



859848/78751 August 23, 2001

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

Tourneau Time Machine Inc.

Filing Evidence

- □ Plain/Confirmation Copy
- □ Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy

	NEW FILINGS
	Profit
	Non Profit
·	Limited Liability
	Domestication
	Other

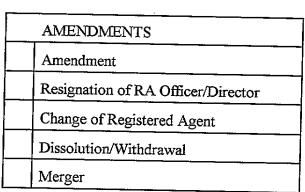
OTHER FILINGS
 Annual Reports
Fictitious Name
Name Reservation
 Reinstatement



Other

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- □ Other



DEPARTIENT OF STATE DIVISION OF CHESTONS

2001 AUG 23 AM 10: 07

TO ACKNOWLEDGE SUFFICIENCY OF FILING

REGISTRATION/QUALIFICATION ******78.75 ****

X Foreign
Limited Liability
Reinstatement
Trademark

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

n com	32. \	. Trouts	Ę		
in comp, Registri	LIANCE WITH SECTION 607.1503, FLORIDA ST. RA FOREIGN CORPORATION TO TRANSACT R	ATUTES, THE FOLLOW	TNG IS STIPLATORED TO	SE W M	
10101111	RA FOREIGN CORPORATION TO TRANSACT B	USINESS IN THE STATE	OF FLORIDA	明明書	į
1.	Tourneau Time Machine Tour			M III OO	•
(Name of	COMPONENTAL	O". "COMPANY" "COUR	NR 4 77 00 71	- 92 0	
words or	abbreviations of like import in language as will clearly in erson or partnership if not so contained in the name at re-	ndicate that it is a corporation	DRAHUN" or On instead of a	Dr. 0	
	erson or partnership if not so contained in the name at pa	esent)	ALL THURSDAY AT E	·	
2	New York	13-39/6002			
(State or	New York 3	(EEI number	; if applicable)	garan da	* : . *
		/			
	5.	Perpetual Perpetual			-
_	•	Duration: Year corp. will o	case to exist or "perpetual")	*	
61	UDOD Onalification				
(Date mat	transacted business in Florida. If corporation has not tra	neacted business in Florida	insert "unon applification "		
		11.1202 and 911.122, F.S.)	about destruction)		
73	B East 54th Street, New York, NY	10022			
	(Principal office address)			<u> </u>
3	East 54th Street, New York, NY	* • • • •			-
,	(Current mailing address	10022	77.1	in in the second secon	-
	n name of	,			
8.	Retail Sales/Ownership of a				
(Puxp	ose(s) of corporation authorized in home state or countr	etall inventory			
0 Wa	The same of the sa	A to pe estimon one in spate o	f Florida)		
> Manie wito	street address of Florida registered agent: (P.0	D. Box or Mail Drop Box	NOT acceptable)		
Name	: National Corporate Research, I	td Tno		•	
		· THE		•	
Office Addres	s: 1406 Hayes Street, Suite #2		,		
		•	•		-20 *-
	Tallahassee	, Florida 32301	•		_
	(City)	(Zip code)		,	
10. Registere	d agent's acceptance:				
Having been a	UMPA St resistance come and a	fancome for the st	_		
designated in t	this epplication, I hereby accept the appointment to comply with the provisions of all statutes relative	process for the books st As testistered name == 1.	ated corporation at the pla	ice	
Justaer agree t	to comply with the provisions of all statutes relation familiar with and accept the obligations of my	ec to the proper and com	gree to act in this capacit	y. I	
	m familiar with and accept the obligations of my	position as registered ag	ent.		
	Thomas in form	\ \ \ \ \			
	SINUL 911. DELL	WW			
	Registered agent's signatur	e)	A ' 1 ' 5		
11. Attached is	Registered agent's signature a certificate of existence duly authenticated, not it of State, by the Secretary of State or other official which it is incorporated.	Special	ASSISTAN+ 3	<i>secretai</i>	ru
the Department	of State, by the Secretary of State or other official which it is incorporated.	tore than 90 days prior to	delivery of this application	n to	ر
under the law of	which it is incorporated.	maying custody of corpor	rate records in the jurisdict	ion	

	•	4.0 9
12. Names an	d business addresses of officers and/or directors:	THE 2
A. DIRECTO	DRS	23 1
Chairman:		Service Control of the Control of th
Address:	<u> </u>	- FST 19
Director:	Robert J. Wexler	- VIII
Address:	3 East 54th Street	·
	New York, NY 10022	· · · · · · · · · · · · · · · · · · ·
Director:	David Wexler	
Address:	3 East 54th Street	· · · · · · · · · · · · · · · · · · ·
	New York, NY 10022	
Director:	Daniel Frishwasser	
Address:	3 East 54th Street	
	New York, NY 10022	
B. OFFICE	25	
President:	Robert J. Wexler	·
Address:	3 East 54th Street	
	New York, NY 10022	
Vice Presidenty	/CFO: John Paolicelli	
Address:	3 East 54th Street, New York, NY 10022	
Secretary:	David Wexler	
Address:	3 East 54th Street, New York, NY 10022	
Treasurer:	David Wexler	
Address:	3 East 54th Street, New York, NY 10022	
	cessary, you may attaith an addendum to the application listing additional officers and	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	appucation)
14	John Paolicelli, CFO Typed or printed name and caracity of person signing application)	

State of New York Person State | State |

I hereby certify, that the Certificate of Incorporation of TOURNEAU TIME MACHINE, INC. was filed on 04/09/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 04/16/1999.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



2 2 2

Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of August two thousand and one.

Special Deputy Secretary of State

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