

F08000003582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

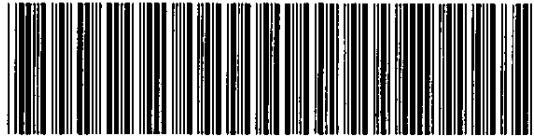
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 17 PM 4:45

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8/14
34468
7/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2008

THOMAS C HIRZEL
39214 HEATHERBROOK DR
FARMINGTON HILLS, MI 48331

SUBJECT: TUCKER EQUIPMENT COMPANY INC
Ref. Number: W08000034468

We have received your document for TUCKER EQUIPMENT COMPANY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date in line 4 it has to match the date of incorporation on your certificate.,

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 908A00042492

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TUCKER EQUIPMENT COMPANY 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:

THOMAS C. HIRZEL
(Name of Person)
TUCKER EQUIPMENT COMPANY INC
(Firm/Company)
39214 HEATHERBROOK DR
(Address)
FARMINGTON HILLS MI 48331
(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C HIRZEL at (248) 553-7424
(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. TUCKER EQUIPMENT COMPANY INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- TUCKER EQUIPMENT COMPANY INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MICHIGAN 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 9 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 14 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 39214 HEATHERBROOK FARMINGTON HILLS MI 48331
(Principal office address)
- 39214 HEATHERBROOK FARMINGTON HILLS MI 48331
(Current mailing address)
8. MEDICAL SUPPLIES IC SKIN CARE LOTION
(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: THOMAS C HIRZEL
- Office Address: 320 COLLEWAY UNIT 133
PUNTA GORDA, Florida 33950
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE BELOW

Address: _____

Vice Chairman: SEE BELOW

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: THOMAS C HIRZEL

Address: 39214 HEATHER BROOK

FARMINGTON HILLS MI 48331

Vice President: ABIGAIL L HIRZEL

Address: 39214 HEATHER BROOK

FARMINGTON HILLS MI 48331

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

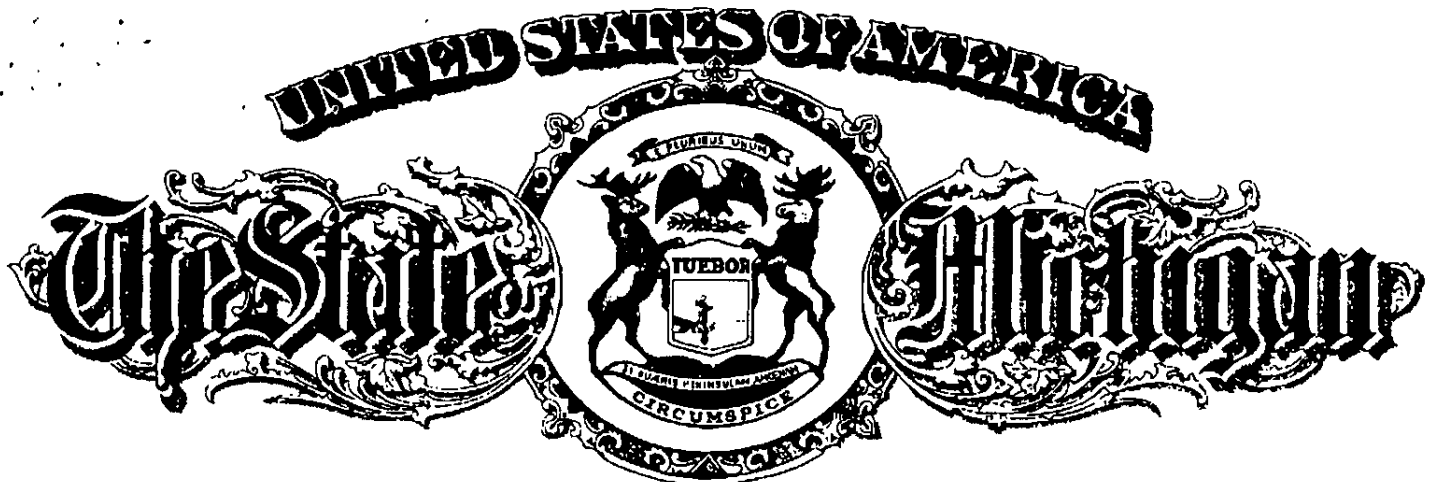
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS C HIRZEL

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

TUCKER EQUIPMENT COMPANY, INC.

a Michigan profit corporation was validly incorporated on October 9, 1995, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of July, 2008.

 , Director

Bureau of Commercial Services