

FD9000005232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

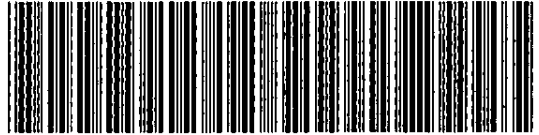
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400163937914

12/28/09--01032--004 \*\*70.00

FILED

2009 DEC 28 P 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 29 2009  
D.A. WHITE

## COVER LETTER

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

**SUBJECT:** 2121 S. Columbia Ave., Suite 103, Tulsa, OK 74114  
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:

Mike Ferguson

Name of Person

Total Industrial Plant Services, Inc.

Firm/Company

2121 S. Columbia Ave., Suite 103

Address

Tulsa, OK 74114

City/State and Zip code

mferguson@tipsus.com

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

For further information concerning this matter, please call:

Mike Ferguson

Name of Person

at ( 918 ) 379-0440

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

FILED

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.

2009 DEC 28 P 1:52

1. Total Industrial Plant Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma

3. 73-1617901

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

(FEI number, if applicable)

4. 07/27/2001

5. Perpetual

(Date of incorporation)

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

6. N/A

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

7. 2121 S. Columbia Ave., Suite 103, Tulsa, OK 74114

(Principal office address)

2121 S. Columbia Ave., Suite 103, Tulsa, OK 74114

(Current mailing address)

8. Industrial Construction Specialty Contractor

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(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.*

Peter F. Souza  
Assistant Secretary

(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Ted Estraca

Address: 2121 S. Columbia Ave., Ste. 103, Tulsa, OK 74114

Vice President: Mike Ferguson

Address: 2121 S. Columbia Ave., Ste. 103, Tulsa, OK 74114

Secretary: \_\_\_\_\_

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

Treasurer: Michael Ferguson

Address: 2121 S. Columbia Ave., Ste. 103, Tulsa, OK 74114

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

13. Michael Ferguson  
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Ferguson  
(Typed or printed name and capacity of person signing application)

**FILED**

2009 DEC 28 P. 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE

FILED



**CERTIFICATE OF GOOD STANDING**

**DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that TOTAL INDUSTRIAL PLANT SERVICES, INC. whose registered agent is TED ESTRACA, with its registered office at 2121 S COLUMBIA AVE STE 103 TULSA 74114 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 21st, day of December, 2009.*

*M. Susan Savage*

*Secretary Of State*