

FG1000004809⁴

TCH INTERNATIONAL INC.
1979 LESLIE ST.
TORONTO, ONTARIO M3B 2M3

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find our completed *Application by Foreign Corporation for Authorization to Transact Business in Florida.*

You will also find our check in the amount of \$70.00 and our *Certificate of Existence.*

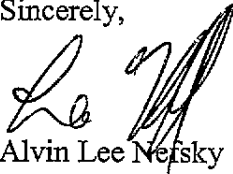
Please send any correspondence regarding this filing to:

Hong Mark
TCH International, Inc.
1979 Leslie St.
Toronto, Ontario M3B 2M3

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-09/10/01--01116--006
*****70.00 *****70.00

If you have any questions regarding this application, please contact Angela Bennett at (952) 928-8000 ext. 240.

Sincerely,



Alvin Lee Nefsky
President

AN/ab
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE: (416) 447-0060 FAX: (416) 447-5109

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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. TCH INTERNATIONAL 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. CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/1983 - 01/31/83 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 1979 LESLIE STREET, TORONTO, ONTARIO M3B 2M3
(Current mailing address)

8. Debt Collection Agency
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop acceptable)

Name CT Corporation System

Office Address: 1200 SOUTH PINE ISLAND RD.

PLANTATION, Florida, 33324
(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.

Thomas R. Bedner
(Registered agent's signature)
Thomas R. Bedner, Asst. Secy.

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)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President ALVIN LEE NEFSKY

Address: 1979 LESLIE ST.

TORONTO, ONTARIO M3B 2M3

Vice President DEBRA NEFSKY

Address: 1979 LESLIE ST.

TORONTO, ONTARIO M3B 2M3

Secretary _____

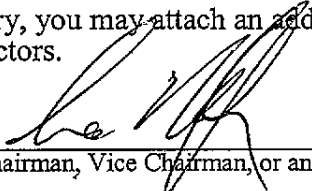
Address: _____

Treasurer: _____

Address: _____

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

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

14. ALVIN LEE NEFSKY PRESIDENT
(Typed or printed name and capacity of person signing application)

Request ID: 003735628
Demande n°:
Transaction ID: 16657873
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 2001/08/03
Document produit le:
Time Report Produced: 09:19:15
Imprimé à:

Certificate of Status Certificat de statut

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

T C H I N T E R N A T I O N A L I N C .

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 0 5 3 7 5 2 6

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

J A N U A R Y 3 1 J A N V I E R , 1 9 8 3

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

A U G U S T 0 3 A O Û T , 2 0 0 1

Director (A)
Directrice intérimaire

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TALLAHASSEE, FLORIDA