# State of Idaho

Office of the Secretary of State

### **CERTIFICATE OF AUTHORITY**

OF

## **TYBRIN CORPORATION**

File Number C 191840

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 27, 2011



Ben yoursa

SECRETARY OF STATE

By \_\_\_\_\_

| OF AUTHO  | FOR CERTIFICATE<br>ORITY (For Profit)<br>on Back of Application)                                       | 2011 JUL 27 PM 3: 30<br>SECRETARY OF STATE<br>STATE OF IDAHO<br>s follows: |
|---|--|--|
| <ol> <li>The name of the corporation is:</li> </ol>   |  |  |
| Tybrin Corporation  |  |  |
| 2. The name which it shall use in Idaho   | ) is:  | <u></u>  |
| 3. It is incorporated under the laws of:  | Florida  |  |
| 4. Its date of incorporation is: <u>07/13/11</u>  | 972  |  |
| 5. The address of its principal office is:  |  |  |
| 1030 Titan Court, Fort Walton Beach,  | FL 32547   |  |
| 6. The address to which corresponden  | ce should be addressed, if different f   | rom item 5, is:  |
| and its registered agent in Idaho at t  | hat address is: <u>C T Corporation Syste</u>   | m  |
| and its registered agent in Idaho at t  | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officen                 | m  |
| and its registered agent in Idaho at the Name   | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officen                 | s are:   |
| and its registered agent in Idaho at the Name   | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officen                 | s are:   |
| and its registered agent in Idaho at the Name   | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officen                 | s are:   |
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| and its registered agent in Idaho at the Name   | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officen                 | s are:   |
| and its registered agent in Idaho at the names and respective business Name <u>SEE ATTACHMENT</u>   | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officen                 | s are:<br>hess Address   |
| and its registered agent in Idaho at the names and respective business Name <u>SEE ATTACHMENT</u>   | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officers<br>Title Busir | s are:<br>less Address<br>Address<br>Acct # :<br>g pre-paid account)       |
| and its registered agent in Idaho at the Name   | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officers<br>Title Busir | s are:<br>hess Address   |
| and its registered agent in Idaho at the names and respective business Name <u>SEE ATTACHMENT</u>   | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officers<br>Title Busir | s are:<br>less Address<br>Address<br>Acct # :<br>g pre-paid account)       |
| and its registered agent in Idaho at the names and respective business Name          SEE ATTACHMENT         Dated:       21 July 2011         Signature:       Charles Date | hat address is: <u>C T Corporation Syste</u><br>addresses of its directors and officer<br>Title Busir  | s are:<br>less Address<br>Address<br>Acct # :<br>g pre-paid account)       |

#### **Tybrin Officers & Directors**

#### **Directors**

<u>Name</u>

#### Office Address

George Kunberger 1111 South Arroyo Parkway Pasadena, CA 91105

Rogers Starr

600 William Northern Blvd. Tullahoma, TN 37388

Fort Walton Beach, FL 32547

Fort Walton Beach, FL 32547

1111 South Arroyo Parkway Pasadena, CA 91105

Fort Walton Beach, FL 32547

#### Officers

Name

#### Office Address

1030 Titan Court

1030 Titan Court

1030 Titan Court

1030 Titan Court

Brian Pennington – President

James Cardow – Ex VP 1030 Titan Court Fort Walton Beach, FL 32547

Cheryl Nilsson - VP/Secretary

John Prosser, Jr. – Treasurer

Thomas Devenney – VP

Mark Stay - Asst. Secretary

Mark Munday – Asst. Treasurer

Fort Walton Beach, FL 32547 1030 Titan Court

Fort Walton Beach, FL 32547

# State of Florida Department of State

I certify from the records of this office that TYBRIN CORPORATION is a corporation organized under the laws of the State of Florida, filed on July 13, 1972.

The document number of this corporation is 404894.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on April 13, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.



Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Twenty Seventh day of July, 2011

Secretary of State

Authentication ID: 800210434788-072711-404894

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed. https://efile.sunbiz.org/certauthver.html