

# F9500004291

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

400001509384  
-06/09/95--01015--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

0005-11162

SUBJECT: TECTONIC CONSTRUCTION, 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", 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:

DOROTHY BURTON  
(Name of Person)  
TECTONIC CONSTRUCTION, INC  
(Firm/Company)  
6325 BIG DADDY DRIVE  
(Address)  
PANAMA CITY BEACH, FL 32407  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

DOROTHY BURTON at ( 904 ) 234-6668  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SEP 6 1995  
TALLAHASSEE, FLORIDA  
56 SEP -6 AM 8:27  
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*Department of State*  
*Memorandum Office of the General Counsel*

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TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: September 5, 1995

RE: Tectonic Construction, Inc.

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Based on a review of the file and the tax returns provided by this corporation, it is my recommendation that this file be closed, all penalties be abated, and this corporation be qualified to do business in Florida. This corporation has paid all outstanding annual report fees in the amount of \$1,001.25. This corporation has operated at a loss for each of the past four years and cannot afford to pay the additional \$5,000.00 in penalties.

FILED  
SEP -6 AM 8:27  
STATE  
TALLAHASSEE, FLORIDA

MWD/mwd



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1995

DOROTHY BURTON  
%TECTONIC CONSTRUCTION, INC.  
6325 BIG DADDY DR.  
PANAMA CITY BEACH, FL 32407

SUBJECT: TECTONIC CONSTRUCTION, INC.  
Ref. Number: W95000011762

RECEIVED  
SEP 5 AM 8:27  
TALLAHASSEE, FLORIDA

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for TECTONIC CONSTRUCTION, INC..

The referenced application states that the corporation has transacted business in the State of Florida since April 1, 1985. You were notified by letter dated June 9, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$6001.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays  
Document Specialist      Letter No. 395A00039361

Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 9, 1995

DOROTHY BURTON  
6325 BIG DADDY DRIVE  
TECTONIC CONSTRUCTION, INC.  
PANAMA CITY BEACH, FL 32407

SUBJECT: TECTONIC CONSTRUCTION, INC.  
Ref. Number: W95000011762

RECEIVED  
SEP 15 AM 8:27  
TALLAHASSEE, FLORIDA

We have received your document for TECTONIC CONSTRUCTION, INC. and your check(s) totaling \$77.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$6001.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

(904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 095A00028423

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95 SEP -6 AM 8:27

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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. TECTONIC CONSTRUCTION INC  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. CALIFORNIA 3. 95-3277003  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-12-78 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11-1-85  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.))
7. 6325 BIG DADDY DRIVE  
PANAMA CITY BEACH, FL 32407  
(Current mailing address)
8. STORAGE & REPAIR OF BOATS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: DOROTHY BURTON  
Office Address: 6325 BIG DADDY DRIVE  
PANAMA CITY BEACH, Florida, 32407  
(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.

Dorothy Burton  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DOROTHY BURTON

Address: 6325 BIG DADDY DRIVE  
PANAMA CITY BEACH, FL 32407

Vice Chairman: \_\_\_\_\_

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

Director: DOROTHY BURTON

Address: 6325 BIG DADDY DRIVE  
PANAMA CITY BEACH, FL 32407

Director: \_\_\_\_\_

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DOROTHY BURTON

Address: 6325 BIG DADDY DRIVE  
PANAMA CITY BEACH, FL 32407

Vice President: \_\_\_\_\_

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

Secretary: DOROTHY BURTON

Address: 6325 BIG DADDY DRIVE  
PANAMA CITY BEACH, FL 32407

Treasurer: FRANCES B. NUOFFER

Address: 123 PALM HARBOUR BLVD  
PANAMA CITY BEACH, FL 32408

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

13. Dorothy Burton, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DOROTHY BURTON PRESIDENT  
(Typed or printed name and capacity of person signing application)

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 12th day of June

TECTONIC CONSTRUCTION, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

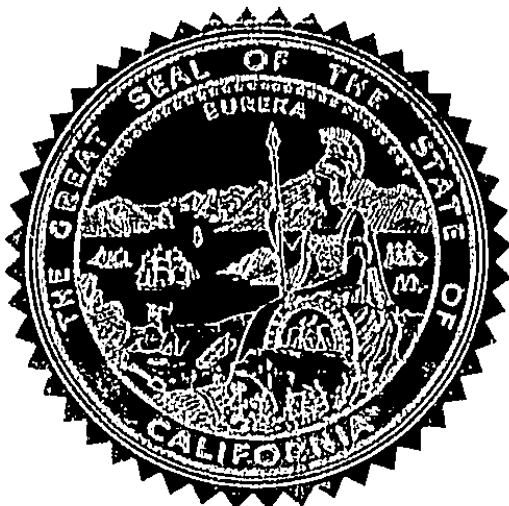
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
16th day of May, 1995



*Bill Jones*  
BILL JONES  
Secretary of State