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(Address)

(City/State/Zip/Phone #)

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FALLASSET FLORIDA  
SECRETARY OF STATE

11/14/14

## COVER LETTER

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

**SUBJECT:** TUCKER INVESTMENT ADVISORS, 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:

THOMAS A. TUCKER  
Name of Person  
TUCKER INVESTMENT ADVISORS, INC.  
Firm/Company  
3531 E. GLENCOE ST.  
Address  
MIAMI, FL 33133  
City/State and Zip code  
tatucker48@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS A. TUCKER at ( 314 ) 239-3974  
Name of Person 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. TUCKER INVESTMENT ADVISORS, 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. MISSOURI 3. 43-1606842  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 13, 1992 5. PERPETUAL  
(Date of incorporation) (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. 3531 E. GLENCOE ST., MIAMI, FL 33133  
(Principal office address)

3531 E. GLENCOE ST., MIAMI, FL 33133  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THOMAS A. TUCKER

Office Address: 3531 E. GLENCOE ST  
MIAMI, Florida 33133  
(City) (Zip code)

9. 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.*

Thomas A. Tucker  
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: THOMAS A. TUCKER

Address: 3531 E. GLENCOE ST

MIAMI, FL 33133

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

B. OFFICERS

President: THOMAS A. TUCKER

Address: 3531 E. GLENCOE ST

MIAMI FL 33133

Vice President: N/A

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

Secretary: THOMAS A. TUCKER

Address: 3531 E. GLENCOE ST, MIAMI, FL 33133

Treasurer: THOMAS A. TUCKER

Address: 3531 E. GLENCOE ST, MIAMI, FL 33133

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

12. Thomas A. Tucker

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.

13. THOMAS A. TUCKER, PRESIDENT

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

14 NOV 12 PM 1:12  
TALLAHASSEE  
STATE DEPT

# TUCKER INVESTMENT ADVISORS, INC.

3531 E. GLENCOE ST.  
MIAMI, FL 33133-4020  
TELEPHONE: 314-239-3974

November 10, 2014

Florida Department of State  
Division of Corporations  
New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Application By Foreign Corporation For Authorization To Transact Business In  
Florida - CERTIFICATE OF EXISTENCE

To Whom It May Concern:

Enclosed with this Application is the Original, Electronic Copy of our Certificate Of Good  
Standing (Existence) from the State of Missouri.

You may verify this Certificate at the website of the Secretary of State of Missouri as  
follows:

Website Address: <http://www.sos.mo.gov/business/corporations>

Click on ONLINE SERVICES in the left column under BUSINESS SERVICES

Click on VERIFY CERTIFICATE in the third box on the right

Enter Certification Number, CERT-11092014-001 from the bottom of the Certificate of  
Good Standing.

Thank you for your attention to this matter.

Sincerely,

Tucker Investment Advisors, Inc.



Thomas A. Tucker, President

2014 NOV 12 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

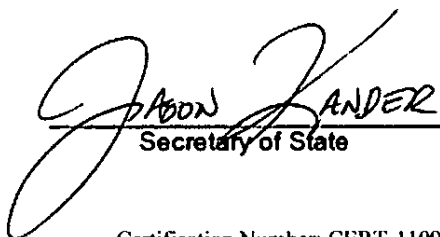
**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

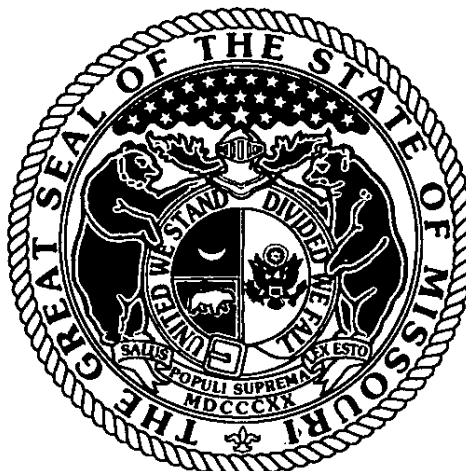
I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***TUCKER INVESTMENT ADVISORS, INC.***  
***00365138***

was created under the laws of this State on the 13th day of April, 1992, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 9th day of November, 2014.

  
Secretary of State



Certification Number: CERT-11092014-0001