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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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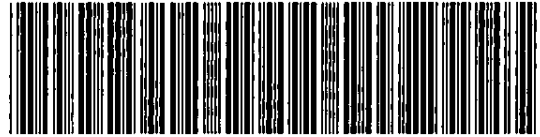
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 NOV 30 A 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-2-09  
HCC

**COVER LETTER**

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

**SUBJECT:** The Thomas Management Corporation

Name of corporation - must include suffix

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2009 NOV 30 A 9 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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 J. Fasso, Jr.

Name of Person

The Thomas Management Corporation

Firm/Company

1576 Bella Cruz Drive, Suite 321

Address

Lady Lake, FL 32159

City/State and Zip code

tom@thomasmanagementcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. Fasso, Jr.

Name of Person

at ( 352 ) 391-9626

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 Cop    ☒ \$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. The Thomas Management Corporation**

(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** **3. 22-2300235**

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

(FEI number, if applicable)

**4. 08/14/1979**

**5. Perpetual**

(Date of incorporation)

(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. 1576 Bella Cruz Drive Suite 321 Lady Lake, FL 32159**

(Principal office address)

**1576 Bella Cruz Drive Suite 321 Lady Lake, FL 32159**

(Current mailing address)

**8. IT Consulting and Software Development**

(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 J. Fassio, Jr.**

Office Address: **1576 Bella Cruz Drive Suite 321**

**Lady Lake**, Florida **32159**

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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**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: Thomas J. Fasso, Jr.

Address: 1576 Bella Cruz Drive Suite 321

Lady Lake, FL 32159

Vice Chairman: Joan R. Fasso

Address: 1576 Bella Cruz Drive Suite 321

Lady Lake, FL 32159

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Thomas J. Fasso, Jr.

Address: 1576 Bella Cruz Drive Suite 321

Lady Lake, FL 32159

Vice President: Joan R. Fasso

Address: 1576 Bella Cruz Drive Suite 321

Lady Lake, FL 32159

Secretary: Joan R. Fasso

Address: 1576 Bella Cruz Drive Suite 321 Lady Lake, FL 32159

Treasurer: Thomas J. Fasso, Jr.

Address: 1576 Bella Cruz Drive Suite 321 Lady Lake, FL 32159

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

13. Thomas J. Fasso Jr.

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

14. Thomas J. Fasso, Jr. President

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

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2009 NOV 30 A 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE THOMAS MANAGEMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE THOMAS MANAGEMENT CORPORATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 1979.

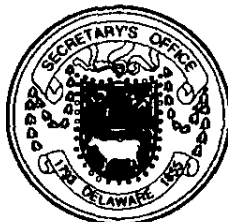
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
2009 NOV 30 A 9 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7657980

DATE: 11-23-09