

# F01000004234

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TASCO HOLDINGS INC & SUBSIDIARIES  
(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:

TODD VITKO  
(Name of Person)  
TASCO  
(Firm/Company)  
2889 COMMERCE PARKWAY  
(Address) MIRAMON, FL. 33025  
(City/State and Zip code)

600004450536--4  
-06/28/01-01108-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter please call.

MARIE LEHRMAN at (934) 252-3669  
(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 Corporation  
P.O. Box 6327  
Tallahassee, FL. 32314

Enclosed is a check for the following amount:

☒ \$70 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee, Certificate of Status & Certified

FILED  
01 AUG 10 AM 8:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

mtw  
8/10  
1652331



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2001

TODD VITKO  
2889 COMMERCE PKWY  
MIRAMAR, FL 33025

SUBJECT: TASCO HOLDINGS, INC.  
Ref. Number: W01000015376

We have received your document for TASCO HOLDINGS, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 901A00039870

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01 AUG 10 AM 8:03  
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. TASCO HOLDINGS 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. DELAWARE 3. 76-0496093  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/22/96 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. 2889 Commerce Parkway, Miramar, FL 33025  
(Principal office address)  
SAME  
(Current mailing address)

8. 2889 Commerce Parkway, Miramar, FL 33025  
(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: Tasco Worldwide, Inc.  
Office Address: 2889 Commerce Parkway  
City: Miramar  
State: Florida  
Zip code: 33025

(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.*

Todd A. Voth

(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: Kurt Keene  
Address: 5847 SAN Felipe #4350  
Houston, TX

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

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

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

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

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

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

B. OFFICERS

President: Jim Huntington  
Address: 2889 Commerce PARKWAY  
MIRAMAR, FL 33025

Vice President: John Nash  
Address: 2889 Commerce PARKWAY  
MIRAMAR, FL 33025

Secretary: John Nash  
Address: 2889 Commerce PARKWAY, Miramar, FL 33025

Treasurer: John Nash  
Address: 2889 Commerce PARKWAY, Miramar, FL 33025

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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] V.P. & CFO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN R. NASH, VICE PRESIDENT/CFO  
(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, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TASCO HOLDINGS, INC." 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 EIGHTH DAY OF JUNE, A.D. 2001.

FILED  
01 AUG 10 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2602834 8300

AUTHENTICATION: 1179294

010265684

DATE: 06-08-01