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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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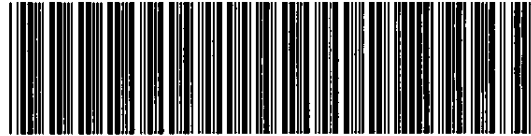
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Attorneys at Law in:
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Naples and Tampa, Florida
Chicago, Illinois
Milwaukee and Madison, Wisconsin
Washington, DC*

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Email: susan.lapinski@quarles.com

July 9, 2014

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

RE: Tecta South Florida Field Services LLC

Dear Sir/Madam:

Enclosed for filing are the following documents regarding the above entity:

1. Transmittal cover letter.
2. Two copies of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
3. Certificate of existence issued by the Wisconsin Department of Financial Institutions.
4. Check in the amount of \$125 in payment of the filing fees.

Please return a file-stamped copy of the document to me. A postpaid return envelope is provided for your convenience. Thank you for your assistance.

Very truly yours,

Susan T. Lapinski
Corporate Paralegal

Enclosures
900987.30000

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TECTA SOUTH FLORIDA FIELD SERVICES LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

SUSAN LAPINSKI

Name of Person

QUARLES & BRADY LLP

Firm/Company

411 E WISCONSIN AVE STE 2350

Address

MILWAUKEE, WI 53202

City/State and Zip Code

JMUNDELL@TECTAAMERICA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN LAPINSKI

Name of Contact Person

at (414) 277-5189

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. TECTA SOUTH FLORIDA FIELD SERVICES LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. WISCONSIN

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-4787855

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1431 SW 30TH AVENUE

DEERFIELD BEACH, FL 33442

(Street Address of Principal Office)

6. 1431 SW 30TH AVENUE

DEERFIELD BEACH, FL 33442

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

TECTA AMERICA SOUTH FLORIDA, INC., 1431 SW 30TH AVE, DEERFIELD BEACH, FL 33442

"MRM"

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DAVID R. REGINELLI, VICE PRESIDENT/ASST. SECRETARY

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TECTA SOUTH FLORIDA FIELD SERVICES LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND ROAD

Florida Street Address (P.O. Box NOT ACCEPTABLE)

PLANTATION

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

C T CORPORATION SYSTEM

By:

Megan Morrison
(Signature)

Megan Morrison
Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Division of Corporate & Consumer Services

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 11, 2014.

14 JUL 20 PM 1:05

George Pitak

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **139648-C78C0462**