

**F00000005141** 6.  
**SOCKOL & ASSOCIATES, P.A.**

ATTORNEYS AT LAW

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August 24, 1999

**VIA FEDERAL EXPRESS**

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

300003373363--2  
-08/25/00--01069--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Terran Technologies, Inc.

Dear Sir or Madam:

W-21361

Enclosed please find the following:

1. Our check #4033 in the amount of \$70.00 for filing fees;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Original Certificate of Existence.

Please return the letter of acknowledgment to my office as soon as possible in the enclosed prepaid envelope provided. Thank you for your cooperation.

Very truly yours,

*David J. Sockol*  
David J. Sockol

DJS/mlt  
Enclosures  
cc: Elaine Armstrong (w/enc.)

FILED  
09 SEP 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
9/13

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TERRAN TECHNOLOGIES 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:

BRIAN HAYNES

(Name of Person)

TERRAN TECHNOLOGIES, INC.

(Firm/Company)

4 EMERALD COURT

(Address)

JOHNSON CITY, TN 37604

(City/State/Zip)

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

BRIAN HAYNES

(Name of Person)

at (813) 220-4772.

(Area Code & Daytime Telephone Number)

## 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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2000

SOCKOL & ASSOCIATES, P.A.  
PLAZA TOWER, STE 1406  
111 SECOND AVE N.E.  
ST PETERSBURG, FL 33701

SUBJECT: TERRAN TECHNOLOGIES, INC.  
Ref. Number: W00000021301

We have received your document for TERRAN TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You must complete the additional page of officers and directors.,

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 000A00046329

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00 SEP 13 PM 1:17  
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. TERRAN TECHNOLOGIES, 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. GEORGIA  
(State or country under the law of which it is incorporated)
3. 58-2078181  
(FBI number, if applicable) FED TAX 10
4. JAN / 95  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 2000  
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4 EMERALD COURT  
JOHNSON CITY, TENN 37604  
(Current mailing address)
8. TECHNICAL SERVICES - MANAGEMENT CONSULTING  
(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: ELAINE ARMSTRONG  
Office Address: 3414 W. Lyles Ave  
Tampa, Florida, 33609  
(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.

[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)

BRIAN HAYNES  
PRESIDENT  
4 EMERALD COURT  
JOHNSON CITY, TENN  
37604

SEP-01 00 11:02 FROM: SOCKNILL & ASSOCIATES 727-821-5319

TO: 305 717 1523

PAGE:02

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

A. DIRECTORS

Chairman: BRIAN HAYNES

Address: 4 EMERALD COURT  
JOHNSON CITY, TENN. 37604

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

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

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

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

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

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

B. OFFICERS

President: BRIAN HAYNES

Address: 4 EMERALD COURT  
JOHNSON CITY, TENN. 37604

Vice President: STEVEN VAUDERSLICK

Address: 4016 DAVENPORT STREET  
OTTAWA, NC. 68131

Secretary: \_\_\_\_\_

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

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

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

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TALLAHASSEE, FLORIDA

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

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

14. BRIAN HAYNES, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 002340285  
CONTROL NUMBER : K326949  
DATE INC/AUTH/FILED: 11/22/1993  
JURISDICTION : GEORGIA  
PRINT DATE : 08/21/2000  
FORM NUMBER : 211

SOCKOL & ASSOCIATES, P.A.  
ATTN: DAVID J. SOCKOL  
111 2ND AVE NE, STE 1406  
ST PETERSBURG, FL 33701

**CERTIFICATE OF EXISTENCE**

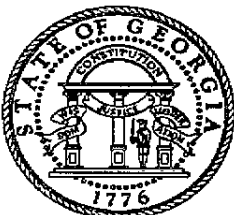
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**TERRAN TECHNOLOGIES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State