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F02060000101

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEEJAY AMERICA, 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:

ALVIN BOJAR

(Name of Person)

TEEJAY AMERICA, INC.

(Firm/Company)

5306 LONGBOAT BLVD.

(Address)

TAMPA, FL 33615

(City/State and Zip code)

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-12/26/01--01071--013

*****70.00 *****70.00

For further information concerning this matter, please call:

W01-29583

ALVIN BOJAR

(Name of Person)

at (813) 854-4457

(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

FILED
02 JAN -8 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
1/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 2001

ALVIN BOJAR
5306 LONGBOAT BLVD.
TAMPA, FL 33615

SUBJECT: TEEJAY AMERICA, INC.
Ref. Number: W01000029503

We have received your document for TEEJAY AMERICA, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 901A00067876

02 JAN -8 AM 12:40
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. TEEJAY AMERICA, 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 3. 22-2782948
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1989 (5/22) 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 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. 5306 LONGBOAT BLVD., TAMPA, FL 33615
(Principal office address)

SAME
(Current mailing address)

8. MARKETING, FINANCE, ETC.
(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: ALVIN BOJAR

Office Address: 5306 LONGBOAT BLVD

TAMPA, FL, Florida 33615
(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.

Alvin Bojar
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAYNE BOJAR

Address: 5306 LONGBOAT BLVD
TAMPA, FL 33615

Vice Chairman: ALVIN BOJAR

Address: 5306 LONGBOAT BLVD
TAMPA, FL 33615

Director:

Address:

Director:

Address:

B. OFFICERS

President: ALVIN BOJAR

Address: 5306 LONGBOAT BLVD
TAMPA, FL 33615

Vice President:

Address:

Secretary: JAYNE BOJAR

Address: 5306 LONGBOAT BLVD

Treasurer: TAMPA, FL 33615

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. JAYNE BOJAR - chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEEJAY AMERICA, 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 FIRST DAY OF DECEMBER, A.D. 2001.

FILED
02 JAN -8 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1475402

DATE: 12-01-01