

F05000004479

Aug 01 05 11:47a
Division of Corporations

850-942-6446

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

ATTN: DIANE CUSHING

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000184436 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

FOREIGN PROFIT QUALIFICATION

TTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03-5
Estimated Charge	\$78.75

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

Resubmitting with corrections - Please retain original submission date of: 08-02-05

<https://efile.sunbiz.org/scripts/efilcovr.exe>

8/2/2005

RECEIVED FILED
05 AUG -3 PM 12:40
DIVISION OF CORPORATION
2005 AUG -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2005

TTS, INC.
5201 BLUE LAGOON DRIVE, 9TH FLOOR
MIAMI, FL 33126

SUBJECT: TTS, INC.
REF: W05000036542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

FAX Aud. #: H05000184436
Letter Number: 005A00049983

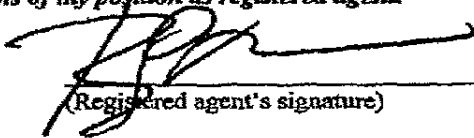
H05000184436

**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. TTS, Inc., a Virginia corporation using the name TTS Ships Equipment, Inc.
2. Virginia (State of incorporation)
4. October 12, 1978 (Date of Incorporation) 5. Perpetual (Duration)
6. Upon Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 and 607.1502, F.S., to determine penalty liability)
7. 5201 Blue Lagoon Drive, 9th Floor, Miami, FL 33126
(Principal office address)
Same as above
(Current mailing address)
8. Dealing in equipment and machinery for material handling
(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 NOT acceptable)
Brian P. Tague c/o Tew Cardenas, LLP, 1441 Brickell Avenue, 15th Floor, Miami, FL 33131
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.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than ninety (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.

H05000184436

438017-1 (2)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG -2 P 12:42

FILED

H05000184436

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

A. DIRECTORS

Chairman/Director: Hakan Edby, 5201 Blue Lagoon Drive, 9th Floor, Miami, FL 33126

Director: Geoff Stokoe, 5201 Blue Lagoon Drive 9th Floor Miami, FL 33126

B. OFFICERS

President: Geoff Stokoe, 5201 Blue Lagoon Drive 9th Floor Miami, FL 33126

13. 
(Signature of Director or Officer listed in No. 12 of the application)

14. Geoff Stokoe, Director/President
(Typed or printed name and capacity of person signing application)

FILED

2005 AUG -2 P 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H63600164436

H05000184436

Commonwealth of Virginia



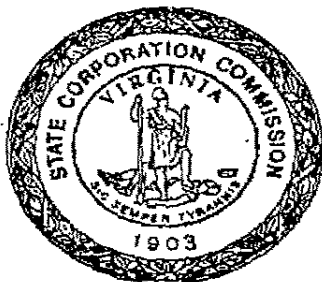
State Corporation Commission

I Certify the Following from the Records of the Commission:

TTS Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 12, 1978.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
June 3, 2005

Joel H. Peck

Joel H. Peck, Clerk of the Commission

FILED
2005 AUG - 2 P 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA