

F19000001925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

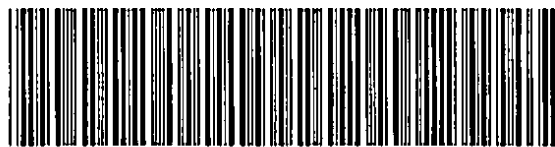
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-22045

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FILED
2019 APR 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2019

M. SOLOMON



Tactical Air Support, Inc.
14505 Mount Anderson Street
Reno, NV 89506
(775) 971-0100

www.TacticalAirSupport.com

April 9, 2019

To: Michelle Milligan

ATTN: Octavia Simmons
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tactical Air Support, Inc. Reference Number: W19000022045

Dear Ms. Simmons,

Tactical Air Support Inc. (Tactical Air) submitted a SunBiz registration application, in which line 6 stated our company first conducted business on 18 March 2015. Our application was rejected, Letter Number: 519A00004672. The rejection reason is that Tactical Air "transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due..."

This letter is submitted as mentioned during the phone call on 05 April 2019. Tactical Air's business in Florida is internal company aircraft assembly and maintenance. Tactical Air's employees complete the re-assembly of company F-5 aircraft that are then flown to our Reno, NV location. No money is generated in the course of that work, it is purely internal aircraft maintenance.

Hopefully this clears up any confusion or appearance of misfiling and our SunBiz registration can now be approved. Please let me know if any additional information is needed or there are any questions. We appreciate the department's consideration of our application.

Sincerely,

Robert D Boyer

Robert Boyer
Chief Compliance Officer
bboyer@tacticalairsupport.com
Cell: (703) 350-7474



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2019

TACTICAL AIR SUPPORT, INC.
ROBERT BOYER
928 VERANO COURT
VIRGINIA BEACH, VA 23456

SUBJECT: TACTICAL AIR SUPPORT, INC.
Ref. Number: W19000022045

2019 MAR 11 11:09

We have received your document for TACTICAL AIR SUPPORT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 519A00004672

Let on 3/15/19

Olatavia Simmons

(850) 245-6917

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tactical Air Support, 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:

Robert Boyer

Name of Person

Tactical Air Support, Inc.

Firm/Company

928 Verano Court

Address

Virginia Beach, VA 23456

City/State and Zip code

bboyer@tacticalairsupport.com

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

For further information concerning this matter, please call:

Robert Boyer

703 350-7474
at (_____) _____

Name of Person

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:

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

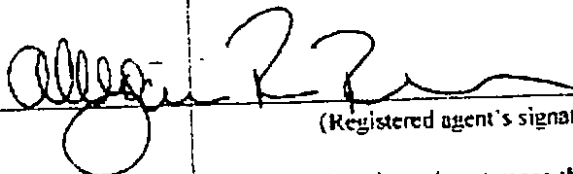
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Tactical Air Support, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Nevada
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 90-01246198
(FEI number, if applicable)
4. 11 August 2005
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. 18 March 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14505 Mount Anderson St. Reno, NV 89506
(Principal office address)
- 22289 Exploration Drive, Suite 304, Lexington Park, MD 20653
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Abigail Pascual
- Office Address: 235 Hawkeye View Lane,
St. Augustine, Florida 32095
(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.

2019 APR 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Ronald Fogleman
Address: 22289 Exploration Drive, Suite 304
Lexington Park, MD 20653

Vice Chairman: Director: Emanuel Carousos
Address: 22289 Exploration Drive, Suite 304
Lexington Park, MD 20653

Director: Richard Poulson
Address: 22289 Exploration Drive, Suite 304
Lexington Park, MD 20653

Director: James Van Stenckiste
Address: 22289 Exploration Drive, Suite 304
Lexington Park, MD 20653

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2019 APR 19 PM 12:47
SECRETARY OF STATE
KATHARINE ST. JOHN

B. OFFICERS

President: Rolland Thompson
Address: 22289 Exploration Drive, Suite 304
Lexington Park, MD 20653

Vice President: Chief Operating Officer (COO) Gerry Gallop
Address: 14505 Mount Anderson St
Reno, NV 89506

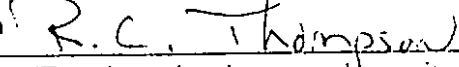
Secretary: Chief Staff Officer (CSO) Andrew Gamble
Address: 14505 Mount Anderson St., Reno, NV 89506

Treasurer: Chief Financial Officer (CFO) Rocklyn Schweser
Address: 14505 Mount Anderson St., Reno, NV 89506

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. Rolland Thompson  President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TACTICAL AIR SUPPORT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 11, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 7, 2019.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20190207-0577