such Corporation:

I

The name of the Corporation is King Mechanical Contractors, Inc.

II

The duration of the Corporation is perpetual.

III

The address of the principal office of the Corporation is 4146 South Creek Road, Chattanooga, Hamilton County, Tennessee 37406.

IV

The Corporation is for profit.

V

The purposes for which the corporation shall exist will be to engage in the business of a mechanical contractor,

Including acting as pipe fitter, plumber, erector or fabricator of iron, steel, or sheet metal in connection with the erecting,

or altering, under contract or otherwise, of buildings, manufacturing plants and all other buildings of whatever name or

nature, to buy, sell, and own property of all kinds and

character, to do any and all things necessary or incidental to either the ownership and sale of property, or the erecting or

alteration of improvements to property to be profitable under the

Tennessee General Corporations Act by Corporations for Profit,

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SECRETARY OF STATE
1987 OCT -5 AM 9:44

except those provisions which are subject to other specific statutory provisions of the Tennessee Code Annotated covering the formation, powers, privileges, and authorities of corporations engaged in certain specified businesses.

VI

The number of shares for which the Corporation shall have the authority to issue is two thousand (2,000) shares of no-par value, all of which shares shall be of the same class, sharing equally in dividends and assets on any liquidation or dissolution.

VII

The minimum amount of capital authorized for the corporation is One Thousand (\$1,000.00) Dollars, and the corporation shall not commence business until the consideration of not less than One Thousand (\$1,000.00) Dollars has been received for the issuance of shares.

VIII

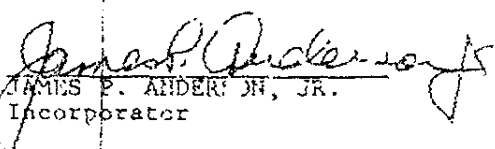
The Registered Agent for service of process shall be:

Willy Wayne King, Jr.
1145 South Old Road
Chattanooga, TN 37406

IX

The Board of Directors of this Corporation shall have authority to adopt, amend, or repeal by-laws to govern its affairs by majority vote, but any by-laws so adopted may be amended or repealed by majority vote of the stockholders.

DATED: October 1, 1987.


JAMES P. ANDERSON, JR.
Incorporator

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SECRETARY OF STATE

OCT -5 '88

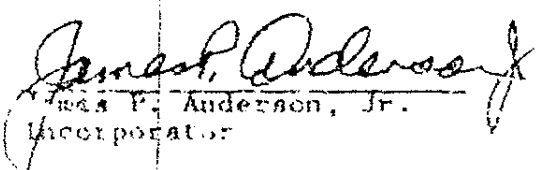
DESIGNATION OF REGISTERED AGENT
FOR SERVICE OF PROCESS

I, the undersigned, as sole Incorporator of
King Mechanical Contractors, Inc., a corporation now being
organized under the laws of the State of Tennessee, do
hereby state as follows:

1. The name and address of the Corporation is
King Mechanical Contractors, Inc., 4146 South Creek
Road, Chattanooga, TN 37406.

2. The registered agent for the corporation
shall be Billy Wayne King, 4146 South Creek Road,
Chattanooga, TN 37406.

DATED: October 1, 1987.


James P. Anderson, Jr.
Incorporator

ARTICLES OF AMENDMENT TO THE CHARTER

RECEIVED
SEP 19 1989

OF

1989 SEP 19 PM 2:18

GENERAL
SECRETARY OF STATE

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is

King Mechanical Contractors,
Incorporated

2. The text of each amendment adopted is:

new principal address
2310 Belle Harbor Avenue
Chattanooga, TN 37406

3. The corporation is a for-profit corporation.

4. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of issued shares is as follows:

5. The amendment was duly adopted on 9/18/89 by ~~(the incorporators)~~ (the board of directors without shareholder approval, as such ☒ not required) ~~(the shareholders)~~.

[NOTE: Please strike the choices which do not apply to this amendment.]

6. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date/time it will be effective is

_____, 19____ (date) _____ (time).

[NOTE: The delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

Signature Date

9/18/89

Signer's Capacity

PRESIDENT

Name of Corporation

KING MECHANICAL CONTRACTORS, INC

Signature

Bill W King Jr

Name (typed or printed)

BILL W KING, JR

State of Tennessee



Department of State
Corporations Section
18th Floor, James K. Polk Building
Nashville, TN 37243-0306

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

For Office Use Only

2001 JUL 20 PM 1:35

CORPORATE CONTROL NUMBER (IF KNOWN) 0194973

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:

KING MECHANICAL CONTRACTORS, INC.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

KING INDUSTRIES, INC.

2. PLEASE MARK THE BLOCK THAT APPLIES:

☐ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☒ AMENDMENT IS TO BE EFFECTIVE, October 1, 2001 (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

[NOTE: IF CHANGING THE PRINCIPAL OR REGISTERED AGENT ADDRESS, A COMPLETE STREET ADDRESS, INCLUDING CITY, STATE, ZIP CODE, AND COUNTY MUST BE PROVIDED.]

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON June 1, 2001 (MONTH, DAY, YEAR) BY (Please mark the block that applies).

☐ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.

☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.

☒ THE SHAREHOLDERS.

President
SIGNER'S CAPACITY

SIGNATURE

July 12, 2001
DATE

Bill W. King, Jr.
NAME OF SIGNER (TYPED OR PRINTED)



SS-4421 (Rev. 1-00)

RDA 1678

3945 Cromwell Rd.

Chattanooga, TN 37421-2133