

CT CORPORATION SYSTEM
F01000006498

CORPORATION(S) NAME

TBG Miami Services Inc.

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FILED
01 DEC 20 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 20 PM 3:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Profit
☐ Nonprofit
☒ Foreign *qual.*
☐ Limited Partnership
☐ LLC
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Reinstatement
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photocopies
☐ Call If Problem
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- ☐ Merger
☐ Mark
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W.P. Verifier _____

12/20/01

Order#: 4997738

200004735002--8
-12/21/01--01002--013
Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

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TAMPA, FLORIDA
STATE

1. TBG Miami Services 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

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

3. applied for

(FEI number, if applicable)

4. December 13, 2001

(Date of incorporation)

5. Perpetual

(Duration. Year corp. will cease to exist or "perpetual")

6. Upon acceptance of this filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15 Independence Boulevard, Warren, New Jersey 07059

(Current mailing address)

8. Supply chain management and warehousing

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

Denise Maestre, Assistant Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael SpragueAddress: 91 Skyway Avenue, Suite 200, Etobicoke, Ontario, Canada, M9W 6R5Director: Richard AlstonAddress: 15 Independence Boulevard, Warren, New Jersey 07059**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Michael SpragueAddress: Same As AboveSecretary/ Richard AlstonTreasurer Same As Above

Address: _____

Assistant Secretary Matthew KeoghAddress: 91 Skyway Avenue, Suite 200, Etobicoke, Ontario, Canada, M9W 6R5Assistant Secretary Nancy OliveAddress: 91 Skyway Avenue, Suite 200, Etobicoke, Ontario, Canada, M9W 6R5**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Matthew Keogh
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. MATTHEW KEOGH, ASSISTANT-SECRETARY
(Typed or printed name and capacity of person signing application)FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TBG MIAMI SERVICES 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 DEC 20 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3468462 8300

AUTHENTICATION: 1513002

010651574

DATE: 12-18-01