

FOI 0000004782⁷

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRECISION DOCK SERVICE, 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:

BEN MARTIN (Name of Person) 300004464748--4
-07/09/01--01087--001
*****87.50 *****87.50
PRECISION DOCK SERVICE, INC. (Firm/Company) W01-15830
571-1W HAVERTY COURT (Address)
ROCKLEDGE, FLORIDA (City/State and Zip code)

For further information concerning this matter, please call:

BEN MARTIN at (301) 933-3494
(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

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TALLAHASSEE, FLORIDA

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 *mtu 8/11*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

BEN MARTIN
571-W HAVERTY CT
ROCKLEDGE, FL 32955

SUBJECT: PRECISION DOOR SERVICE, INC.
Ref. Number: W01000015830

We have received your document for PRECISION DOOR SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The designation of the registered office and the registered agent, both of 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 complete the form in ink.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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If you have any questions concerning the filing of your document, please call
(850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A00040774

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2001

BEN MARTIN
571-W HAVERTY CT
ROCKLEDGE, FL 32955

SUBJECT: PRECISION DOOR SERVICE, INC.
Ref. Number: W01000015830

We have received your document for PRECISION DOOR SERVICE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00042684

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TALLAHASSEE, FLORIDA

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**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. PRECISION DOOR SERVICE 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. ARIZONA 3. 86-0959528
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 21, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 1, 2001
(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. 571 HAVERTY COURT SUITE W ROCKLEDGE, FL 32955
(Principal office address)

571 HAVERTY COURT SUITE W ROCKLEDGE, FL 32955
(Current mailing address)

8. CORPORATE HEADQUARTERS FOR NATIONAL FRANCHISE COMPANY
(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: MARY D. SHUMMAN

Office Address: 1499 SOUTH HARBOR CITY BLVD
MELBOURNE, Florida 32901
(City) (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) 7/17/01

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: BRIAN TINDALL

Address: 3709 TINDALL LANE

MIMS, FLORIDA 32754

Vice Chairman: DIRECTOR: C. BEN MARTIN

Address: _____

Director: DANNY EDWARDS

Address: _____

Director: JACK EBERENZ

Address: 3101 N. CENTRAL AVE. STE. 970

PHOENIX, AZ 85012

B. OFFICERS

President: BRIAN TINDALL

Address: 3709 TINDALL LANE

MIMS FLORIDA 32754

Vice President: C. BEN MARTIN

Address: _____

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] Danny Edwards
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRIAN TINDALL, C BEN MARTIN, DANNY EDWARDS, JACK EBERENZ
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****PRECISION DOOR SERVICE, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on May 21, 1999.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 4th Day of May, 2001, A. D.



Brian C. McNeil
EXECUTIVE SECRETARY

BY: *Lucia M. Telmar*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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