

F97000006284

TRANSMITTAL LETTER

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-11/17/97--01071--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: T.I.C.S. Corporation  
(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:

W97-25957

Peter C. Ballhausen  
(Name of Person)  
T.I.C.S. Corporation  
(Firm/Company)  
P. O. Box 411247  
(Address)  
Charlotte NC 28241  
(City/State/Zip)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/1

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

Peter C. Ballhausen at ( 803 ) 548-6194  
(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. Mortham  
Secretary of State

November 17, 1997

PETER C. BALLHAUSSEN  
T.I.C.S. CORPORATION  
PO BOX 411247  
CHARLOTTE, NC 28241

SUBJECT: T.I.C.S. CORPORATION  
Ref. Number: W97000025957

We have received your document for T.I.C.S. CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 597A00055095

*Corp. submitted  
Certified copy  
of articles*

**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. T.I.C.S. Corporation  
(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. NC  
(State or country under the law of which it is incorporated)
3. 56-1852379  
(FEI number, if applicable)
4. December 9, 1993  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P. O. Box 411247  
Charlotte NC 28241  
(Current mailing address)
8. Installation/Maintenance of Voice and Data Communications Cabling  
(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: Mr. Mark E. Gallegos  
  
Office Address: 9033 108 St N  
Seminole, Florida, 33772  
(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.

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: Leon E. Tuttle, Jr.

Address: 3615 Waxhaw-Marvin Road, Waxhaw NC 28173

Vice Chairman: Sheila H. Tuttle

Address: 3615 Marvin-Waxhaw Road, Waxhaw NC 28173

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

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

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

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

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

President: Peter C. Ballhaussen

Address: 5612 Grace Chapel Rd  
Hickory NC 28601

Vice President: Billy D. Crane

Address: 7114 Rhygate Circle  
Charlotte NC 28226

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

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

Treasurer: Sheila H. Tuttle

Address: 3615 Waxhaw-Marvin Rd, Waxhaw NC 28173

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

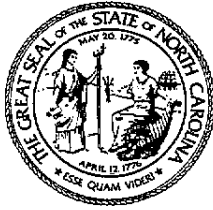
13. Peter C. Ballhaussen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter C. Ballhaussen, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

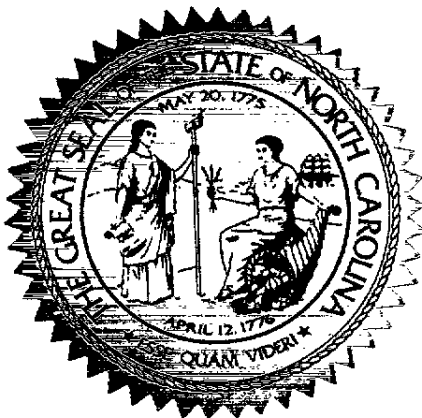
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

**T.I.C.S. CORPORATION**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of December, 1993, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of November, 1997.



*Elaine F. Marshall*

Secretary of State