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2004 AUG 17 P 12:15
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officer signature

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Technical Approach To Secure Confinement, Inc. (TASC, 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:

Frank B. Powell
(Name of Person)

TASC, Inc.
(Firm/Company)

731 W. Wadley, Bldg m
(Address)

Midland TX 79705
(City/State and Zip code)

For further information concerning this matter, please call:

Frank B. Powell at (432) 682-6852
(Name of Person) (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

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

Glenda E. Hood
Secretary of State

August 2, 2004

FRANK B. POWELL
TASC, INC.
731 W WADLEY, BLDG M
MIDLAND, TX 79705

SUBJECT: TECHNICAL APPROACH TO SECURE CONFINEMENT, INC.
(RASC, INC.)
Ref. Number: W04000029395

We have received your document for TECHNICAL APPROACH TO SECURE CONFINEMENT, INC. (RASC, INC.) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 604A00048073

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. TASC Inc. (Technical Approach to Secure Containment Inc.)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-245-9513
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 731 W. Wadley Bldg. m, Midland TX 79705
(Principal office address)

Same
(Current mailing address)

8. Correctional Facility Design, Consultation And/or Construction
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

CT Corporation System

By:  Michael E. Jones
(Registered agent's signature) Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frank B. Powell

Address: 731 W. Wadley, Bldg. m
Midland, TX 79705

Vice Chairman: Carl Sonny Emerson

Address: 731 W. Wadley, Bldg. m
Midland, TX 79705

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SAME AS CHAIRMAN

Address: _____

Vice President: SAME AS Vice-Chairman

Address: _____


Secretary: SAME AS CHAIRMAN / President

Address: _____

Treasurer: SAME AS CHAIRMAN / President

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Frank B. Powell - Chairman
(Typed or printed name and capacity of person signing application)

FILED
2014 AUG 17 12:15
TALAHASSEE
SECRETARY

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TECHNICAL APPROACH TO SECURE CONFINEMENT, INC. (TASC, INC.) (filing number: 125423800), a Domestic Business Corporation, was filed in this office on December 21, 1992.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 23, 2004.



Geoffrey S. Connor

Geoffrey S. Connor
Secretary of State

FILED
2004 AUG 17 P 2:15
SECRETARY OF STATE
AUSTIN TEXAS