

FO00000000188

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: TechServ, Incorporated

(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:

Nancy Hanania Jones

(Name of Person)

Barber & Bartz, Attorneys at Law

(Firm/Company)

110 West 7th Street, Suite 200

(Address)

Tulsa, OK 74119-1018

(City/State/Zip)

200003060422-5
-12/03/99-01088-004
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Nancy Jones

(Name of Person)

at (918) 599-7755

(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

W99-27927
00789/00310/02821/00671

JB
12-10

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
DEC 10 1999
10:00 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 1999

NANCY HANANIA JONES
BARBER & BAETZ, ATTORNEYS AT LAW
110 WEST 7TH ST., STE. 200
TULSA, OK 74119-1018

SUBJECT: TECHSERV, INCORPORATED
Ref. Number: W99000027927

We have received your document for TECHSERV, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 199A00057562

00 JAN 12 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. TechServ, Incorporated
(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. Oklahoma 3. 73-1353056
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/27/89 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. a. 5035 SW 5th Place, Cape Coral, FL 33914
(Principal office address)
- b. 5035 SW 5th Place, Cape Coral, FL 33914
(Current mailing address)
8. The purpose of the Corporation is to engage in any lawful act or activity for which
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
corporations may be organized under the Oklahoma General Corporation Act.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
- Name: Robert VanMeter
- Office Address: 5035 SW 5th Place
Cape Coral, Florida 33914
(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)

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.

APPROVED
FILED
00 JUN 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert VanMeter

Address: 5035 SW 5th Place

Cape Coral, FL 33914

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert VanMeter

Address: 5035 SW 5th Place

Cape Coral, FL 33914

Vice President: _____

Address: _____

Secretary: Susan K. VanMeter


Address: 5035 SW 5th Place

Cape Coral, FL 33914

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert VanMeter, President
(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Susan K. Van Meter, do hereby certify
(Name)

that this Resolution of the Board of Directors of TechServ, Incorporated

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Oklahoma,

was duly adopted on December 26, 19 99.

Be it resolved, that TechServ, Incorporated
(Corporate Name)

organized and existing in the State of Oklahoma, hereby adopts the name

Instruments and Controls, Inc. for use in Florida.

Dated: 12-26-99

Susan K. Van Meter
Signature of either Chairman, Vice Chairman or any officer

Susan K. Van Meter
Type or print name

STATE OF OKLAHOMA
COUNTY OF DEKALB
FILED
60 JAN 12 11 31 AM '00

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that TECHSERV, INCORPORATED is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
16th day of December, 1999

Mae Hunter
Secretary of State

By: *Ketta Larney*