

FOI 000000 1431

5.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CHUCK TUCKER HEATING AND AIR CONDITIONING 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:

TRACY GIEGER 800003790798--9  
(Name of Person) -03/01/01-01038--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
CHUCK TUCKER HEATING AND AIR CONDITIONING INC  
(Firm/Company)  
P O BOX 162  
(Address) W01-4843  
HATTIESBURG MS 39403-0162  
(City/State and Zip code)

For further information concerning this matter, please call:

VINCENT O BAYLES at ( 601 ) 408-9373  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

FILED  
01 MAR 15 AM 9:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

mtw

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

3/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 2, 2001

TRACY GIEGER  
PO BOX 162  
HATTIESBURG, MS 39403-0162

SUBJECT: CHUCK TUCKER HEATING AND AIR CONDITIONING INC  
Ref. Number: W01000004843

We have received your document for CHUCK TUCKER HEATING AND AIR CONDITIONING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 301A00013092

FILED  
01 MAR 15 AM 3:04  
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. CHUCK TUCKER HEATING AND AIR CONDITIONING 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. MISSISSIPPI 3. 64-0838715  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 10, 1993 5. \_\_\_\_\_  
(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. 199 SULLIVAN KILRAIN ROAD, HATTIESBURG MS 39402  
(Principal office address)  
P O BOX 162, HATTIESBURG MS 39403-0162  
(Current mailing address)

8. TO DO BUSINESS IN THE STATE OF FLORIDA  
(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: VINCENT O BAYLES  
Office Address: 8 SHARILYN DR  
SHALIMAR, Florida 32579  
(City) (Zip code)

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MAR 15 AM 3:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.*

Vincent O. Bayles  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: HOWARD L TUCKER JR

Address: 199 SULLIVAN KILRAIN ROAD

HATTIESBURG MS 39402

Vice President: HOWARD L TUCKER SR

Address: 199 SULLIVAN KILRAIN ROAD

HATTIESBURG MS 39402

Secretary: SUSAN E TUCKER

Address: 199 SULLIVAN KILRAIN ROAD HATTIESBURG MS 39402

Treasurer: TREBA M TUCKER

Address: 199 SULLIVAN KILRAIN ROAD HATTIESBURG MS 39402

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. HOWARD L TUCKER JR PRESIDENT

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

FILED  
01 MAR 15 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 10, 1993 the state of Mississippi issued a Charter/Certificate of Authority to:

CHUCK TUCKER HEATING AND AIR CONDITIONING, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand  
and seal of office  
February 02, 2001

*Eric Clark*

ERIC CLARK,  
Secretary of State

