

5.
F00000002619

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: T W B 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:

Tina Marie Boyd
(Name of Person)

TWB Inc
(Firm/Company)

25061 Nectar Ct.
(Address)

Punta Gorda FL 33983
(City/State/Zip)

FILED
00 MAY -9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003235822--6
-05/02/00--01094--001
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Tina Marie Boyd at (941) 6280063
(Name of Person) (Area Code & Daytime Telephone Number)

W-11794

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

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Tina Marie Boyd, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
TWB Incorporated
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada.

was duly adopted on January 24, 2000.

Be it resolved, that TWB Incorporated
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

Tin Wall Incorporated for use in Florida.

Dated: May 8, 2000

Tina Marie Boyd /s/ pmc
Signature of either Chairman, Vice Chairman or any officer

Tina Marie Boyd
Type or print Name

00 MAY - 9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. T W B 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. Nevada 3. 65-0991967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1.24.2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 25061 Nectar Ct. Punta Gorda FL 33983
(Principal office address)
b. 25061 Nectar Ct. Punta Gorda FL 33983
(Current mailing address)
8. INVESTMENTS
(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: Tina Marie Boyd
Office Address: 25061 Nectar Ct
Punta Gorda, Florida 33983
(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.

Tina Marie Boyd
(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
MAY -9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Tina Marie Boyd

Address: 25061 Nectar Ct.

Punta Gorda FL 33983

Vice Chairman: Walter B. Boyd

Address: 25061 Nectar Ct.

Punta Gorda FL 33983

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tina Marie Boyd

Address: 25061 Nectar Ct.

Punta Gorda FL 33983

Vice President: Walter B. Boyd

Address: 25061 Nectar Ct.

Punta Gorda FL 33983

Secretary: Walter B. Boyd

Address: 25061 Nectar Ct.

Punta Gorda FL 33983

Treasurer: Tina Marie Boyd

Address: 25061 Nectar Ct.

Punta Gorda FL 33983

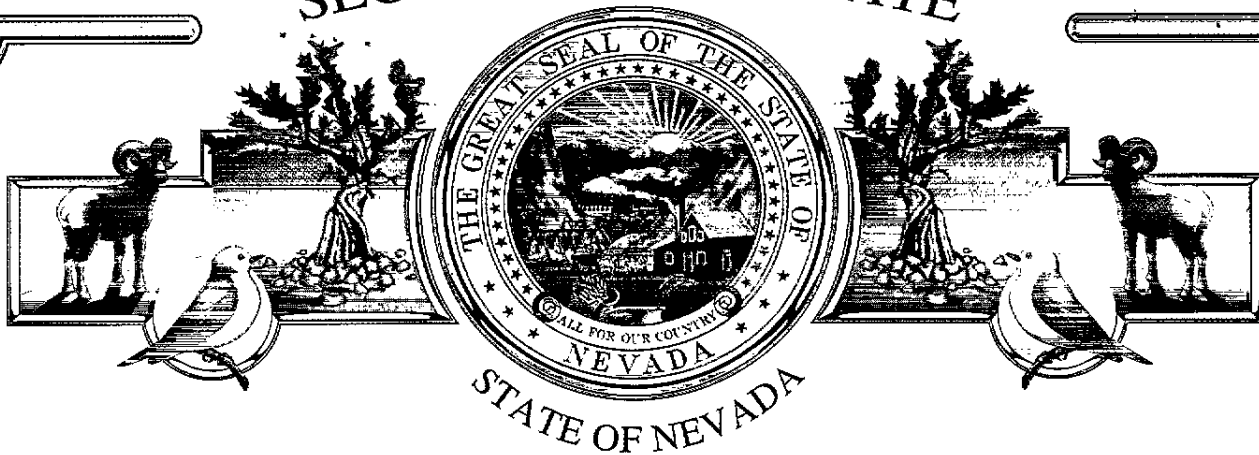
FILED
00 MAY -9 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Walter B. Boyd
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TWB INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 24, 2000, and is in good standing in this state.

FILED
MAY 9 PM 3:25
OFFICE OF THE SECRETARY OF STATE
CARSON CITY, NEVADA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 26, 2000.



Dean Heller

Secretary of State

By

Laquetta Curry
Certification Clerk