

# F00000001830

## ROSSWAY MOORE & TAYLOR

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER  
5070 NORTH HIGHWAY A-1A  
SUITE 200  
VERO BEACH, FLORIDA 32963

JOHN E. MOORE, III\*  
BRADLEY W. ROSSWAY  
JAMES A. TAYLOR, III\*  
MICHAEL J. SWAN  
OF COUNSEL

\*ALSO ADMITTED IN  
THE DISTRICT OF COLUMBIA

TELEPHONE  
(561) 231-4440  
FACSIMILE  
(561) 231-4430

March 3, 2000

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

9000003162919--0  
-03/09/00--01003--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

9000003162919--0  
-03/29/00--01009--004  
\*\*\*1150.00 \*\*\*1150.00

RE: T.O.S. Corporation

Dear Sir/Madam:

In regard to the above, enclosed please find the Application By Foreign Corporation For Authorization To Transact Business In Florida, along with the Transmittal Letter. Also enclosed is our firm check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Please contact my office if you require any further information.

Sincerely,

James A. Taylor, III

FILED  
00 MAR 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

① Penalty

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Penalty 1,000.00  
AR 150.00

C. TAX \_\_\_\_\_  
F. \_\_\_\_\_ 1,150.00  
R. FEE \_\_\_\_\_  
C. \_\_\_\_\_  
T. \_\_\_\_\_  
N. \_\_\_\_\_  
B. DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

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6 pages

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# ROSSWAY MOORE & TAYLOR

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ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER  
5070 NORTH HIGHWAY A-1-A  
SUITE 200

VERO BEACH, FLORIDA 32963

March 24, 2000

JOHN E. MOORE, III\*  
BRADLEY W. ROSSWAY  
JAMES A. TAYLOR, III\*  
MICHAEL J. SWAN  
OF COUNSEL

\*ALSO ADMITTED IN  
THE DISTRICT OF COLUMBIA

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(561) 231-4440

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## VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

Division of Corporations  
Florida Department of State  
**ATTN: Diane Cushing, Corporate Specialist**  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: T.O.S. Corporation (Your Letter No. 000A00014811)**


Dear Ms. Cushing:

In regard to the above, and in response to your letter dated March 17, 2000, a copy of which is enclosed, please find enclosed this firm's Trust Account Check in the amount of \$1,150.00, which represents payment of the penalty fees.

Please assure that the Application by Foreign Corporation for Authorization to Transact Business in Florida, which was previously forwarded on March 3, 2000, is filed with the Department of State immediately. Thereafter, please also file with the Department of State the Application for Registration of Fictitious Name, which was previously forwarded on March 7, 2000. Copies of these forms are enclosed for your reference.

Thank you for your assistance.

Sincerely,

  
James A. Taylor, III

JAT:sms\Corp\SecState-Inc.L3

Encs.

CC: T.O.S. Corporation



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 17, 2000

JAMES A. TAYLOR, III  
ROSSWAY MOORE & TAYLOR  
5070 NORTH HIGHWAY A-1-A, SUITE 200  
VERO BEACH, FL 32963

SUBJECT: T.O.S. CORPORATION  
Ref. Number: W00000007174

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 000A00014811

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

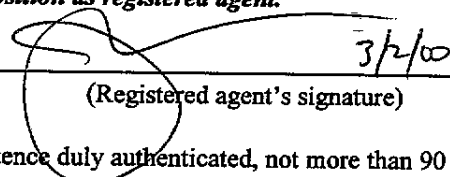
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. T.O.S. CORPORATION  
(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. DELAWARE 3. Application Pending  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 22, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1999  
(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. 5455 East Harbor Drive, Vero Beach, Florida 32967  
(Principal office address)
- b. 5455 East Harbor Drive, Vero Beach, Florida 32967  
(Current mailing address)
8. All lawful business activities  
(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: JAMES A. TAYLOR, III, ESQ.
- Office Address: 5070 N. Highway A-1-A, Suite 200  
Vero Beach, Florida 32963  
(Zip code)

FILED  
MAR 29 PM 1:00  
SECRETARY OF STATE  
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.*

  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: DAVID LAIRD

Address: 5455 East Harbor Drive, Vero Beach, Florida 32967

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

FILED  
00 MAR 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: DAVID LAIRD

Address: 5455 East Harbor Drive, Vero Beach, Florida 32967

Vice President: \_\_\_\_\_

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

Secretary: MARY LAIRD

Address: 5455 East Harbor Drive, Vero Beach, Florida 32967

Treasurer: DAVID LAIRD

Address: 5455 East Harbor Drive, Vero Beach, Florida 32967

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

13. David Laird, President 3/2/00

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

14. DAVID LAIRD, President

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T.O.S. CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2000.

FILED  
00 MAR 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

3059972 8300

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AUTHENTICATION: 0276092

DATE: 02-24-00