

F07000003803

(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:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2007 JUL 30 PM 1:17



161 Northland Blvd. Cincinnati, OH 45246 P 513 771.8828 F 513 771.0707
214 West Main St. Mason, OH 45040 P 513 229.8829 F 513 229.8840
77 West Elmwood Dr. Ste. 200 Dayton, OH 45459 P 937 435.8828 F 937 435.8833

April 3, 2007

Ms. Loria Poole
Florida Department of State
Division of Corporations
Document Specialist, New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Poole,

Subject: TEC Engineering, Inc.
Ref. E: W07000015009

Per your letter dated March 27th, which is enclosed per your request, please find our completed "application by foreign corporation for authorization to transact business in Florida".

Thank you for your assistance in this application process for our company to do business in Florida. We appreciate your help.

Regards,

A handwritten signature in black ink, appearing to read "Frank Douglas", is written over the printed name.

Frank Douglas
Marketing Advisor

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TEC Engineering, 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:

Bill Shuler

(Name of Person)

TEC Engineering, Inc.

(Firm/Company)

161 Northland Blvd.

(Address)

Cincinnati, OH 45246

(City/State and Zip code)

For further information concerning this matter, please call:

Bill Shuler

(Name of Person)

at (513) 771-8828

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2007

BILL SHULER
TEC ENGINEERING, INC.
161 NORTHLAND BLVD.
CINCINNATI, OH 45246

SUBJECT: TEC ENGINEERING FLORIDA, INC.
Ref. Number: W07000015009

We have received your document for TEC ENGINEERING FLORIDA, 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):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is S94774 - TEC ENGINEERING, INC..

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 207A00020780

July 27, 2007

Loria Poole
Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Letter Number 207A00020780 dated July 11, 2007

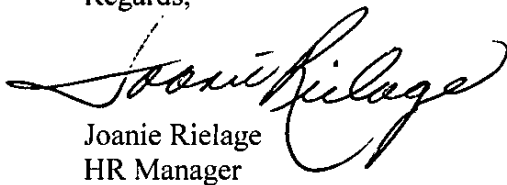
Dear Ms. Poole,

Please find enclosed a copy of your July 11th letter to us requesting a different corporate name.

Also enclosed are sheets with our new selection and alternative selection for approval. Another copy of our State of Ohio Validation Number for our corporation is also enclosed.

Thank you kindly for your assistance with this process.

Regards,


Joanie Rielage
HR Manager

Enclosures: 4

**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. TEC.Engineering, Inc.

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

TECFL, Inc.

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

2. Ohio

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

3. 31-1679658

(FEI number, if applicable)

4. 10/27/1999

(Date of incorporation)

5. perpetual

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

6. not prior to registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 161 Northland Blvd., Cincinnati, OH 45246

(Principal office address)

161 Northland Blvd., Cincinnati, OH 45246

(Current mailing address)

8. Consulting Engineering services

(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: Frank Douglas

Office Address: 1031 Retta Esplande Ave. #134

Punta Gorda

(City)

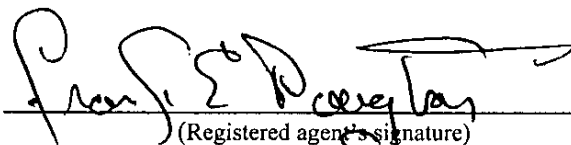
, Florida 33950

(Zip code)

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TALLAHASSEE, FLORIDA

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: Wayne Shuler

Address: 4857 Michigan Trail
Eastport, MI 49627

Vice Chairman: Rihab Saleh

Address: 7182 St. Ives Place
West Chester, OH 45069

Director: Bill Shuler

Address: 142 Bares Run Dr.
Loveland, OH 45140

Director: _____

Address: _____

B. OFFICERS

President: Ali A. Saleh

Address: 7182 St. Ives Place
West Chester, OH 45069

Vice President: Barney Leslie

Address: 2737 Greenridge Circle
Beavercreek, OH 45431

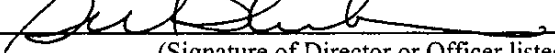
Secretary: Bill Shuler

Address: 142 Bares Run Dr., Loveland, OH 45140

Treasurer: Bill Shuler

Address: 142 Bares Run Dr., Loveland, OH 45140

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. Bill Shuler, CFO/Secretary
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show T.E.C. ENGINEERING, INC., an Ohio corporation, Charter No. 1110546, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 27, 1999 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 14th day of March, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State