

FOLIO 000004605

MAIL SHIP TO LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TGW, INC.  
(Name of corporation - must include suffix)

FILED

01 AUG 30 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Thomas G. Wilson

(Name of Person)

TGW, INC.

(Firm/Company)

7040 PELICAN BAY BLVD #D 401

(Address)

NAPLES, FL 34108

(City/State and Zip code)

500004531025-2

-08/13/01-01117-005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Thomas G. Wilson

(Name of Person)

at (941) 596 9432

(Area Code & Daytime Telephone Number)

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

*LOT 2405  
A*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2001

THOMAS WILSON  
7040 PELICAN BAY BLVD. #D401  
NAPLES, FL 34108

SUBJECT: TGW, INC.  
Ref. Number: W01000019069

01 AUG 30 PM12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for TGW, INC. and your check(s) totaling \$70.00. 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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 601A00047128

Minutes of Meeting of Corporation Board of Directors Meeting

A special meeting of the Board of Directors of TGW, Inc., a South Carolina company, was held at 7040 Pelican Bay Blvd, Unit D 401, Naples Florida on August 27, 2001 pursuant to the Waiver of Notice of that meeting signed by all the Directors.

Directors present: Thomas G. Wilson  
Holly H. Wilson

Directors absent:

Others present:

Thomas G. Wilson acted as chairman and called the meeting to order. The matter of the necessity of having a name other than TGW, Inc. as required by the State of Florida was discussed. On a motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved, the Corporation adopts the alternate name of TWILS, INC. for use in the State of Florida.

Dated August 27, 2001

  
\_\_\_\_\_  
Thomas G. Wilson, President

01 AUG 30 PM 12:54  
SECRETARY OF STATE  
MONTGOMERY,  
ALABAMA, FLORIDA

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### **Waiver of Notice of Corporate Directors Meeting**

Name of Corporation:  
TGW, Inc.

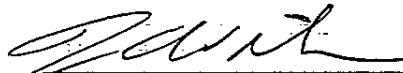
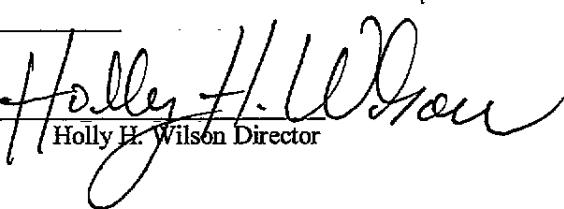
Designation of Meeting:  
Special

Place of Meeting :  
7040 Pelican Bay Blvd.  
Unit D 401  
Naples, FL 34108

Date of Meeting:  
8/27/01  
Time of Meeting:  
3:00 PM

We, the undersigned, being all of the Directors of this corporation, severally waive notice of the Place, Date, Time and Purpose of the above designated meeting of this corporation and consent that the meeting be held at the above named Place, Date, and Time for the transaction of any business which may properly come before the meeting.

Signed this date: 8/27/01

  
Thomas G. Wilson, Director  
Holly H. Wilson Director

01 AUG 30 PM/2:54  
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. TGW, 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. South Carolina

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

3. \_\_\_\_\_

(FEI number, if applicable)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

4. JULY 28, 2000

(Date of incorporation)

5. PERPETUAL

(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. 7040 PELICAN BAY BLVD #D401 NAPLES, FL 34108

(Principal office address)

7040 PELICAN BAY BLVD #D401 NAPLES, FL 34108

(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: Thomas G. Wilson

Office Address: 7040 PELICAN BAY BLVD #D401

NAPLES, Florida 34108  
(City) (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 G. Wilson

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas G. Wilson

Address: 7040 PELICAN BAY BLVD #0401  
NAPLES, FLORIDA 34108

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

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

Director: HOLLY H. WILSON

Address: 7040 PELICAN BAY BLVD #~~401~~<sup>401</sup>  
NAPLES, FLORIDA 34108

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

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

B. OFFICERS

President: Thomas G. Wilson

Address: 7040 PELICAN BAY BLVD #401  
NAPLES, FL 34108

Vice President: Holly H. Wilson

Address: 7040 PELICAN BAY BLVD #401  
NAPLES, FL 34108

Secretary: Thomas G. Wilson

Address: SAME AS ABOVE

Treasurer: Holly H. Wilson

Address: SAME AS ABOVE

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

13. Z. Wilson

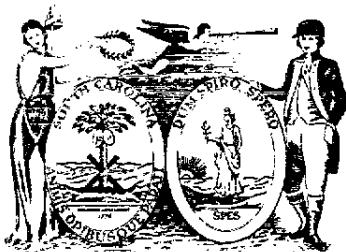
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas G. Wilson PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

# *The State of South Carolina*



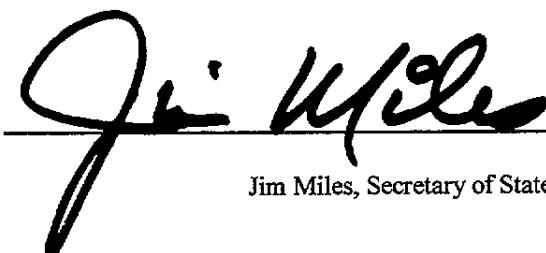
## *Office of Secretary of State Jim Miles Certificate of Existence*

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

***TGW, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **July 28th, 2000**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 6th day of August, 2001.



*Jim Miles*  
\_\_\_\_\_  
Jim Miles, Secretary of State