

F960000042321

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

00000001 20110819
03/04/05--01100--0005
*****00.00 *****00.00

SUBJECT: TENNYSON 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:

ROBERT BOLEN (SECRETARY)
(Name of Person)

TENNYSON INC.
(Firm/Company)

32 SEAGULL LANE
(Address)

LINCROFT NJ 07738
(City/State/Zip)

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DIVISION OF CORPORATIONS
56 AUG 19 PM 3:22

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W96-4903
P.377

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

ROBERT BOLEN at (908) 842-4700
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 5, 1996

ROBERT BOLEN
TENNYSON INC.
32 SEAGULL LANE
LINCROFT, NJ 07738

SUBJECT: TENNYSON INC.
Ref. Number: W96000004903

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We have received your document for TENNYSON 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), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 \$1200.

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: 396A00009768



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1996

ROBERT BOLEN
%TENNYSON INC.
32 SEAGULL LANE
LINCROFT, NJ 07738

SUBJECT: TENNYSON INC.
Ref. Number: W96000004903

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DIVISION OF CORPORATIONS
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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 TENNYSON INC..

The referenced application states that the corporation has transacted business in the State of Florida since November 30, 1995. You were notified by letter dated March 5, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 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. 896A00036477

Enclosure

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Robert Bolen
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am Secretary of Tennyson, Inc.
(capacity) (corporation name)

a corporation organized under the laws of Delaware, U.S.A.
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida",
submitted to the Florida Department of State, contained erroneous information.

3. Tennyson, Inc. has not transacted business in
(corporation name)
the State of Florida. The date of 11/95, as stated in section six (6) of
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by
said corporation did not constitute the transaction of business pursuant to section 602.501
Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon
qualification by the Florida Department of State.

Robert Bolen
AFFIANT/OFFICER

On this 14 day of August, 19 96, Robert Bolen
personally appeared before me,

☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: 5-09-01

Carolyn Bolen
Notary Public Signature
Carolyn Bolen
Notary's Printed Name

Seal

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DIVISION OF CORPORATIONS
95 AUG 30 PM 5:50

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. TENNYSON 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. DELEWARE
(State or country under the law of which it is incorporated)
3. NA
(FBI number, if applicable)
4. APRIL 12 1994
(Date of Incorporation)
5. UNLIMITED
(Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 30 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. CARLYLE Estates 22305 Collington DR
BOCA RATON, FL. 33428
(Current mailing address)
8. REAL ESTATE SPECULATION
(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: Jeffrey P. Zane, Esq.
Office Address: 701 Northpoint Pkwy. (330)
W. Palm Beach, Florida, 33407
(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.

Jeffrey P. Zane
(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: GARY VALINOTI
Address: 4 PACE FIVE Red Bank, NJ 07701
Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: ROBERT BOLEN
Address: 32 SEA GULL LANE Lincroft, NJ 07738

Treasurer: _____
Address: _____

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

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

14. ROBERT M. BOLEN SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
96 AUG 19 PM 3:22

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENNYSON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 1996.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

AUTHENTICATION:

2393092 8300

DATE: 7793180

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