

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION,
MEMPHIS, TENNESSEE
1995



THE TENNESSEE DEPARTMENT OF REVENUE
JANIS H. WATSON
COMMISSIONER

APPROVED
7/10
FILED

DOCUMENT # **P35515** (6)
CMC CORPORATION

JUL 19 1995
STATE OF TENNESSEE
MEMPHIS, TENNESSEE

6075 POPLAR AVENUE, SUITE 222
MEMPHIS TN 38119

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MEMPHIS TN 38119

3. Date of Incorporation in Tennessee: **09/16/1991**
3a. Date of Incorporation in Florida: **07/25/1994**

21. 142 TIMBER CREEK DRIVE	26. 142 TIMBER CREEK DRIVE	4. Filing Number: 62-1344184	Account of First Agent: _____
22. _____	27. _____	5. Number of States Entered: _____	\$8.75 Additional Fee Required
23. CORDOVA, TN	28. CORDOVA, TN	6. Election Campaign Financing Fund Contribution: _____	\$5.00 May Be Added to Fees
24. 38018	25. SHELBY	29. 38018	30. SHELBY

9. Name and Address of Current Registered Agent
HARRELL, C.W. ROBERT
7845 BAYMEADOWS WAY, SUITE 100
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent
B1. Name: **ELLEN BETHEA**
B2. Street Address: **ONE SAN JOSE PLACE**
B3. **SUITE 22**
B4. City: **JACKSONVILLE, FL** B5. Zip: **32257**

11. I, the undersigned, certify that the above named corporation complies with the provisions of the Florida Statutes, the above named corporation contains this statement for the purpose of changing its registered office or registered agent, as both in the State of Tennessee and the State of Florida, as the above agent authorized by the corporation's board of directors, to hereby accept the appointment as registered agent, in accordance with the provisions of the Florida Statutes.

SIGNATURE: *Ellen A. Bethea* **ELLEN BETHEA, VP** 5/2/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL AGENTS FOR THE STATE OF TENNESSEE	
NAME: CP SANDLIN, L. PATRICK	ADDRESS: 6075 POPLAR AVENUE #222 MEMPHIS TN	NAME: _____	ADDRESS: _____
NAME: S MACLIN, ANGELA	ADDRESS: 6075 POPLAR AVENUE #222 MEMPHIS TN	NAME: _____	ADDRESS: _____
NAME: T BROWN, LAWRENCE J.	ADDRESS: 6389 QUAIL HOLLOW RD. MEMPHIS TN	NAME: DELETE	ADDRESS: _____
NAME: _____	ADDRESS: _____	NAME: _____	ADDRESS: _____
NAME: _____	ADDRESS: _____	NAME: _____	ADDRESS: _____
NAME: _____	ADDRESS: _____	NAME: _____	ADDRESS: _____
NAME: _____	ADDRESS: _____	NAME: _____	ADDRESS: _____
NAME: _____	ADDRESS: _____	NAME: _____	ADDRESS: _____
NAME: _____	ADDRESS: _____	NAME: _____	ADDRESS: _____

14. I, the undersigned, certify that the undersigned is a duly qualified and sworn notary public for the State of Tennessee and is duly qualified to take oaths and administer the oaths of office to the officers and directors of the corporation named herein and to certify that the above named corporation complies with the provisions of the Florida Statutes, the above named corporation contains this statement for the purpose of changing its registered office or registered agent, as both in the State of Tennessee and the State of Florida, as the above agent authorized by the corporation's board of directors, to hereby accept the appointment as registered agent, in accordance with the provisions of the Florida Statutes.

SIGNATURE: *L. Patrick Sandlin* **L. PATRICK SANDLIN** 4/28/95 (901) 759-4400