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F01000006422

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TSB HOLDINGS 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:

C. GIANNETTO  
(Name of Person)  
ATTORNEY  
(Firm/Company)  
5703 RED BUG LAKE RD #226  
(Address)  
WINTER SPRINGS, FL 32708  
(City/State and Zip code)

400004726724--6  
-12/14/01--01051--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

C. GIANNETTO at 407, 379-0029  
(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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
12/18

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

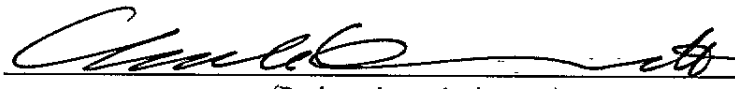
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TSB 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. UTAH 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 1, 1980 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCT 1~~st~~, 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. LAKEVIEW OFC BLDG #2  
1025 S. SEMORAM BLVD #1093, WINTER PARK, FL. 32792  
(Principal office address)
8. % 5703 RED BUG LAKE RD #226, WINTER SPRINGS, FL.  
(Current mailing address) 32708
8. general business purposes  
(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: C. GIANNETTO, ATTORNEY  
Office Address: 5703 RED BUG LAKE RD. #226  
WINTER SPRINGS, Florida 32708  
(City) (Zip code)

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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.

  
CHARLES GIANNETTO  
(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: MIKE PARNELL

Address: 10 GUNNEBO DR.  
LONOKE, AR. 72086

~~DIRECTOR~~  
Vice Chairman: CHARLES GIANNETTO

Address: 5703 RED BUG LAKE RD #226  
WINTER SPRINGS, FL 32708

Director: WILLIAM KETCHUM

Address: 100 GLEN EAGLE RD.  
OXFORD, MS. 38655

Director: CHARLES R. NIKLE

Address: # 2 ROBINSWOOD.  
FAYETTEVILLE, AR. 72701

B. OFFICERS

President: MICHAEL D. PARNELL.

Address: 10 GUNNEBO DR.  
LONOKE, AR. 72086

~~CEO~~  
Vice President: ROY V. SALISBURY

Address: 5703 RED BUG LAKE RD #226  
WINTER SPRINGS, FL. 32708


~~GEN. COUNSEL~~  
+ Secretary: CHARLES GIANNETTO

Address: 5703 RED BUG LAKE RD #226, WINTER SPRINGS, FL. 32708

~~CFO~~  
Treasurer: SCOTT NEILS.

Address: 5703 RED BUG LAKE RD #226, WINTER SPRINGS, FL.  
32708

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. CHARLES GIANNETTO, SEC. + GEN. COUNSEL  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM - DIRECTORS**

**12. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

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

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

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

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

Director: ROBERT S. LIGON

Address: 101 LONG ISLAND DR. #106

HOT SPRINGS, AR. 71913

Director: DAN N. THOMPSON

Address: 3990 E. MALLARD DR.

HIGHLANDS RANCH, CO. 80126

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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**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. \_\_\_\_\_

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



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

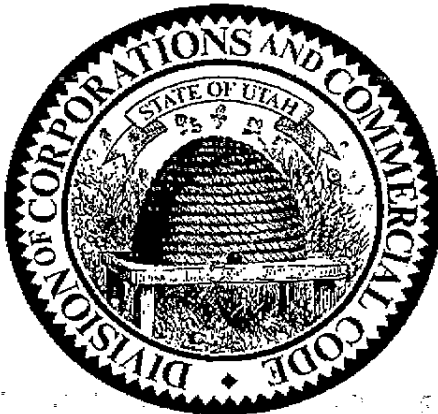
TS&B HOLDINGS INC  
ATTN SCOTT R NEILS  
5703 RED BUG LAKE ROAD STE 226  
WINTER SPRINGS FL 32708

November 28, 2001

## CERTIFICATE OF EXISTENCE

Registration Number: 743930-0142  
Business Name: TS&B HOLDINGS, INC.  
Registered Date: JULY 1, 1980  
Entity Type: CORPORATION-DOMESTIC-PROFIT  
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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TALLAHASSEE, FLORIDA

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601