

# F990000002144

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TBG Reliance 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:

T. Richard Bennett  
(Name of Person)

TBG Reliance Corporation  
(Firm/Company)

P.O. Box 69, 405 Orange St.  
(Address)

Ozona, FL 34660  
(City/State/Zip)

200002831762--4  
-04/07/99-01035--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W99-8330

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

T. Richard Bennett at (727) 772-1929  
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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### 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

April 7, 1999

T. RICHARD BENNETT  
TBG RELIANCE CORPORATION  
PO BOX 69  
OZONA, FL 34660

SUBJECT: TBG RELIANCE CORPORATION  
Ref. Number: W99000008330

We have received your document for TBG RELIANCE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 599A00017574

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DIVISION OF CORPORATIONS  
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**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. TBG Reliance 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. Kansas 3. 48-1196264  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-2-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 69  
Ozona, FL 34660  
(Current mailing address)

8. Consulting  
(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: T. Richard Bennett

Office Address: 408 N. Drange Street  
Ozona, Florida, 34660  
(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.*

T. Richard Bennett  
(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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TALLAHASSEE, FLORIDA

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)

|   | Telephone #         |
|---|---------------------|
| Chairman: <u>John J. Bennett</u>              | <u>609-368-2541</u> |
| Address: <u>316 - 100<sup>th</sup> Street</u> |                     |
| <u>Stone Harbor, NJ 08247</u>                 |                     |
| Vice Chairman: <u>NA</u>                      |                     |
| Address: _____                                |                     |
| Director: <u>NA</u>                           |                     |
| Address: _____                                |                     |
| Director: <u>NA</u>                           |                     |
| Address: _____                                |                     |

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

|  |                     |
|--|---------------------|
| Co-President: <u>T. Robert Bennett</u>         | <u>727-778-1929</u> |
| Address: <u>405 Orange Street, P.O. Box 69</u> |                     |
| <u>Ozona, Florida 34660</u>                    |                     |
| Co-President: <u>T. Richard Bennett</u>        | <u>727-278-1564</u> |
| Address: <u>4891 Augusta Avenue</u>            |                     |
| <u>Oldsmar, Florida 34677</u>                  |                     |
| Secretary: <u>Jill Howard</u>                  | <u>703-780-5189</u> |
| Address: <u>8714 Waterford Road</u>            |                     |
| <u>Alexandria, Virginia 22308</u>              |                     |
| Treasurer: <u>NA</u>                           |                     |
| Address: _____                                 |                     |

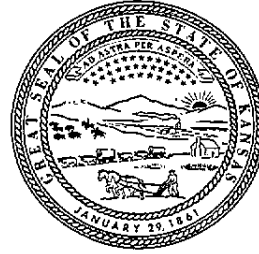
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. John J. Bennett  
(Typed or printed name and capacity of person signing application)

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

TBG RELIANCE CORPORATION

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 7th day of January, A.D. 1998 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
8th day of March, A.D. 1999



*Ron Thornburgh*

RON THORNBURGH  
SECRETARY OF STATE

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