

# F03000006360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

12/12/03--01081--007   \*\*78.75

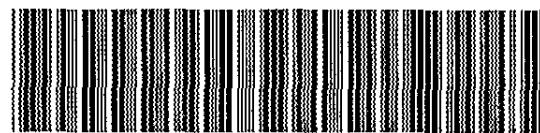
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	DCC
Updater	Office Use Only
Updater Verityer	DCC
Acknowledgement	DCC
W. P. Verityer	DCC



800025378608

SEARCHED INDEXED  
SERIALIZED FILED  
DECEMBER 12 2003  
FBI - MEMPHIS

FILED

03 DEC 12 AM 10: 16

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tehan & Company, 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:

Harry Tehan, III

(Name of Person)

Tehan & Company, Inc.

(Firm/Company)

3579 Plantation Drive

(Address)

Sarasota, FL 34231

(City/State and Zip code)

03 DEC 12 AM 10:16  
SARASOTA, FLORIDA  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Harry Tehan

(Name of Person)

at (941) 929 1820

(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

**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. Tehan & Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Deleware 3. 65-1080401

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/2001 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. 3579 Plantation Drive

(Principal office address)

Sarasota, FL 34231

(Current mailing address)

8. manufacturer's representative agency

(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)

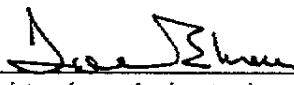
Name: Harry Tehan

Office Address: 3579 Plantation Drive

Sarasota, Florida 34231  
(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)

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:

03 DEC 2 AM 10: 16  
FLORIDA  
STATE  
FLORIDA  
FILED

FILED

**A. DIRECTORS**Chairman: Harry TehanAddress: 3579 Plantation DriveSarasota, FL 34231

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

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

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

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

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

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

**B. OFFICERS**President: Harry TehanAddress: 3579 Plantation Dr.Sarasota FL 34231

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

Address: SameSecretary: Sally

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

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

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dee Shu

(Signature of Director or Officer listed in number 12 of the application)

14. HARRY TEHAN

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

03 DEC 2 AMG: 16  
F L E D  
SARASOTA COUNTY  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEHAN & COMPANY, 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 FIRST DAY OF DECEMBER, A.D. 2003.

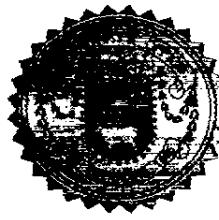
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEHAN & COMPANY, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

03 DEC 12 AM 10:16  
TEHAN & COMPANY  
TALLAHASSEE FLORIDA

FILED

3347141 8300



Harriet Smith Windsor  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2778173

030766520

DATE: 12-01-03