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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

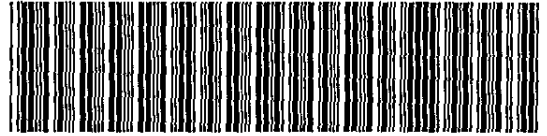
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL - 2 AM 8:10

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** J. A. Fielden Co., Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark E. Williamson  
(Name of Person)

J. A. Fielden Co., Inc.  
(Firm/Company)

530 W. Fifth Avenue, Suite B  
(Address)

Knoxville, Tennessee 37917  
(City/State and Zip code)

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 03 JUL 12 AM 8:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mark Williamson at ( 865 ) 523-0508  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
 Registration Section  
 Division of Corporations  
 409 E. Gaines St.  
 Tallahassee, FL 32399

**MAILING ADDRESS:**  
 Registration Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee    
  \$78.75 Filing Fee & Certificate of Status    
  \$78.75 Filing Fee & Certified Copy    
  \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. J. A. Fielden Co., Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee 3. 62-1490411 (State or country under the law of which it is incorporated) (FET number, if applicable)

4. February 1992 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 530 W. Fifth Avenue, Knoxville, Tennessee 37197 (Principal office address)

P. O. Box 3278, Knoxville, Tennessee 37927 (Current mailing address)

8. General Construction (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C. T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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): JENNIFER F AULTMAN ASSISTANT SECRETARY C T Corporation System

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph A. Fielden

Address: 530 W. Fifth Avenue, Knoxville, Tennessee 37917

Vice Chairman: Mark E. Williamson

Address: 530 W. Fifth Avenue, Knoxville, Tennessee 37917

Director: Samuel D. Sutton

Address: 530 W. Fifth Avenue, Knoxville, Tennessee 37917

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Joseph A. Fielden

Address: 530 W. Fifth Avenue, Knoxville, Tennessee 37917

Vice President: Samuel D. Sutton

Address: 530 W. Fifth Avenue, Knoxville, Tennessee 37917

Secretary: Mark E. Williamson

Address: 530 W. Fifth Avenue, Knoxville, Tennessee 37917

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mark E. Williamson, Secretary*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark E. Williamson  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ISSUANCE DATE: 04/10/2003  
REQUEST NUMBER: 031002046  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/22/1992  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0249143  
JURISDICTION: TENNESSEE

TO:  
JA FIELDEN CO INC  
AT: SHARON GAMBLE  
PO BOX 3278  
KNOXVILLE, TN 37927

REQUESTED BY:  
JA FIELDEN CO INC  
AT: SHARON GAMBLE  
PO BOX 3278  
KNOXVILLE, TN 37927

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"J. A. FIELDEN CO., INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
03 JUL -2 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/10/03

FROM:  
J.A. FIELDEN CO., INC  
PO BOX 3278  
KNOXVILLE, TN 37927-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00  
RECEIPT NUMBER: 00003258427  
ACCOUNT NUMBER: 00165044



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE