

FO0600000751

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: T+M DISTRIBUTORS, 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:

000003124800--8

-02/04/00--01100--001

*****87.50 *****87.50

THOMAS W. DALY
(Name of Person)

T+M DISTRIBUTORS, INC
(Firm/Company)

35 IRONIA ROAD
(Address)

FLANDERS, N.J 07836
(City/State/Zip)

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

LORRAINE TIERNEY at (913) 584-1468
(Name of Person) (Area Code & Daytime Telephone Number)

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00 FEB -4 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtu
2/10

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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned THOMAS W. DALY, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
T + M DISTRIBUTORS, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY,
was duly adopted on JANUARY 20 2000

Be it resolved, that T + M DISTRIBUTORS, INC.
(Corporate Name)
organized and existing in the State of NEW JERSEY, hereby adopts the name
T + M DISTRIBUTORS - HURLBURT, Inc. for use in Florida.

Dated: 1-20-00

Thomas W. Daly President
Signature of either Chairman, Vice Chairman or any officer
THOMAS W DALY
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. T + M DISTRIBUTORS, 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. NEW JERSEY 3. 222286535
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-7-79 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- X 6. FEBRUARY 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 35 IRONIA ROAD
FLANDERS, NEW JERSEY 07836
(Current mailing address)
8. AWARD OF GOVT. ^{SERVICE} CONTRACT AT HURLBURT FIELD
(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)
- X Name: John Misiewicz
- X Office Address: Bldg 20102 - 122 Tully Ave
Hurlburt Field, Florida, 32544
(Zip code)

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TALLAHASSEE, FLORIDA

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.

X [Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: THOMAS W. DALY

Address: 11 WITHERSPOON LANE
BASKING RIDGE, NJ 07920

Vice President: _____

Address: _____

Secretary: THOMAS W. DALY

Address: 11 WITHERSPOON LANE
BASKING RIDGE, NJ 07920

Treasurer: THOMAS W. DALY

Address: 11 WITHERSPOON LANE
BASKING RIDGE, NJ 07920

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

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

14. THOMAS W. DALY - PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

T & M DISTRIBUTORS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 7, 1979.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Thomas W Daly
35 Ironia Road
Flanders, NJ 07836*

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

T & M DISTRIBUTORS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of January, 2000

Roland M Machold

Roland M Machold
Treasurer

00 FEB -11
AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA