

F98000002705

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TCS CONSULTANT SERVICE, 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:

100002505431--2
-04/23/98--01071--002
****131.25 ****131.25

JOSEPH N. DeCONDA

(Name of Person)

TCS CONSULTANT SERVICES, INC.

(Firm/Company)

154 SEAVIEW ST.

(Address)

MELBOURNE BEACH, FL 32951

(City/State/Zip)

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

JOSEPH N. DeCONDA 407 722-9033

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

4/5/12

98 MAY 12 PM 3:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 29, 1998

JOSEPH DECONDA
TCS CONSULTANT SERVICES, INC.
154 SEAVIEW ST
MELBOURNE BEACH, FL 32951

SUBJECT: TCS CONSULTANT SERVICES, INC.
Ref. Number: W98000009641

We have received your document for TCS CONSULTANT SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the corporate name "TCS CONSULTANT SERVICES, INC." in section one of the application.

I am returning the copy of the certificate of incorporation as this office requires that a foreign corporation submit an original "certificate of existence" issued by the Delaware Secretary of State dated within the last 90 days. Please contact the Delaware Secretary of State at (302) 739-3073 to request such certificate.

Please set forth "Delaware" in section two.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 898A00023377

**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. TCS CONSULTANT SERVICES 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.)
DELAWARE

2. _____ 3. 593506165
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/26/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 154 SEAVIEW ST
MELBOURNE BEACH, FL 32951
(Current mailing address)

POWER PLANTS CONSULTING OR ANY LAWFUL ACTIVITY.

8. I, JOSEPH N. DeCONDA, AM RESIDENT OF FLORIDA AND WILL PRACTICE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) IN FLORIDA.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOSEPH N. DeCONDA

Office Address: 154 SEAVIEW ST.
MELBOURNE BEACH, Florida, 32951
(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.

Joseph N. DeConda
(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
98 MAY 12 PM 3:24

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: JOSEPH N. DECONDA

Address: 154 SEAVIEW ST

MELBOURNE BEACH, FL 32951

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: SAME AS CHAIRMAN

Address: _____

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

13. Joseph N. DeConda

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

14. Joseph N. DeConda

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TCS CONSULTANT SERVICES, 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 SIXTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 PM 3:24

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9066447
05-06-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: