

FB1000006477
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRADE SHOW SPECIALISTS, 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:

800004683918--1
-11/15/01--01055--011
*****70.00 *****70.00

GLEN LEVY

(Name of Person)

W61-26426

TRADE SHOW SPECIALISTS, INC.

(Firm/Company)

6231 MCLEOD DRIVE

(Address)

LAS VEGAS, NV 89120

(City/State and Zip code)

For further information concerning this matter, please call:

GLEN LEVY

(Name of Person)

at (702) 798-9868

(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

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TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 2001

GLEN LEVY
6231 MCLEOD DRIVE
LAS VEGAS, NV 89120

SUBJECT: TRADE SHOW SPECIALISTS, INC.
Ref. Number: W01000026426

We have received your document for TRADE SHOW SPECIALISTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00061940

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2001

GLEN LEVY
6231 MCLEOD DRIVE
LAS VEGAS, NV 89120

SUBJECT: TRADE SHOW SPECIALISTS, INC.
Ref. Number: W01000026426

We have received your document for TRADE SHOW SPECIALISTS, 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 you have adopted TSS, Inc. is also not available so therefore you would need to adopt an alternate name.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00064064

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TALLAHASSEE, FLORIDA



"We'll take care of it."

December 17, 2001

Ph. (888) 897-9838

Michael Mays
Document Specialist
State of Florida, Department of Corporation
409 E. Gaines
Tallahassee, FL 23399

Fax (888) 897-8070

RESOLUTION OF BOARD OF DIRECTORS

We are in receipt of your letter dated December 4th, 2001 stating that the name TSS, Inc. was not available. We would like to use the name Trade Show, Inc. in Florida.

6231 McLeod Dr., Suite I

Please contact me with any questions.

Sincerely,

Glenn Levy
President

Las Vegas, NV 89120

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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. TRADE SHOW SPECIALISTS, INCORPORATED
(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. 86-0872945
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October of 2001
(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. 6231 MCLEOD DRIVE, LAS VEGAS, NV 89120
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. INSTALL & DISMANTLE TRADE SHOW EXHIBITS IN CONVENTION CENTERS
(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: SURETY ASSOCIATES, INC
JAMES C. CONGELIO
Office Address: 2110 HERSCHEL ST.
JACKSONVILLE, Florida 32204
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

James C. Congelio
(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: RONALD SUISSA

Address: 360 Oser Avenue, Hauppauge, NY 11788

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GLENN LEVY

Address: 6231 MCLEOD DRIVE, Las Vegas, NV 89120

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

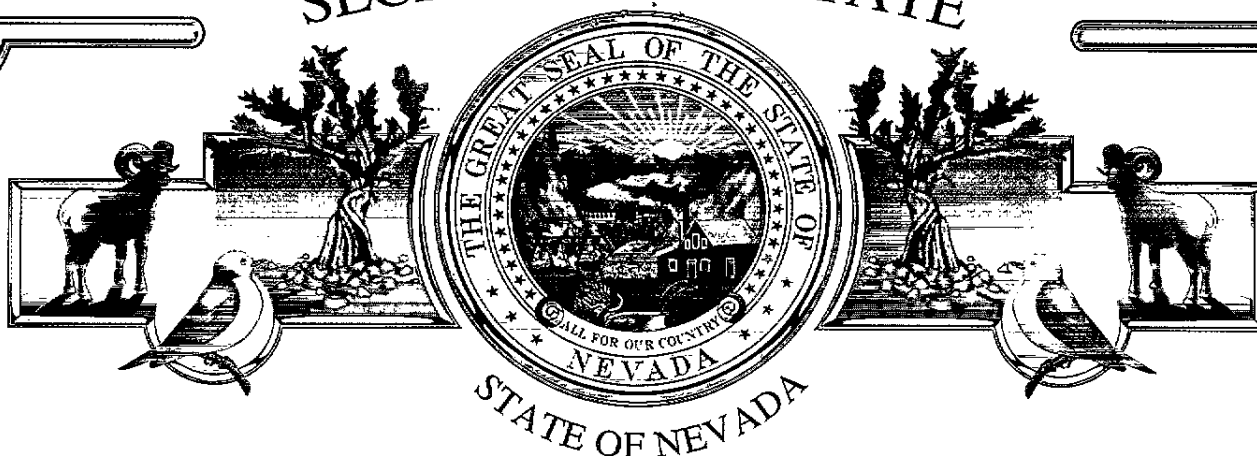
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenn Levy, President.

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

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TALLAHASSEE, FLORIDA

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, and limited-liability partnerships 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 **TRADESHOW SPECIALISTS, 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 **June 2, 1997** and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **November 9, 2004**



Dean Heller

Secretary of State

By

Laurie M. Buehler

Certification Clerk

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