

F01 000001104

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: TCA, 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:

P. C. Woods 200003521762--7
-01/03/01--01043--003
*****70.00 *****70.00
(Name of Person)

TCA, INC. / dba American Dish Service. wo1-512
(Firm/Company)

900 Blake Street
(Address)

Edwardsville, KS 66111-3820
(City/State/Zip)

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

P. C. Woods at (913) 422-3700
(Name of Person) (Area Code & Daytime Telephone Number)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

mtw
2/27

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

P.C. WOODS
900 BLAKE STREET
EDWARDSVILLE, KS 66111-3820

SUBJECT: TCA, INC.
Ref. Number: W01000000512

We have received your document for TCA, 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:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 601A00001021

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TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James T. Andrews, do hereby certify
(Name)

that this Resolution of the Board of Directors of TCA, Inc.

(Corporate Name)

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

Virginia was duly adopted on FEB. 15, 2001
(Date)

Be it resolved, that TCA, Inc.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts

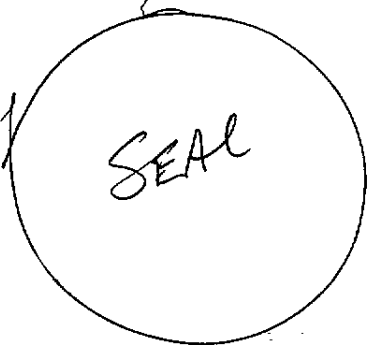
the name AMERICAN DIRM SERVICE, Inc. for use in Florida

Dated: 2/15/2001

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TALLAHASSEE, FLORIDA

James T. Andrews / Pres.
Signature of either the Chairman, Vice Chairman or any Officer

James T. Andrews
Type or Print Name



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

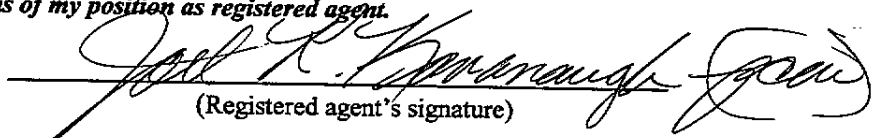
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TCA, 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. Virginia 3. 43-1031331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/73 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. 9810 St. Julians Ln., Richmond, VA 23233
(Principal office address)
- b. 900 Blake St., Edwardsville, KS 66111-3820
(Current mailing address)
8. Wholesale Sales of Commerical Dishwashers
(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: Joel R. Kavanaugh
- Office Address: 3060 Santee Place
Jacksonville, Florida 32259
(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.


(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: Wilson P. Andrews

Address: 9810 St. Julians Lane

Richmond, VA 23233

Vice Chairman: _____

Address: _____

Director: Sherry T. Andrews

Address: 8910 St. Julians Lane

Richmond, VA 23233

Director: _____

Address: _____

B. OFFICERS

President: James T. Andrews

Address: 4249 W. 124th Tr.

Leawood, KS 66209

Vice President: Chris Morse

Address: 9209 W. 140th Tr.

Overland Park, KS 66221

Secretary: Robert A. Cox, Jr.

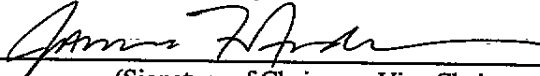
Address: P. O. Box 500

Richmond, VA 23218-0500

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. James T. Andrews, President

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

T C A, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 21, 1973.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
December 6, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission