

F13000004060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

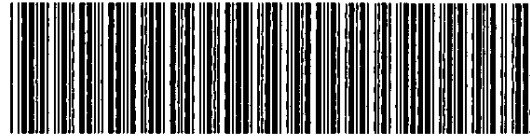
(Business Entity Name)

(Document Number)

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

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09/18/13--01024--008 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 9/23/13



**MCGILL, GOTSDINER,  
WORKMAN & LEPP, P.C., L.L.O.**

**ATTORNEYS AT LAW**

11404 West Dodge Road, Suite 500  
Omaha, Nebraska 68154-2584  
P (402) 492-9200  
F (402) 492-9222

■ [mgwl.com](http://mgwl.com)

MYRON J. KAPLAN  
ATTORNEY  
[myronkaplan@mgwl.com](mailto:myronkaplan@mgwl.com)

September 13, 2013

**VIA U.S. MAIL**

New Filing Section  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

RE: THMG, Inc.  
Our File No.: 8963-0000

Gentlemen:

Enclosed herein, please find the Application for Foreign Corporation for Authorization to Transact Business in Florida on behalf of our client, THMG, Inc. Also enclosed, please find a Certificate of Good Standing from the Nebraska Secretary of State. Finally, enclosed please find our check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

If you should have any questions concerning this Application, please do not hesitate to contact the undersigned.

Very truly yours,

Myron J. Kaplan  
FOR THE FIRM

MJK/dma  
Enclosures



## COVER LETTER

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

**SUBJECT:** THMG, 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:

Myron J. Kaplan

Name of Person

McGill, Gotsdiner, Workman & Lepp, P.C., L.L.O.

Firm/Company

11404 West Dodge Road, Suite 500

Address

Omaha, NE 68154

City/State and Zip code

myronkaplan@mgwl.com

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

For further information concerning this matter, please call:

Myron J. Kaplan

Name of Person

at ( 402 ) 492-9200

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. THMG, Inc.

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

N/A

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

2. Nebraska

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

3. 20-8866864

(FEI number, if applicable)

4. April 18, 2007

(Date of incorporation)

5. Perpetual

(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. 13705 S 38th Street

(Principal office address)

Bellevue, Nebraska 68123

(Current mailing address)

8. Carrying on any business as allowed by law including but not limited to defense contracting and consulting

(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: 1200 South Pine Island Road

Plantation

(City)

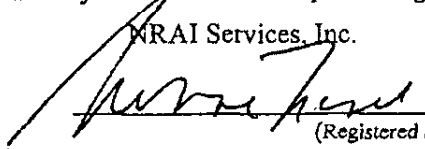
, Florida 33324

(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.*

NRAI Services, Inc.



— Norine Nagel-Asst. 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 address of officers and/or directors:

**A. DIRECTORS**

Director: Tommy Garrett  
Address: 13705 S. 38<sup>th</sup> St.  
Bellevue, Ne. 68123

Director: Julie Garrett  
Address: 13705 S. 38<sup>th</sup> St.  
Bellevue, Ne. 68123

Director: Timothy Tady  
Address: 2608 Woodhollow Trail  
Edmond, Ok. 73102

Director: Robert O'Hanlon  
Address: 1404 Lawrence Lane  
Bellevue, Ne. 68005

Director: James Murphy  
204 Lonwood Rd.  
Bellevue, Ne. 68133

Director: Patrick Finnerty  
Address: 3109 Sheridan Rd.  
Bellevue, Ne. 68123

**B. OFFICERS**

Pres/CEO: Tommy Garrett  
Address: 13705 S. 38<sup>th</sup> St.  
Bellevue, Ne. 68123

CFO/VP: Julie Garrett  
Address: 13705 S. 38<sup>th</sup> St.  
Bellevue, Ne. 68123

SVP: Timothy Tady  
Address: 2608 Woodhollow Trail  
Edmond, Ok. 73102

SVP: Robert O'Hanlon  
Address: 1404 Lawrence Lane  
Bellevue, Ne. 68005

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Julie Garrett, Vice President \_\_\_\_\_

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

# STATE OF NEBRASKA

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United States of America, } ss.  
State of Nebraska }

Secretary of State  
State Capitol  
Lincoln, Nebraska  
TALLAHASSEE, FLORIDA

I, John A. Gale, Secretary of State of the  
State of Nebraska, do hereby certify that

**THMG, INC.,**

**was duly incorporated under the laws of this state on April 18, 2007 and do  
further certify that no occupation taxes assessed are unpaid and no  
occupation taxes are delinquent; Articles of Dissolution have not been filed  
and said Corporation is in existence as of the date of this certificate.**

*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.*

In Testimony Whereof,



I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of

**September 11, 2013**

*John A. Gale*  
Secretary of State