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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TCSI, 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:

Tommy Sutton  
(Name of Person)  
TCSI, Inc.  
(Firm/Company)  
P. O. Box 390  
(Address)  
Ariton, Alabama 36311  
(City/State and Zip code)

For further information concerning this matter, please call:

W. Miach McNah, P.C. at ( 334 ) 774-0880  
(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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05 JUL 27 PM 4:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# 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. TCSI, INC.

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

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

2. Alabama

(State or country under the law of which it is incorporated)

3. 20-2828114

(FEI number, if applicable)

4. July 1, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 25, 2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P. O. Box 390, Ariton, Alabama 36311

(Principal office address)

P. O. Box 390, Ariton, Alabama 36311

(Current mailing address)

8. Construction, drywall, paint and floor covering

(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 NOT acceptable)

Name:

CATHRYN HALL

Office Address:

19029 E. Hwy 42

ALTOONA

(City)

, Florida 32702

(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.

Cathryn Hall

(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:

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DEPARTMENT OF STATE

**A. DIRECTORS**Chairman: Thomas J. SuttonAddress: 167 Sutton Dairy RoadAriton, Alabama 36311Vice Chairman: David M. DealAddress: 113 Lakeview LaneHeadland, Alabama 36345Director: Carl SuttonAddress: 93 Danny RoadAriton, Alabama 36311

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

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

**B. OFFICERS**President: Thomas J. SuttonAddress: 167 Sutton Dairy RoadAriton, Alabama 36311

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

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

Secretary: Thomas J. SuttonAddress: 167 Sutton Dairy Road, Ariton, Alabama 36311

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

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

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 J. Sutton

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



## CORPORATE DETAILS

Office of the Secretary of State  
State of Alabama

**INITIATE NEW BROWSE**

Corporation

D/C 242-243

Legal Name: TCSI, Inc.

Place Of Inc: Dale County

Date Of Inc.: 07-01-2005

Reg Agent...: SUTTON, THOMAS J  
38 WEST MAIN ST  
ARITON, AL 36311

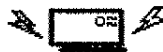
Prin Address: ARITON, AL

Capital Amt.: \$1,200 Authorized --- Paid In

Nat Of Bus...: DRYWALL/FLOOR COVERING

Names Of Inc: MCNAB, F MITCH

**← PREVIOUS PAGE**



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Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

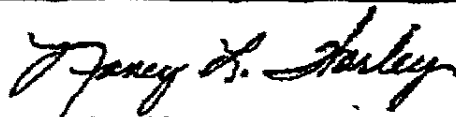
**TCSI, Inc.**

This domestic corporation name is proposed to be incorporated in Dale County and is for the exclusive use of Mitch McNab, 2434 Fortner Street Ste 2, Dothan, AL 36301 for a period of one hundred twenty days beginning April 5, 2005 and expiring August 4, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 5, 2005

Date



Nancy L. Worley

Secretary of State



Recorded in CORP BK V Pg 548, 07/01/2005 11:09:40 AM  
Justice-Hester, Probate Judge, Dale County, Alabama

STATE OF ALABAMA }  
 } ss.  
 DALE COUNTY }

**ARTICLES OF INCORPORATION  
 OF  
 TCSI, INC.**

**KNOW ALL MEN BY THESE PRESENTS,**

That I, **THOMAS J. SUTTON**, the undersigned incorporator, for the purpose of forming a business corporation pursuant to the provisions of title 10, chapter 2B, Code of Alabama (1975), as amended ("Alabama Business Corporation Act"), do hereby adopt these articles of incorporation, the same to constitute a charter for carrying on the business hereinafter specified.

**ARTICLE I**

**NAME OF THE CORPORATION:** The name of the corporation shall be **TCSI, INC.**

**ARTICLE II**

**PURPOSES:** The nature of the business and the purposes for which the corporation is formed shall be as follows:

- (1) To engage in the business of drywall, paint, and floor covering.
- (2) To do all things necessary, desirable, or expedient in the operation, management, and conduct of the aforesaid business.
- (3) To guarantee, act as surety for, endorse, and act as accommodation maker for any debts of the shareholders of the corporation, subsidiaries of the corporation (regardless of the percentage of ownership held by the corporation), corporations the stock of which is owned by a shareholder of the corporation (regardless of the percentage of ownership held by such shareholder), and any other persons, regardless of the presence or adequacy of the consideration to be received by the corporation for so doing or the presence or adequacy of any direct or indirect benefit to the corporation, upon a vote of the majority of the board directors of the corporation. "Debts" includes liquidated and unliquidated amounts, amounts arising ex contractu and ex delicto, whether new, pre-existing, renewed, or extended, regardless of the terms thereof.
- (4) To transact all lawful business for which business corporations may be incorporated under the Alabama Business Corporation Act.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT:** The address of the initial registered office of the corporation shall be 38 West Main Street, Arton, Alabama 36311, and the initial registered agent at such address shall be THOMAS J. SUTTON.

**ARTICLE IV**

**DURATION:** The duration of the corporation shall be perpetual unless the corporation is dissolved by law or otherwise terminated.

**ARTICLE V**

**SHARES:** The corporation is authorized to issue 1,200 shares of common stock having a par value of One Dollar (\$1.00) each.

**ARTICLE VI**

**(1) INCORPORATOR:** The name and address of the incorporator is as follows:

**NAME****ADDRESS****F. MITCH McNAB****P. O. BOX 5612  
DOTHAN, ALABAMA 36302**

**(2) DIRECTORS:** The initial board of directors shall consist of three directors, and such number thereafter as may be fixed by the bylaws. The names and addresses of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors are elected and qualified, are as follows:

**NAME****ADDRESS****ANGELA McLENDON****38 WEST MAIN STREET  
ARTON, ALABAMA 36311****TERRY TILLMAN****38 WEST MAIN STREET  
ARTON, ALABAMA 36311****THOMAS J. SUTTON****38 WEST MAIN STREET  
ARTON, ALABAMA 36311**



## ARTICLE VII

(1) **VOTING:** At any meetings of the shareholders of the corporation, the shareholders of record shall be entitled to one vote for each share standing in their name. Shares may be voted by the shareholders either in person or by proxy.

(2) **MANAGEMENT:** The business and affairs of the corporation shall be managed and conducted in accordance with the by-laws of the corporation.

(3) **SHARES NONASSESSABLE:** The shares of the corporation, when fully paid for in accordance with the subscription therefor, shall be fully paid and nonassessable; and in no case shall any shareholder be liable other than for the unpaid shares subscribed for by him.

(4) **LIEN ON SHARES:** The corporation shall have a lien on the shares of a shareholder for any debt or liability owed to it by him before a notice of transfer or levy on such shares is received by the corporation. The corporation shall have such rights with respect to this lien as are conferred by the laws of the State of Alabama.

(5) **AMENDMENTS:** The corporation reserves the right to amend any provision of these articles of incorporation in the manner provided by law; and all rights conferred upon the officers, directors, and shareholders of the corporation are granted subject to this reservation.

IN WITNESS WHEREOF, I, the said incorporator, have hereunto set my hand on this the 12<sup>th</sup> day of June, 2005.



F. MITCH McNAB

Prepared by:

*Ret.* F. Mitch McNab  
Attorney At Law  
Post Office Box 5612  
Dothan, Alabama 36302

\$40.00 S.S.  
+ 45.00 P.J.  
= 85.00

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*Ret.*

CORP Y 531  
Recorded In Above Book and Page  
07/01/2005 11:39:40 AM  
Emice Hagler  
Probate Judge  
Dale County, Alabama  
Recording Fee 45.00  
TOTAL 85.00