State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR CERTIFICATE OF AUTHORITY (FOR PROFIT)

For Office Use Only

Pursuant to the provisions of Section 48-25-103 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is WXYZ Services, Inc.
*If different, the name under which the certificate of authority is to be obtained is _____

[NOTES: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign corporation for profit if its name does not comply with the requirements of Section 48-14-101 of the Tennessee Business Corporation Act. *If obtaining a certificate of authority under a different corporate name, an application for registration of an assumed corporate name must be filed pursuant to Section 48-14-101(d) with an additional $20.00 fee.**]**

2. The state or country under whose law it is incorporated is California

3. The date of its incorporation is Janaury 1, 2012 (must be month, day, and year), and the period of duration, if other than perpetual, is _____.

4. The complete street address (including zip code) of its principal office is
1234 Main Street, Nashville, TN, Davidson County, 37201
Street City State/County Zip Code

5. The complete street address (including the county and the zip code) of its registered office in Tennessee and the name of its registered agent is
1234 Main Street, Nashville, TN, Davidson County, 37201
Street City State/County Zip Code
Registered Agent John Doe

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.)
John Doe, 1234 Main Street, Nashville, TN 37201
Jane Doe, 1234 Main Street, Nashville, TN 37201
Ann Smith, 1234 Main Street, Nashville, TN 37201

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.) John Doe, 1234 Main Street, Nashville, TN 37201
Jane Doe, 1234 Main Street, Nashville, TN 37201
Ann Smith, 1234 Main Street, Nashville, TN 37201

8. If the corporation commenced doing business in Tennessee prior to the approval of this application, the date of commencement (month, day and year) _____.

9. The corporation is a corporation for profit.

10. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is _____, _____ (date), _____ (time).
[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.**]**

[NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is filed in this state.**]**

_____
Signature Date

WXYZ Services, Inc.
Name of Corporation

Director
Signer's Capacity

_____
Signature

John Doe
Name (typed or printed)

SS-4431 (Rev. 4/01) Filing Fee: $600 RDA 1678

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