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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
FEB 15

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
THOMASCO HOLDINGS, INC.

**SUBJECT:** \_\_\_\_\_  
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:  
SUSAN HARDING

\_\_\_\_\_  
Name of Person  
HARDING BELL INTERNATIONAL, INC.

\_\_\_\_\_  
Firm/Company  
113 PONTOTOC PLAZA

\_\_\_\_\_  
Address  
AUBURNDALE, FL 33823

\_\_\_\_\_  
City/State and Zip code  
INFO@HBITAX.COM

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

For further information concerning this matter, please call:

SUSAN HARDING                      863                      968-1010  
\_\_\_\_\_  
Name of Person                      at (\_\_\_\_\_)                      Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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.*

THOMASCO HOLDINGS, INC.

1. \_\_\_\_\_  
(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)  
CANADA

2. \_\_\_\_\_ 3. 98-1277858  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/2013 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

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

113 PONTOTOC PLAZA, AUBURNDALE, FL 33823

7. \_\_\_\_\_  
(Principal office address)  
54 CARRICK DRIVE, ST. JOHNS, NEWFOUNDLAND, CANADA A1A 4N2  
\_\_\_\_\_  
(Current mailing address, if different)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
HARDING BELL INTERNATIONAL, INC.

Name: \_\_\_\_\_  
113 PONTOTOC PLAZA

Office Address: \_\_\_\_\_  
AUBURNDALE \_\_\_\_\_, Florida 33823  
(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.*

  
\_\_\_\_\_  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

THOMAS OSBORNE

Chairman:

54 CARRICK DRIVE

Address:

ST. JOHNS NEWFOUNDLAND CANADA A1A 4N2

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TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Tom Osborne President

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



GOVERNMENT OF NEWFOUNDLAND AND LABRADOR  
Service NL

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2016 FEB 12 PM 1:03  
SECRETARIAT OF STATE  
HALLAMSBURG

*CORPORATIONS ACT*

**CERTIFICATE OF GOOD STANDING**

Corporation Name: **THOMASCO HOLDINGS INC.**  
Corporation Number: **71526**  
Date of Incorporation: **December 18, 2013**

I certify that this Corporation has filed all documents required under the Corporations Act of Newfoundland and Labrador and is in Good Standing.

A handwritten signature in black ink, appearing to read "Jean Toyl".

REGISTRAR OF COMPANIES  
For Province of Newfoundland and Labrador  
February 4, 2016