

FOOOOOOO 1815 6

Capitol Office Center  
3422 Old Capitol Trail, Suite 700  
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819

Fax: 302.996.5818

Toll Free (USA & Canada, only):

Tel: 1.800.423.2993

Fax: 1.800.423.0423

E-mail: inc\_info@delbusinc.com

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BUSINESS  
INCORPORATORS  
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February 15, 2000

Ms. Brenda Tadlock  
Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

7000003139357--5  
-02/18/00--01046--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: T.P. ENTERPRISES INC.  
File #: 10728

W-4778

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Filing Fee payment, and
- 3) State of Delaware original document.

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.  
3422 Old Capitol Trail, Suite 700  
Wilmington, DE 19808-6192

Thank you for your prompt response to our request.

Sincerely,

*Lori M. Whitlock*  
Lori M. Whitlock

Enclosure

FILED  
00 MAR 31 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Confict K38112

mtw  
3/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 2000

LORI M. WHITLOCK  
3422 OLD CAPITOL TRAIL, STE 700  
WILMINGTON, DE 19808-6192

SUBJECT: TP ENTERPRISES INC  
Ref. Number: W00000004770

We have received your document for TP ENTERPRISES INC and your check(s) totaling \$122.50 of which \$78.75 has been applied to file the other document(s)-leaving a balance of \$43.75 to file this document. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 700A00009385

FILED  
00 MAR 31 PM 2:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## **RESOLUTION**

### **ADPOTION OF A TRADE NAME**

WE, being the Board of Officers and Directors of **T.P. ENTERPRISES INC.**

a Delaware Corporation incorporated on November 30, 1999, hereby adopt the following name as our Trade Name for use in the State of Florida:

### **T.P. ENTERPRISES INC. OF DELAWARE**

The undersigned, being the Officers and Directors of this corporation, hereby adopts this resolution:

Sandra Connelly, PRESIDENT  
Signature and Title

Date: 11/30/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 31 PM 2:56

FILED

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. T.P. ENTERPRISES 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-0967738

(FEI number, if applicable)

4. NOVEMBER 30, 1999

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON AUTHORIZATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3639 PROVIDENCE RD.

BOYNTON BEACH, FL 33462

(Current mailing address)

8. Direct Marketing

(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:

Name: MR. MICHAEL CONNELLY

Office Address: 3639 PROVIDENCE RD.

BOYNTON BEACH

, Florida , 33462

(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.

FILED  
00 MAR 31 2:56  
SECRETARY OF STATE  
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: Sandra Connelly

X Address: 3639 Providence Road  
Boynton Beach, FL 33436

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SANDY CONNELLY

Address: 3639 PROVIDENCE RD.  
BOYNTON BEACH, FL 33436

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Sandra Connelly

X Address: 3639 Providence Road  
Boynton Beach, FL 33436

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Sandra Connelly

X Address: 3639 Providence Road  
Boynton Beach, FL 33436

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

X 14. SANDRA CONNELLY X  
(Typed or printed name and capacity of person signing application)

FILED  
00 MAR 31 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "T.P. ENTERPRISES INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF  
FEBRUARY, A.D. 2000.

FILED  
00 MAR 31 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3131221 8300

001075541

*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

0258166

AUTHENTICATION:

02-15-00

DATE: