

F130000004119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

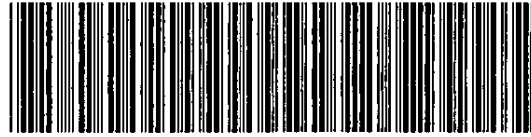
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300251827073

09/23/13--01043--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 23 PM 3:37

Ps 9/25/13 -

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Technical and Assembly Services Corporation

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:

Craig Tolliver

Name of Person

Technical and Assembly Services Corporation

Firm/Company

2222 N. Pacific Street

Address

Seattle, WA 98103

City/State and Zip code

cctolliver@tasc-wa.com

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

For further information concerning this matter, please call:

Craig Tolliver

Name of Person

at (727) 512-6003

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. Technical and Assembly Services Corporation

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

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

2. Washington

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

3. 911510364

(FEI number, if applicable)

4. 10/5/1989

(Date of incorporation)

5. Perpetual

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

6. Not applicable

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

7. 2222 N. Pacific Street, Seattle, WA, 98103

(Principal office address)

Same as above

(Current mailing address)

8. Electronics Assembly

(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: Denis A. Cohrs, Esq.

Office Address: The Cohrs Law Group, P.A.
1901 Ulmerton Rd., Suite 425

Clearwater, Florida 33762
(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.



Denis A. Cohrs (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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 23 PM 3:37

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

A. DIRECTORS

Chairman: Richard Hirst

Address: 315 Jasmine Way
Clearwater, FL, 33755

Vice Chairman: Maggi Hirst

Address: 315 Jasmine Way
Clearwater, FL

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Hirst

Address: 315 Jasmine Way
Clearwater, FL 33755

Vice President: Maggi Richard Hirst

Address: 315 Jasmine Way
Clearwater, FL 33755

Secretary: Craig Tolliver

Address: 412 N. Madison Avenue, Clearwater, FL 33755

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

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. Richard Hirst

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 23 PM 3:37

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF TECHNICAL & ASSEMBLY SERVICES CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 10/5/1989.

I FURTHER CERTIFY that as of the date of this certificate, TECHNICAL & ASSEMBLY
SERVICES CORPORATION remains active and has complied with the filing requirements of
this office.

Date: September 9, 2013

UBI: 601-205-735

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 23 PM 3:37



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State