

**F000000004875**  
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*Melanie J. Wright*  
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August 23, 2000

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

400003372994--4  
-08/25/00--01046--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Application for Certificate of Authority for TFG Installation Services, Inc.

Ladies and Gentlemen:

On behalf of TFG Installation Services, Inc. (the "Corporation"), please find enclosed herewith an executed original and one conformed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a Certificate of Existence authenticated by the North Carolina Secretary of State. Also enclosed is our firm's check for \$78.75 in payment of the required filing fee & Certified Copy fee.

Please file said Application upon your receipt of this letter and return evidence of same to the undersigned. Thank you for your cooperation.

Very truly yours,

*Melanie J. Wright*

Melanie J. Wright  
For the Firm

FILED  
00 AUG 25 PM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MJW:kts

Enclosures

cc: Daniel W. Tarr

mtu

8/30


**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. TFG INSTALLATION SERVICES, 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. NORTH CAROLINA 3. 56-188822-0  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 1994 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. 6008-B Pineville Road, Charlotte, NC 28217  
(Principal office address)
- b. 6008-B Pineville Road, Charlotte, NC 28217  
(Current mailing address)
8. All lawful purposes  
(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: Paul Perry
- Office Address: 1250 American Way, suite 104  
Longwood, Florida 32750  
(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.

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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Daniel W. Tarr

Address: 6008-B Pineville Road

Charlotte, NC 28217

Vice Chairman: William J. Dillon

Address: 6008-B Pineville Road

Charlotte, NC 28217

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

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

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

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

**B. OFFICERS**

President: Daniel W. Tarr

Address: 6008-B Pineville Road

Charlotte, NC 28217

Vice President: William J. Dillon

Address: 6008-B Pineville Road

Charlotte, NC 28217

Secretary: William J. Dillon

Address: 6008-B Pineville Road

Charlotte, NC 28217

Treasurer: \_\_\_\_\_

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

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**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. \_\_\_\_\_

DANIEL W. TARR Chairman/PRESIDENT

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

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

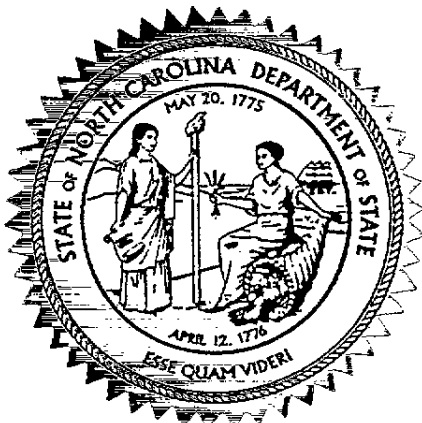
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### TFG INSTALLATION SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of September, 1994, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 3rd day of August, 2000.

*Elaine F. Marshall*