

F070000006069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

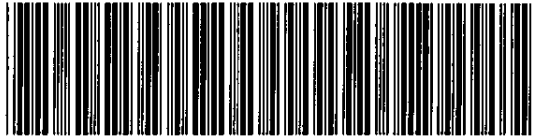
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300110338983

10/08/07--01024--016 \*\*87.50

FILED  
07 DEC 12 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
12/13

107-49980

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TT Engineering Group, 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:

Leslie Wm. Adams

(Name of Person)

Leslie Wm. Adams, Attorney at Law

(Firm/Company)

3355 West Alabama Street, Suite 545

(Address)

Houston, Texas 77098

(City/State and Zip code)

For further information concerning this matter, please call:

Leslie Wm. Adams

(Name of Person)

at ( 713 ) 877-6720

(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**

**RECEIVED**  
**07 DEC 12 AM 8:00**  
DIVISION OF CORPORATIONS

**October 9, 2007**

**LESLIE WM. ADAMS**  
**LESLIE WM ADAMS, ATTORNEY AT LAW**  
**3355 WEST ALABAMA STREET, SUITE 545**  
**HOUSTON, TX 77098**

**SUBJECT: TT ENGINEERING GROUP, INC.**  
**Ref. Number: W07000049980**

We have received your document for TT ENGINEERING GROUP, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

**Ruby Dunlap**  
**Regulatory Specialist II**

**Letter Number: 807A00059197**

**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. TT Engineering Group, 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. Delaware

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

3. 20-8550205

(FEI number, if applicable)

4. 02/28/2007

(Date of incorporation)

5. Perpetual

(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. 110 Oakridge Land SE, Winter Haven, Florida 33882

(Principal office address)

110 Oakridge Land SE, Winter Haven, Florida 33882

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Presidential Services Incorporated

Office Address: 1217 Cape Coral Parkway, #300

Cape Coral, Florida 33904

(City)

(Zip code)

FILED  
07 DEC 12 AM 8:53  
SECRETARY OF STATE  
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: Brooks Thompson

Address: 110 Oakridge Land SE, Winter Haven, Florida 33882

Vice Chairman: Ian N. Tunncliffe

Address: 110 Oakridge Land SE, Winter Haven, Florida 33882

Director: Brooks M. Thompson

Address: 110 Oakridge Land SE, Winter Haven, Florida 33882

Director: Ian N. Tunncliffe

Address: 110 Oakridge Land SE, Winter Haven, Florida 33882

**B. OFFICERS**

President: Brooks M. Thompson

Address: 110 Oakridge Land SE, Winter Haven, Florida 33882

Vice President: Ian N. Tunncliffe

Address: 110 Oakridge Land SE, Winter Haven, Florida 33882

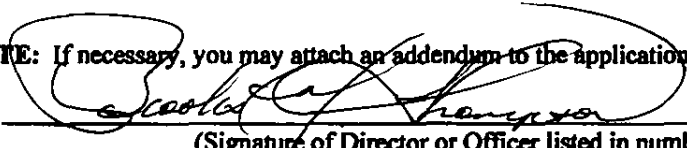
Secretary: Brooks M. Thompson

Address: 110 Oakridge Land SE, Winter Haven, Florida 33882

Treasurer: Brooks M. Thompson

Address: 110 Oakridge Land SE, Winter Haven, Florida 33882

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. BROOKS M. THOMPSON, Chair and President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TT ENGINEERING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2007, AT 12:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "TT ENGINEERING GROUP, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
07 DEC 12 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4309319 8310

071120035

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6079322

DATE: 10-16-07