

FD6000006588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

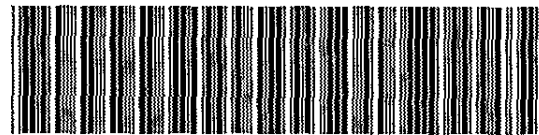
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/28/06--01034--023 **87.50

FILED
06 OCT 18 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 18 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TCT Construction Services, 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:

DAVID CROW

(Name of Person)

TCT Construction, INC.

(Firm/Company)

3109 E. TATMAN CT. STE 104

(Address)

URBANA. IL. 61802

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID CROW

(Name of Person)

at (217) 365-9198

(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

Rx Date/Time

OCT-03-2006(TUE)

10:13

850 245 6804

P.002

10/03/2006 11:09 — 850-245-6804

DEPT. OF STATE

PAGE 02/03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

DAVID CROW
3109 E TATMAN CT STE 104
URBANA, IL 61802

SUBJECT: TCT CONSTRUCTION SERVICES, INC.
Ref. Number: W06000043343

We have received your document for TCT CONSTRUCTION SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 506A00058539

06 OCT 10 08:11:58

RECEIVED

782-6875

**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. TCT Construction Services, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TCT CONTRACTING SERVICES, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 37-139 4970
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3109 E. TATMAN CT. STE 104 URBANA, IL 61802
(Principal office address)

3109 E. TATMAN CT. STE 104 URBANA, IL 61802
(Current mailing address)

8. GENERAL CONTRACTING
(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: SUSAN SHANER

Office Address: 1506 MIAMI RD.

ORLANDO, Florida 32825
(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.

Susan Shaner
(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.

FILED
OCT 18 PM 3:22
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

FILED

Chairman: _____ 06 OCT 18 PM 3:22

Address: _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID C. CROW

Address: 1107 W. WILLIAM ST.
CHAMPAIGN, IL 61821

Vice President: _____

Address: _____

Secretary: DAVID C. CROW

Address: 1107 W. WILLIAM ST., CHAMPAIGN, IL 61821

Treasurer: _____

Address: _____

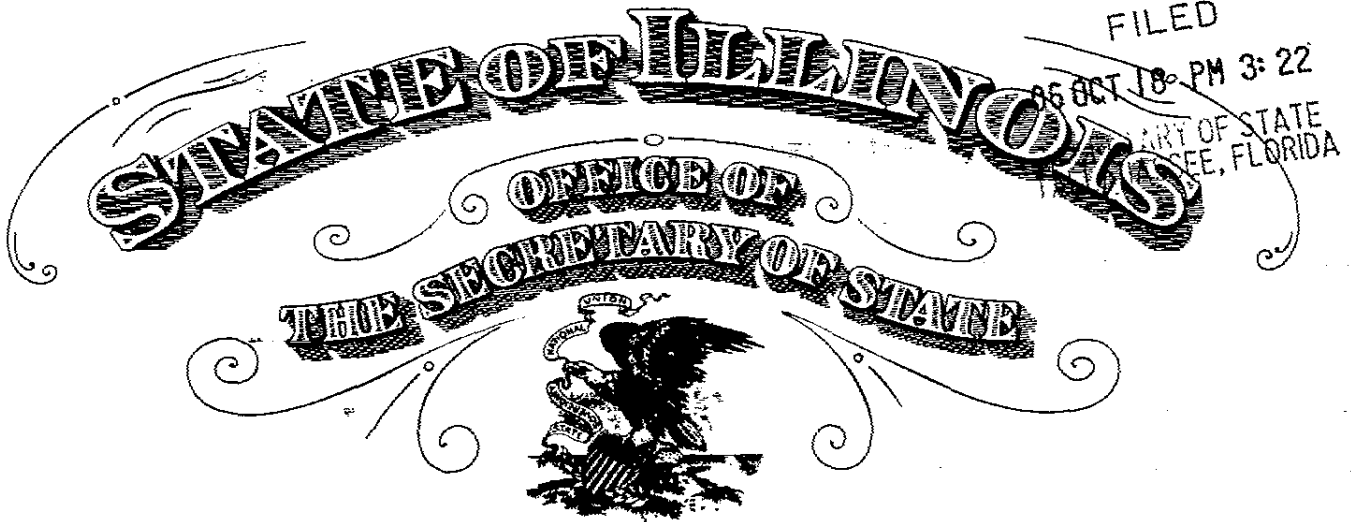
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William, AS PRESIDENT
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID C. CROW, PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number

6092-721-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

T.C.T. CONSTRUCTION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 23, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of OCTOBER A.D. 2006

Jesse White

SECRETARY OF STATE