

F09000002420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

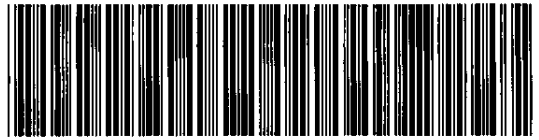
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900156032529

06/16/09--01075--019 **70.00

FILED
09 JUN 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
6/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TOWER ELEVATOR SYSTEMS, 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:

JEAN TINER
Name of Person
TOWER ELEVATOR SYSTEMS, INC
Firm/Company
900 RR 620 S. Suite C-206
Address
AUSTIN TX 78734
City/State and Zip code
jeantiner@towerelevators.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Tiner at (512) 266-6200
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. TOWER ELEVATOR SYSTEMS, 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. TEXAS 3. 20-5868369 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-07-06 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 900 RR 620 S, Suite C-206 AUSTIN, TX 78734 (Principal office address)

900 RR 620 S, Suite C-206 AUSTIN, TX 78734 (Current mailing address)

8. Sales of manufactured elevator systems (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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470 (City) (Zip code)

FILED 09 JUN 16 AM 11:00 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.

Janice Sull on behalf of Incorp Services, Inc. (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

09 JUN 16 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
78738

A. DIRECTORS

Chairman: JAMES TINER
Address: 5 Cliffbrook Ct AUSTIN, TX

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

FILED
09 JUN 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

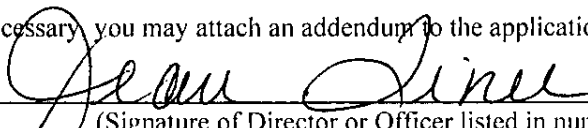
President: TODD GROVATT
Address: 717 VANGUARD ST
LAKEWAY, TX 78734

Vice President: _____
Address: _____

Secretary: JEAN TINER
Address: 5 Cliffbrook Ct. AUSTIN, TX 78738

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. JEAN TINER SECRETARY
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

FILED
09 JUN 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Tower Elevator Systems, Inc. (file number 800730487), a Domestic For-Profit Corporation, was filed in this office on November 07, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 02, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State