

F10000003702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rod Bennett

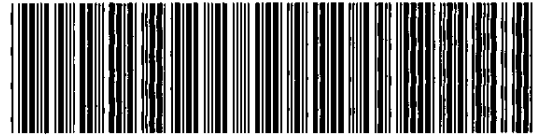
AUTHORIZATION BY PHONE TO ^{GAVE}

CORRECT *Alternate name line + #134*

DATE *8/18/10*

DOC. *EXAM MRS*

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS 8/18

1010-34253

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TCGS 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:

ROD BENNETT
(Name of Person)
TCGS INC
(Firm/Company)
Box 34713
(Address)
OMAHA NE 68134
(City/State and Zip code)

For further information concerning this matter, please call:

ROD BENNETT at (402) 213-7567
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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
Division of Corporations

July 21, 2010

ROD BENNETT
TCGS, INC.
PO BOX 34713
OHAMA, NE 68134

SUBJECT: TCGS, INC.
Ref. Number: W10000034253

We have received your document for TCGS, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 510A00017702

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. TCGS 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. NEBRASKA 3. 26-3492472
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/17/08 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~34713~~ 1868 S. 177 AVE
(Principal office address)

OMAHA, NE 68130

(Current mailing address)

8. WHOLESALE SALE
(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: JEAN BENNETT

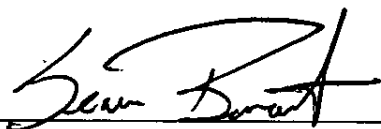
Office Address: 128 MAIN ST.

OSPREY, FL 34229, Florida 34229
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

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

A. DIRECTORS

Chairman: ROD BENNETT

Address: Box 34713

Omaha, NE 68134

Vice Chairman: _____

Address: _____

Director: SEAN BENNETT

Address: 128 MAIN ST.

OSPREY FL 34229

Director: ROSEMARY BENNETT

Address: 1868 So 177 AVE

Omaha, NE 68130

B. OFFICERS

President: ROD BENNETT

Address: Box 34713

Omaha, NE 68134

Vice President: SEAN BENNETT

Address: 128 MAIN ST.

OSPREY FL 34229

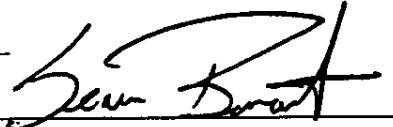
Secretary: ROD BENNETT

Address: Box 34713 Omaha NE 68134

Treasurer: ROD BENNETT

Address: Box 34713 Omaha NE 68134

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

13.  Officer listed in number 12 of the application)

14. SEAN BENNETT

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

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

STATE OF

NEBRASKA



United States of America, } ss.
State of Nebraska }

Department of State
Lincoln, Nebraska

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TALLAHASSEE FLORIDA

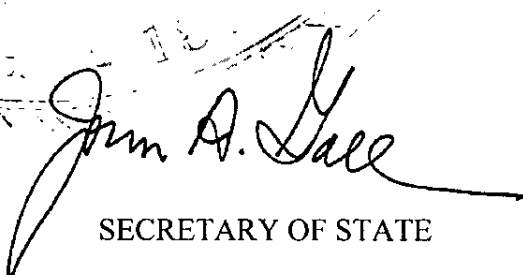
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

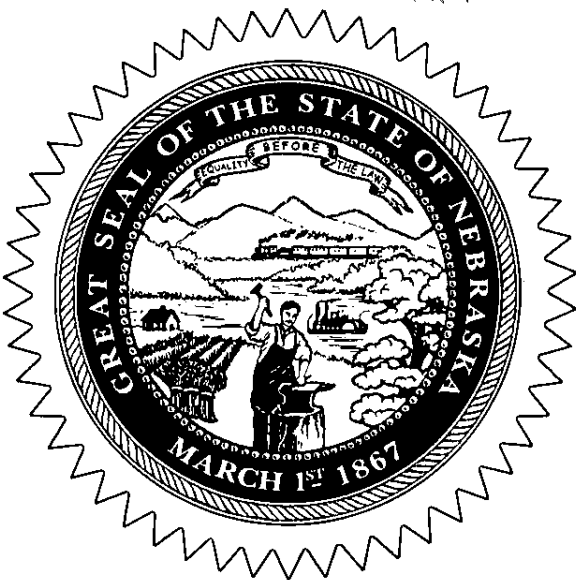
TCGS, INC.

was duly incorporated under the laws of this state on September 17, 2008 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on July 1, 2010.


SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.