

# F96000004187

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

400001924514  
-08/16/96--01056--020  
\*\*\*\*400.00 \*\*\*\*400.00

SUBJECT: EDWARD F. TANNERY AND COMPANY INCORPORATED  
(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:

W96-16698

IRMGARD M. TANNERY PRES.

(Name of Person)

EDWARD F. TANNERY & CO., INC.

(Firm/Company)

4006 THACKERY WAY

(Address)

500001917185  
-08/08/96--01109--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLANT CITY, FL. 33567

(City/State/Zip)

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

EDWARD F. TANNERY

(Name of Person)

at ( 813 ) 754/8031

(Area Code & Daytime Telephone Number)

96 AUG 16 AM 9:24  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Wc  
8/16

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
F. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 9, 1996

IRMGARD M. TANNERY, PRESIDENT  
EDWARD F. TANNERY & CO., INC.  
4006 THACKERY WAY  
PLANT CITY, FL 33567

SUBJECT: EDWARD F. TANNERY & CO., INC.  
Ref. Number: W96000016698

We have received your document for EDWARD F. TANNERY & CO., INC. and your check(s) totaling \$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) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 496A00038065

**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:*

- E CO., INC.*  
1. **EDWARD F. TANNERY ~~AND COMPANY INCORPORATED~~**

(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. **MICHIGAN**

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

3. **38-2740326**

(FEI number, if applicable)

4. **4/23/87**

(Date of Incorporation)

5. **"perpetual"**

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

6. **9/9/1995**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. **4006 THACKERY WAY**

**PLANT CITY, FL. 33567**

(Current mailing address)

8. **RELOCATED HOME ADDRESS**

(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: **IRMGARD M. TANNERY**

Office Address: **4006 THACKERY WAY**

**PLANT CITY**

, Florida , **33567**

(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.*

*Irmgard M. Tannery*  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 16 AM 9:24

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: \_\_\_\_\_

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

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

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

Director: **EDWARD F. TANNERY**

Address: **4006 THACKERY WAY**

**PLANT CITY, FL. 33567**

Director: **MONICA V. TANNERY**

Address: **1307 SOUTH GLEN**

**LAKELAND, FL. 33813**

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

President: **IRMGARD M. TANNERY**

Address: **4006 THACKERY WAY**

**PLANT CITY, FL. 33567**

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

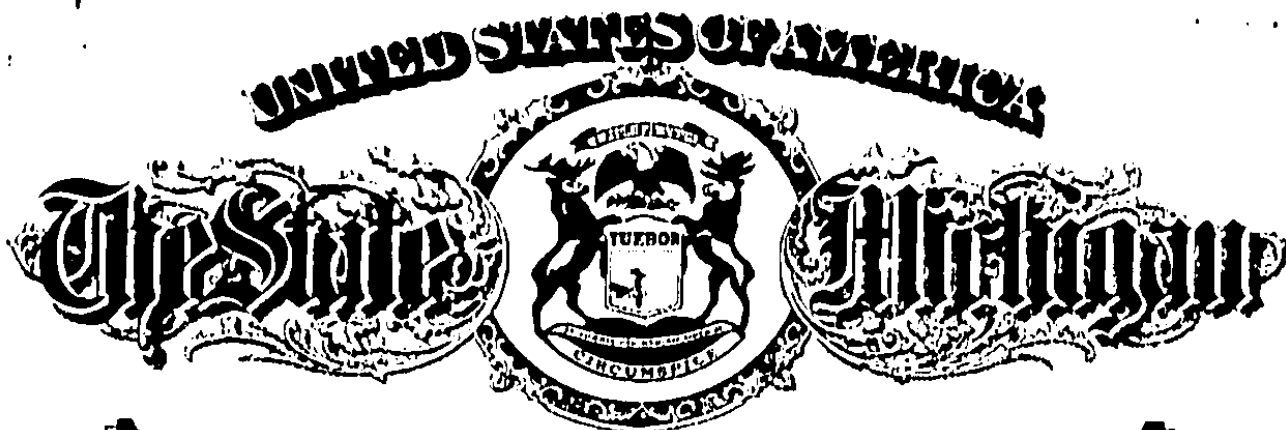
Address: \_\_\_\_\_

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

13. *Irmgard M. Tannery Pres.*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **IRMGARD M. TANNERY      PRESIDENT**  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 6 AM 9:24



Michigan Department of Consumer and Industry Services

Lansing, Michigan

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DIVISION OF CONSUMER SERVICES  
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*This is to Certify That*

**EDWARD F. TANNERY & CO., INC.**

*was validly incorporated on April 23, 1987, as a Michigan profit corporation,  
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.*

*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 2nd day  
of August, 1996.*

*Carl L. Lipp* , Director