

F61666665274

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TCS Design & Management Services, 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:

John N. Luppino

(Name of Person)

100004603921--9

-09/21/01--01040--001

*****78.75 *****78.75

TCS Design & Management Services, Inc.

(Firm/Company)

601-22282

324 Corder Road

(Address)

Warner Robins, GA 31088

(City/State and Zip code)

For further information concerning this matter, please call:

John N. Luppino

(Name of Person)

at (478) 328-8537 ext 104

(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 OCT 10 PM 10:41
SECRETARY OF STATE
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

with
10/10



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 9, 2001

RE: TCS Design & Management Services, Inc.

Based upon the information provided by this corporation, it is my recommendation that this file be closed and that the corporation be issued a certificate of authority. Based upon a conversation with John N. Luppino, Director of Operations, it is certain the corporation's previous activities at Hurlburt Field were exempt as interstate commerce under section 607.1501, Florida Statutes, and applicable case law. The corporation filed out line 6 of the September 21, 2001 application in error, merely intending to be qualified prospectively. Accordingly, no outstanding fees and penalties are due.

/gty

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2001

JOHN N. LUPPINO
324 CORDER ROAD
WARNER ROBINS, GA 31088

SUBJECT: TCS DESIGN & MANAGEMENT SERVICES, INC.
Ref. Number: W01000022282

We have received your document for TCS DESIGN & MANAGEMENT SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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

Michael Mays
Document Specialist

Letter Number: 201A00053465

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SECRETARIAL DIVISION
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

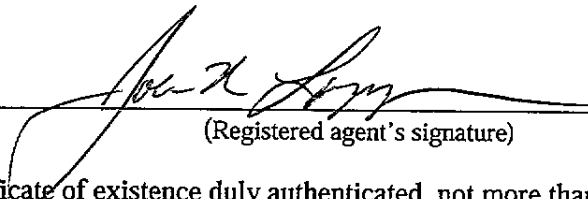
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TCS Design & Management Services, 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. Georgia 3. 58-1829545
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/11/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Feb. 2000
(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. 324 Corder Road
(Principal office address)
Warner Robins, GA 31088
(Current mailing address)
8. Engineering & Logistics Services for Department of Defense
(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: John N. Luppino
Office Address: 634 Anchors Street, NW. Suite 202
Ft Walton Beach, Florida 32548
(City) (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: John N. Luppino

Address: 102 Putters Court

Warner Robins, GA 31088

Vice Chairman:

Address:

Director: Monty Benenhaley

Address: 111 Covey Rise

Warner Robins, GA 31088

Director: Domenic Luppino

Address: 1050 SW 13 Place

Boca Raton FL 33432

B. OFFICERS

President: John N. Luppino

Address: 102 Putters Court

Warner Robins, GA 31088

Vice President:

Address:

Secretary: Monty Benenhaley

Address: 111 Covey Rise Warner Robins, GA 31088

Treasurer: John N. Luppino

Address: 102 Putters Court Warner Robins, GA 31088

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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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John N. Luppino / 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

CONTROL NUMBER : J813960
DATE INC/AUTH/FILED: 07/11/1988
JURISDICTION : GEORGIA
PRINT DATE : 09/20/2001
FORM NUMBER : 211

TCS DESIGN & MANAGEMENT SERVICES

JOHN N LUPPINO

324 CORDER ROAD

WARNER ROBINS, GA 31088

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 as of the above print date

TCS DESIGN AND MANAGEMENT SERVICES, INCORPORATED
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20010920192013179



Cathy Cox

Cathy Cox
Secretary of State