

# F96000000688

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TILTON EQUIPMENT COMPANY  
(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:

MINOR KARNES  
(Name of Person)

TILTON EQUIPMENT COMPANY  
(Firm/Company)

1295 OLD ALPHARETTA RD.  
(Address)

ALPHARETTA, GA. 30202  
(City/State/Zip)

4000001663114  
-12/15/95--01090--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

MINOR KARNES  
(Name of Person)

at ( 770 ) 751-9711  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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495-24525  
D.352  
H 2/12



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 18, 1995

**MINOR KARNES  
TILTON EQUIPMENT COMPANY  
1295 OLD ALPHARETTA RD.  
ALPHARETTA, GA 30202**

**SUBJECT: TILTON EQUIPMENT COMPANY  
Ref. Number: W95000024525**

We have received your document for TILTON EQUIPMENT COMPANY and your check(s) totalling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$17,071.25.

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 (904) 487-6092.

**Hart Collins**  
Senior Corporate Section Administrator

Letter Number: 695A00054431



**BOULAY, HEUTMAKER, ZIBELL & CO. P.L.L.P.**  
CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

LEE HEUTMAKER, CPA  
ROBERT H. BEAVER, CPA  
ROBERT J. FRANKS, CPA  
RICHARD J. BURROUGHS, CPA  
NICHOLAS P. BASIL, CPA  
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DAVID B. BARNES, CPA  
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JAMES C. CALDERIN, CPA  
JEROME J. PULST, CPA  
JAMES P. WARDEN, CPA  
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JOEL A. NIERENGARTEN, CPA  
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NANCY M. FRANKS, CPA

January 29, 1996



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DENNIS L. PATRICKSON (1908-1988)  
CHUCK TOSCHINSKI (1914-1982)

Mr. Hart Collins  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Tilton Equipment Company

Dear Mr. Collins:

As accountants for the above-named taxpayer, we are responding to the enclosed letter you sent to Mr. Minor Karnes.

The original application by foreign corporation for authorization to transact business in Florida was submitted with erroneous information. The application was submitted by a salesman in response to a requirement by the State of Florida to file these forms in order to become a vendor to the State of Florida.

The corporation does not transact business in the State of Florida. Section 607.1501(2)(f) describes the company's activities in Florida. We have attached a sample invoice, front and back, to provide evidence of the requirement of order acceptance outside the State of Florida.

Also enclosed please find a sworn affidavit as requested in the enclosed letter.

Please review the enclosed information, adjust your records to reflect these facts and complete the filing of documents as originally requested.

Thank you for your cooperation in this matter.

Sincerely,

*Tom Johnson*

Thomas B. Johnson

Enclosures

cc: Mr. Greg Schmid

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State of Minnesota )  
                          ) ss.  
County of Ramsey )

**AFFIDAVIT**

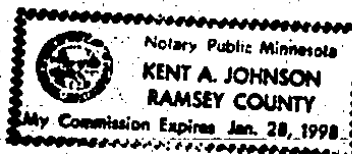
The undersigned, being first duly sworn, deposes and says:

1. Erroneous information was listed on the application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Question 6 is answered that April 1979 is the date first transacted business in Florida. Pursuant to Section 607.1501(2)(f), the company does not conduct its affairs in Florida in such a way that it constitutes transacting business in Florida under Florida statutes.

Signed *Greg Schmel* *Attelle*

Subscribed and sworn to before me, a Notary Public, this 31<sup>st</sup> day of January, 1996.

*Kent A. Johnson*



**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. TILTON EQUIPMENT COMPANY

(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. MINNESOTA

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

3. 41-095-0291

(FBI number, if applicable)

4. APRIL 1969

(Date of Incorporation)

5. N/A

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

6. APRIL 1979

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. TILTON EQUIPMENT COMPANY

P.O. BOX 1008, ALPHARETTA, GA. 30239-1008

(Current mailing address)

8. SELL CHAIN SAWS, PRESSURE WASHERS, TRIMMERS ETC.

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: FRANK HOLTOM

Office Address: 532 WEST PINE AVE.

ST. GEORGE ISLAND

, Florida, 32328

(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.*

  
(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.

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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: DAVID TILTON SR.

Address: LAFAYETTE ROAD NORTH HAMPTON, NEW HAMPSHIRE

Vice Chairman: STEPHEN TILTON

Address: 4575 NORTH CHATSWORTH STREET ST. PAUL, MINNESOTA

Director: CAROL TILTON

Address: LAFAYETTE ROAD NORTH HAMPTON, NEW HAMPSHIRE

Director:

Address:

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

President: DAVID TILTON SR.

Address: LAFAYETTE ROAD

NORTH HAMPTON, NEW HAMPSHIRE 03862

Vice President: STEVE TILTON

Address: 4575 NORTH CHATSWORTH STREET

ST. PAUL, MN. 55126

Secretary: CAROL TILTON


Address: LAFAYETTE ROAD

NORTH HAMPTON, N.H. 03862

Treasurer: ACTING TREASURER: CAROL TILTON

Address: LAFAYETTE ROAD NORTH HAMPTON, NEW HAMPSHIRE

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

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

14. CAROL TILTON CORPORATE SECRETARY  
(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

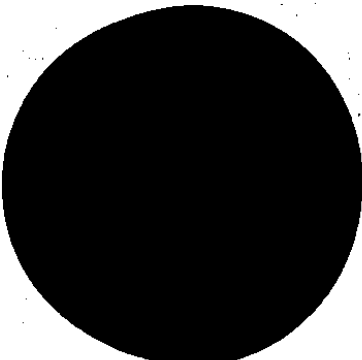
Name: Tilton Equipment Company

Date Formed: 04/18/1969

Chapter Governed By: 302A

This certificate has been issued on 12/06/95.

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*Joan Anderson Grove*  
Secretary of State.