

F990000001913

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TAMSCO, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002807451--5

-03/16/93--01043--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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.

W99-6299

Please return all correspondence concerning this matter to the following:

Michael E. Cook  
(Name of Person)  
TAMSCO, Inc.  
(Firm/Company)  
21139 Burgess Court  
(Address)  
Bakersfield, CA 93312  
(City/State/Zip)

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

Mike Cook at (661) 589-3121  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 16, 1999

MICHAEL E. COOK  
TAMSCO, INC.  
21139 BURGESS COURT  
BAKERSFIELD, CA 93312

SUBJECT: TAMSCO, INC.  
Ref. Number: W99000006299

We have received your document for TAMSCO, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

We received only the certificate of existence and a transmittal letter, there was no application enclosed. I have enclosed an application for your convenience.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 599A00012588



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 23, 1999

MICHAEL E. COOK  
TAMSCO, INC.  
21139 BURGESS COURT  
BAKERSFIELD, CA 93312

SUBJECT: TAMSCO, INC.  
Ref. Number: W99000006299

We have received your document for TAMSCO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 599A00014477



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 7, 1999

MICHAEL E. COOK  
TAMSCO, INC.  
21139 BURGESS COURT  
BAKERSFIELD, CA 93312

SUBJECT: TAMSCO, INC.  
Ref. Number: W99000006299

We have received your document for TAMSCO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 399A00017512

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael E. Cook, do hereby certify  
(Name)

that this Resolution of the Board of Directors of TAMSCO, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,

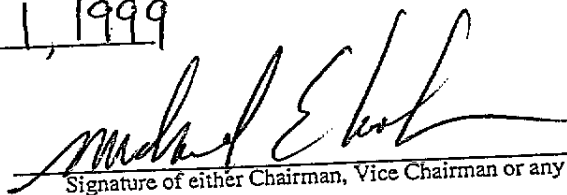
was duly adopted on April 1, 19 99.

Be it resolved, that TAMSCO, Inc.,  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

TAMSCO, Roofing, Inc. for use in Florida.

Dated: April 1, 1999

  
Signature of either Chairman, Vice Chairman or any officer

Michael E. Cook - President  
Type or print name

**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. Tamsco, 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. California 3. 77-0487802  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-1-99 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. 21139 Burgess Court  
Bakersfield, CA 93312  
(Current mailing address)
8. Roofing Contractor  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Brett Lowen
- Office Address: 14 Abaco Road  
Key Largo, FL, Florida, 33037  
(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.*

Brett Lowen  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Michael E. Cook

Address: 2846 Pacini Street  
Bakersfield, CA 93312

Vice President: Cary Cook

Address: 19955 Calle Lobito  
Murrieta, CA 92562

Secretary: Sherry Cook

Address: 2846 Pacini Street  
Bakersfield, CA 93312

Treasurer: Michael E. Cook

Address: 2846 Pacini Street  
Bakersfield, CA 93312

**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. Michael E. Cook

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



# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 22ND day of JUNE, 19 98,

TAMSCO, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

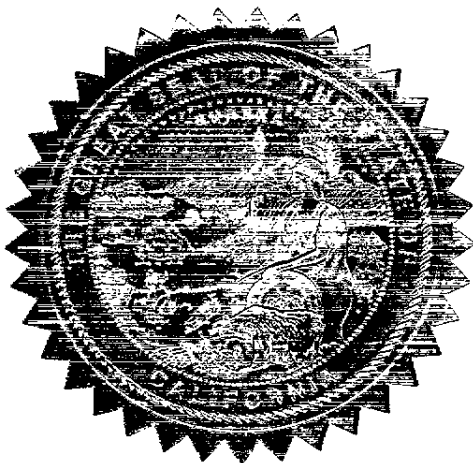
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 11 1999



*Bill Jones*

Secretary of State