

F060000001812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

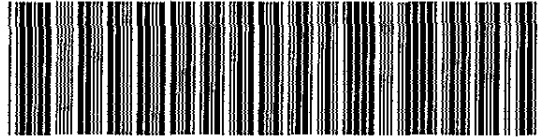
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300068161173

03/20/06 -01073--006 **87.50

FILED

2006 MAR 20 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR 22 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tammac Holdings Corporation
(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:

Joel Gillick
(Name of Person)

Tammac Holdings Corporation
(Firm/Company)

100 Commerce Boulevard
(Address)

Wilkes Barre, PA 18702
(City/State and Zip code)

For further information concerning this matter, please call:

Joel Gillick at (570) 830-0240
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Tammac Holdings Corporation

(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. Delaware

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

3. 20-1389558

(FEI number, if applicable)

4. July 12, 2004

(Date of incorporation)

5. "Perpetual"

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

6. N/A

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

7. 100 Commerce Boulevard, Wilkes Barre, PA 18702

(Principal office address)

100 Commerce Boulevard, Wilkes Barre, PA 18702

(Current mailing address)

8. Provide manufactured home financing to the public and the industry

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(Zip code)

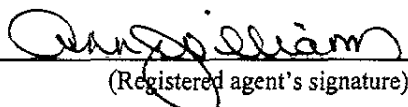
2006 MAR 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

ANN J. WILLIAMS
Assistant Vice President


(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: Robert L. Tambur

Address: 100 Commerce Boulevard, Wilkes Barre, PA 18702

Vice Chairman: Mitchell L. Hollin

Address: 100 Commerce Boulevard, Wilkes Barre, PA 18702

Director: Robert H. Niehaus

Address: 100 Commerce Boulevard, Wilkes Barre, PA 18702

Director: Gregory N. Elinsky

Address: 100 Commerce Boulevard, Wilkes Barre, PA 18702

B. OFFICERS

President: Jeffrey A. Poth

Address: 100 Commerce Boulevard, Wilkes Barre, PA 18702

Vice President: William N. Mathewson

Address: 100 Commerce Boulevard, Wilkes Barre, PA 18702

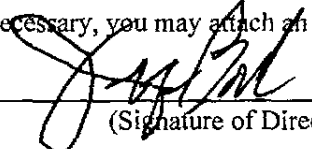
Secretary: Scott Brickel

Address: 100 Commerce Boulevard, Wilkes Barre, PA 18702

Treasurer: Robert L. Tambur

Address: 100 Commerce Boulevard, Wilkes Barre, PA 18702

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. Jeffrey A. Poth, President
(Typed or printed name and capacity of person signing application)

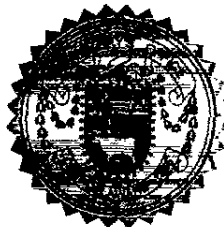
FILED
2006 MAR 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMMAC HOLDINGS CORPORATION" 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 EIGHTH DAY OF FEBRUARY, A.D. 2006.



3827719 8300

060089417

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4508991

DATE: 02-08-06