

F09800000751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

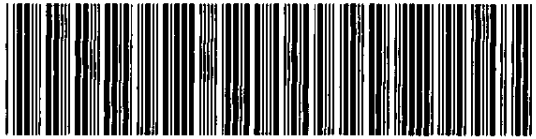
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000143762970

02/24/09--01027--004 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 24 P 2:57

FILED

60-58-2
2-25-09

FILED
2009 FEB 24 P 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tetra-Solutions 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:

LAWRENCE C. BISHOP

(Name of Person)

Tetra-Solutions Inc.

(Firm/Company)

3359 West Locanda Circle

(Address)

New Smyrna Beach, FL 32168

(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence C. Bishop at (386) 506-8883

(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. Tetra-Solutions 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. New York 3. 74-3137285
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN. 3, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN. 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 BREWSTER ST. UNIT 2 #291, Glen Cove NY 11542
(Principal office address)

5 BREWSTER ST. UNIT 2 #291, Glen Cove NY 11542
(Current mailing address)

8. PROFESSIONAL SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FL 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LAWRENCE BISHOP

Office Address: 3359 West Locanda Circle

New Smyrna Beach, Florida 32168
(City) (Zip code)

FILED
2009 FEB 24 P 2:57
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.

Lawrence C. Bishop
(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:

FILED
2009 FEB 24 P 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: William T. Weber Jr
Address: 5 BREWSTER ST UNIT 2 #291
Glen Cove, NY 11542

Vice President: _____
Address: _____

Secretary: Myung Michael Oak
Address: 5 BREWSTER ST UNIT 2 #291 Glen Cove NY 11542

Treasurer: LAWRENCE C. BISHOP
Address: 3359 West Locanda Circle, New Smyrna Beach FL 32168

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

13. Lawrence C. Bishop
(Signature of Director or Officer listed in number 12 of the application)

14. LAWRENCE C. BISHOP CFO
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TETRA-SOLUTIONS, INC. was filed on 01/03/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 13th day of February two thousand and nine.

200902170150 100



2009 FEB 24 P 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED