

# F00000002576



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Tourneau Express Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

### PUSH

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTERS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

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5/9

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -9 PM 2:19  
RECEIVED  
00 MAY -9 PM 1:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

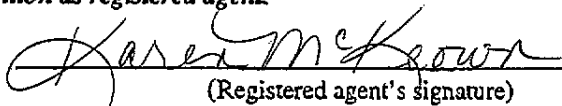
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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. Tourneau Express, 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 3. 13-4054582  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not as of the present date  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3 East 54th Street  
New York, NY 10022  
(Current mailing address)
8. Sale of timepieces and accessories.  
(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 or Mail Drop Box NOT acceptable)
- Name: National Corporate Research, Ltd., Inc.
- Office Address: 1406 Hays Street, Suite #2  
Tallahassee, Florida, 32301  
(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.

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: Robert J. Wexler  
Address: 131 Lexington Avenue  
New York, NY 10016

Director:  
Vice Chairman: Daniel Frishwasser

Address: 52 Paddinton Road  
Scarsdale, New York 10583

Director: Fran Saltz  
Address: 6 Mindy Court  
Lattintown, New York 11560

Director: David Silverman  
Address: 2000 Lake End Road  
Merrick, NY 11566

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

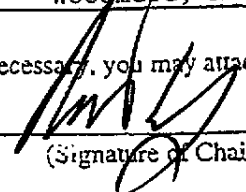
President: Robert J. Wexler  
Address: 131 Lexington Avenue  
New York, NY 10016

Vice President: David Wexler  
Address: 184 Bay Drive  
Woodmere, New York 11584

Secretary: David Wexler  
Address: 184 Bay Drive  
Woodmere, New York 11584

Treasurer: David Wexler  
Address: 184 Bay Drive  
Woodmere, New York 11584

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. Robert J. Wexler, President  
(Typed or printed name and capacity of person signing application)

00 MAY - 6 PM 2:19  
SECRETARY OF CORPORATIONS  
1110 SILENTS

## ADDENDUM

### Additional Directors

Director: Howard Levitt  
Address: 9 Donna Drive  
Oyster Bay, New York 11271

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOURNEAU EXPRESS, 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 FIFTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOURNEAU EXPRESS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 MAY -9 PM 2:19



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0422564

DATE:

05-05-00