

F990000006170

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: T.C. Construction Management, Inc.
(Name of corporation - must include suffix)

000003008750--5
-10/08/99--01055--005
*****70.00 *****70.00

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:

Thomas A. Fuller

(Name of Person)

T.C. Construction Management, Inc.

(Firm/Company)

36 Mechanic Street

(Address)

Westfield, MA 01085

(City/State/Zip)

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

Thomas Fuller

(Name of Person)

at (413) 572-1496

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
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

00789/00734/00647/00672 W99-23495

JB
11-30-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

THOMAS A. FULLER
T.C. CONSTRUCTION MANAGEMENT, INC.
36 MECHANIC STREET
WESTFIELD, MA 01085

SUBJECT: T.C. CONSTRUCTION MANAGEMENT, INC.
Ref. Number: W99000023495

We have received your document for T.C. CONSTRUCTION MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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) 487-6025.

Trevor Brumley
Document Specialist

Letter Number: 499A00054092

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

THOMAS A. FULLER
T.C. CONSTRUCTION MANAGEMENT, INC.
36 MECHANIC STREET
WESTFIELD, MA 01085

SUBJECT: T.C. CONSTRUCTION MANAGEMENT, INC.
Ref. Number: W99000023495

We have received your document for T.C. CONSTRUCTION MANAGEMENT, 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 \$1,150.00.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 499A00049290

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TALLAHASSEE, FL 32314

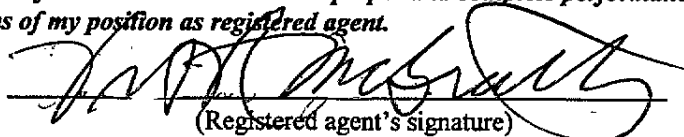
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.C. Construction Management, 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. Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 29, 1993 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 36 Mechanic Street Westfield, MA 01085
(Principal office address)
b. 36 Mechanic Street Westfield, MA 01085
(Current mailing address)
8. General Contracting
(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: Peter R. McGrath, Esquire
Office Address: 801 N. Magnolia Avenue Ste. 204
Orlando, Florida, Florida 32803
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas A. Fuller

Address: 36 Mechanic Street

Westfield, MA 01085

Vice Chairman: Cheryl A. Fuller

Address: 36 Mechanic Street

Westfield, MA 01085

Director:

Address:

Director:

Address:

B. OFFICERS

President: Thomas A. Fuller

Address: 14 Pleasant Street

Westfield, MA 01085

Vice President:

Address:

Secretary: Atty. Paul Maleck

Address: One Monarch Place

Springfield, MA

Treasurer: Cheryl Fuller

Address: 1 Simmons Brook Drive

Westfield, MA 01085

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TALLAHASSEE, FLORIDA

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

13. Thomas A. Fuller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas A. Fuller - President, Chairman
(Typed or printed name and capacity of person signing application)

T. C. Construction Management Inc.

November 2, 1999

Mr. Thomas A. Fuller
T.C. Construction Management, Inc.
36 Mechanic Street
Westfield, MA 01085

Mrs. Trevor Brumbley
Registration of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

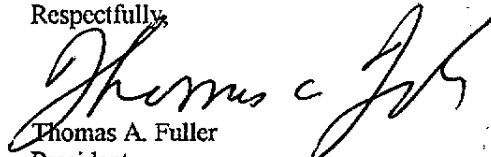
Ref. Number: W99000023495
Response to Letter # 499A00049290

To Trevor Brumbley,

In response to your above referenced letter, please find enclosed an original certificate of existence from the state of Massachusetts where my company was incorporated.

Additionally, I would like to correct an error made in my original application for registration of my business T.C. Construction Management, Inc. in Florida. This letter is also intended as an affidavit that I, Thomas A. Fuller owner of T.C. Construction Management, Inc. am stating that the first date of work for my company was April of 1999 and not as appears on my application for name change on my Florida license. My company, T.C. Construction Management, Inc. performed work in April of 1999 at the Friendly Restaurant on Collegiate Way, Orlando, FL. Prior to that, I worked in Florida under my Florida license in my name. As you know, I am in the process of changing my license from my name personally to the name of my business T.C. Construction Management, Inc. I'm sorry for any misunderstanding. Please contact me if I may be of further assistance.

Respectfully,



Thomas A. Fuller
President
T.C. Construction Management, Inc.

CF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

36 Mechanic Street

Westfield, MA 01085

Tel. (413) 572-1496

Fax (413) 572-1498



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 27, 1999

To Whom It May Concern :

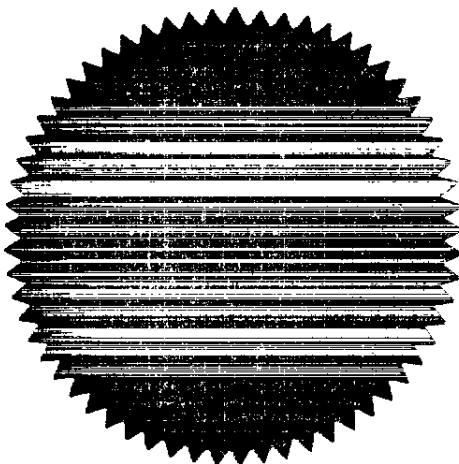
I hereby certify that,

T. C. CONSTRUCTION MANAGEMENT, INC.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **SEPTEMBER 29, 1993**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth