

FD4000007033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

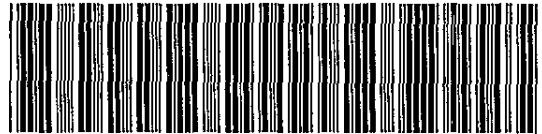
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD4-7033
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tarantin Tank & Equipment Co., 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:

Thomas Tarantin
(Name of Person)

Tarantin Tank & Equipment Co., Inc
(Firm/Company)

86 Vanderkeer Road
(Address)

Freehold N.J. 07728
(City/State and Zip code)

For further information concerning this matter, please call:

Timothy Dolan at (609) 597-9471
(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

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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. Tarantin Tank & Equipment Co., 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. New Jersey 3. 22-2461286
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/01/1983 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. 86 Vanderveer Road, Freehold, N.J. 07728
(Principal office address)

(Current mailing address)

8. Equipment sales: tanks & heaters
(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)

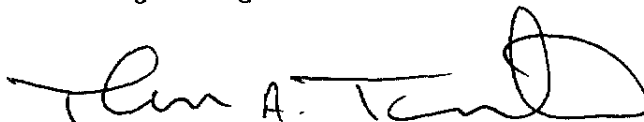
Name: Thomas Tarantin

Office Address: 5050 State Highway 206
Hastings, Florida
(City)

32045
(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:

A. DIRECTORS

Chairman: Thomas Tarantin

Address: 5050 State Highway 206
Hastings, Fla. 32045

Vice Chairman: _____

Address: _____

Director: Richard Tarantin

Address: 31 Fieldstone Circle
Hampton, N.H. 03842

Director: James Tarantin

Address: 1816 Bay Blvd.
Pt. Pleasant, N.J. 08742

B. OFFICERS

President: Thomas Tarantin

Address: 5050 State Highway 206
Hastings, Fla. 32045

Vice President: Richard Tarantin

Address: 31 Fieldstone Circle
Hampton, N.H. 03842

Secretary: James Tarantin

Address: 1816 Bay Blvd, Pt. Pleasant, N.J. 08742

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

14. Thomas Tarantin, Pres.
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TARANTIN TANK & EQUIPMENT CO., INC.
0100199567

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 8, 1983.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

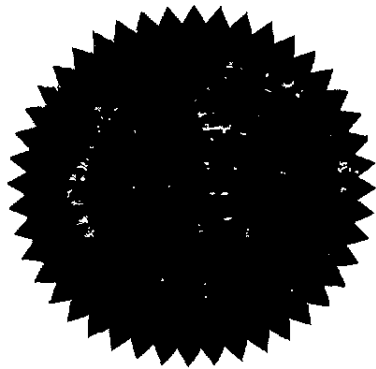
I further certify that the registered agent and registered office are:

Joseph R Postizzi
95 Westfield Ave
Clark, NJ 07066

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TARANTIN TANK & EQUIPMENT CO., INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of October, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer