

F090000005033

(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

647
W09-52128



100163021751

11/25/09--01013---022 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC 15 PM 4:09

gf 12/17/09.

COVER LETTER

TO: New-Filing Section
Division of Corporations

SUBJECT: TECH PROVIDERS, 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," 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:

SHERYL RATIGAN

Name of Person

TECH PROVIDERS INC

Firm/Company

2117 MAGNOLIA AVENUE SOUTH, SUITE 200

Address

BIRMINGHAM, AL 35205

City/State and Zip code

SRATIGAN@CHECPAS.COM

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

For further information concerning this matter, please call:

SHERYL RATIGAN

Name of Person

at (205) 930-9664

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC 15 PM 4:09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2009

SHERYL RATIGAN
2117 MAGNOLIA AVENUE SOUTH
SUITE 200
BIRMINGHAM, AL 35205

SUBJECT: TECH PROVIDERS, INC
Ref. Number: W09000052128

We have received your document for TECH PROVIDERS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00036689

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 DEC 15 PM 4: 09

**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. TECH PROVIDERS, 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. ALABAMA

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

3. 63-1203929

(FEI number, if applicable)

4. 6/15/1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 2009

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

7. 2117 MAGNOLIA AVE SO, STE 200 BIRMINGHAM, AL 35205

(Principal office address)

2117 MAGNOLIA AVE SO, STE 200 BIRMINGHAM, AL 35205

(Current mailing address)

8. CONTRACTED SERVICES

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

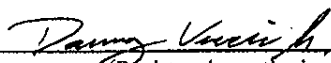
Plantation, Florida 33324

(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)
Danny Verdecchia, Jr. Asst. Secretary

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 DEC 15 PM 4:09

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 DEC 15 PM 4:10

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MATTHEW A JORDAN

Address: 2117 MAGNOLIA AVENUE SOUTH, SUITE 200

BIRMINGHAM, AL 35205

Vice President: CEO - ELEANOR C ESTES

Address: 2117 MAGNOLIA AVENUE SOUTH, SUITE 200

BIRMINGHAM, AL 35205

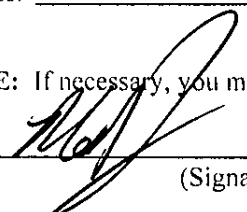
Secretary: MATTHEW A JORDAN

Address: 2117 MAGNOLIA AVENUE SOUTH, SUITE 200 BIRMINGHAM, AL 35205

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. MATTHEW A JORDAN, PRESIDENT

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Tech Providers, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 16, 1998. I further certify that the records do not disclose that said Tech Providers, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 DEC 15 PM 4:10



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 9, 2009

Date

Beth Chapman *etc*

Beth Chapman

Secretary of State