

FI0000004913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

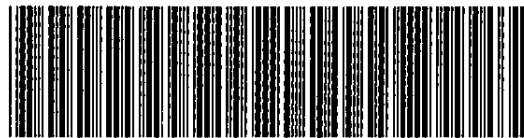
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400187275094

11/08/10--01006--016 **78.75

FILED

2010 NOV - 8 P 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010/11/10

LAW OFFICES
DUNCAN, GREEN, BROWN & LANGENESS

A PROFESSIONAL CORPORATION
380 CAPITAL SQUARE
400 LOCUST STREET
DES MOINES, IA 50309-2363
FACSIMILE (515) 288-6448
TELEPHONE (515) 288-6440

H.R. "RANDY" DUNCAN
BRENT B. "CHRIS" GREEN
GREGORY R. BROWN
JAMES B. LANGENESS
MARICLARE THINNES CULVER
BRADLEY C. OBERMEIER
MARTIN J. KENWORTHY
CHRISTINE B. LONG
LYNN M. GAUMER
TARA J. STILLMAN
JOSEPH G. GAMBLE

ALSO ADMITTED IN:
*NEW YORK
*ILLINOIS
*SOUTH DAKOTA
*OHIO
*ARIZONA

October 27, 2010

Tom Phillips
THD America, Inc.
1731 S.E. Oralabor Road
Ankeny, IA 50021

Writer's Direct E-Mail Address:
mkenworthy@DuncanGreenLaw.Com

RE: FLORIDA FOREIGN CORPORATION REGISTRATION

Dear Tom:

Please find enclosed the Cover Letter and Application to register THD America as a foreign corporation in the state of Florida. If the information is correct, please sign on line 13 of the Application. The application also needs to be signed by Dennis Feldman as the appointed statutory agent. Dennis needs to sign on line 10 of the Application.

Once you and Dennis have signed the Application, the Cover Letter, Application, Certificate of Existence and check for the filing fee need to be submitted together in the enclosed envelope that is addressed to the New Filing Section, Division of Corporations. If there are any questions from Florida regarding the Application, Dennis is listed as the contact person.

Please call me with any questions.

Very truly yours,


Martin J. Kenworthy

Enclosure

FILED
2010 NOV -8 P 1:22
SECRETARY OF STATE
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. THD America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa 3. 20-4631395
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8920 Brittany Way Tampa, FL 33619
(Principal office address)

(Current mailing address)

8. To transact any and all lawful business for which the corporation may be incorporated under the Iowa Business Corporation Act
(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)

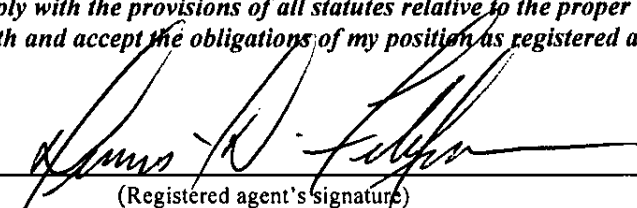
Name: Dennis Feldman

Office Address: 8920 Brittany Way

Tampa, Florida 33619
(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.


(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.

FILED
2000 NOV -8 P 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mario Ferrario

Address: 1731 S.E. Oralabor Road Ankeny, IA 50021

Vice Chairman: Tom Phillips

Address: 1731 S.E. Oralabor Road Ankeny, IA 50021

Director: Filippo Bastia

Address: 1731 S.E. Oralabor Road Ankeny, IA 50021

Director: Anne Wegner

Address: 1731 S.E. Oralabor Road Ankeny, IA 50021

B. OFFICERS

President: Mario Ferrario

Address: 1731 S.E. Oralabor Road Ankeny, IA 50021

Vice President: Tom Phillips

Address: 1731 S.E. Oralabor Road Ankeny, IA 50021

Secretary: Anne Wegner

Address: 1731 S.E. Oralabor Road Ankeny, IA 50021

Treasurer: Anne Wegner

Address: 1731 S.E. Oralabor Road Ankeny, IA 50021

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

13. Tom Phillips

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tom Phillips, Vice President

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

FILED
2000 NOV - 8 P 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IOWA

SECRETARY OF STATE

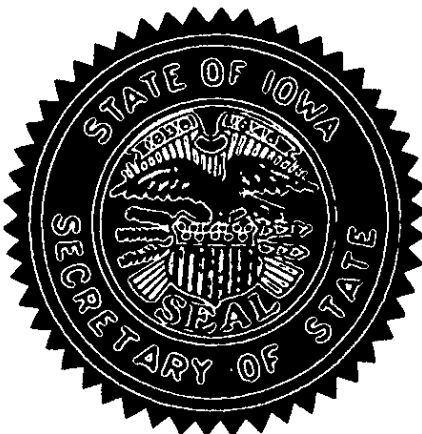
Date: 10/27/2010

CERTIFICATE OF EXISTENCE

Name: THD AMERICA, INC. (490 DP - 322758)
Date of Incorporation: 1/23/2006
Duration: PERPETUAL

FILED
2010 NOV -8 P 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



Printed on
Recycled Paper