



3/22/12

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : GLENN RASMUSSEN & FOGARTY, P.A.  
Account Number : I19990000156  
Phone : (813) 229-3333  
Fax Number : (813) 229-5946

12 MAR 22 AM 11:59

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: scott1@tygproducts.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
TYG Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

3/23  
8

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TYG Management, 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," or "Certificate of Good Standing" 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:

Matthew Douglas Pipes

Name of Person

Glenn Rasmussen Fogarty & Hooker, P.A.

Firm/Company

100 South Ashley Drive, Suite 1300

Address

Tampa, FL 33602

City/State and Zip code

mpipes@glennrasmussen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Douglas Pipes

Name of Person

at ( 813 ) 229-3333

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2561 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

\$97.50 Filing Fee, Certificate of Status & Certified Copy

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12 MAR 22 AM 11:19  
STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**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. TYG Management, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco.," "Co.," or "Corp.")

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

2. Texas 3. 75-2630498  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. December 15, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1800 N. McDonald Street, McKinney, TX 75071  
(Principal office address)  
1800 N. McDonald Street, McKinney, TX 75071  
(Current mailing address)

8. Sale of Automotive Radiators to Distributors  
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept services 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.*

Barbara A. Burke

(Registered agent's signature)

Barbara A. Burke  
Special Assistant Secretary

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **Ming-Tsung Wu**

Address: **1800 N. McDonald Street, McKinney, TX 75071**

Director: **Chi-Bin Wang**

Address: **1800 N. McDonald Street, McKinney, TX 75071**

B. OFFICERS

President: **Shih Ming Huang**

Address: **1800 N. McDonald Street, McKinney, TX 75071**

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 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.817.135, F.S.

14. **Shih Ming Huang, President** \_\_\_\_\_

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

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**TYG MANAGEMENT, INC.**

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

13. **Additional Officers and/or Directors:**

Jeff Chen, Director  
1800 N. McDonald Street  
McKinney, TX 75071

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

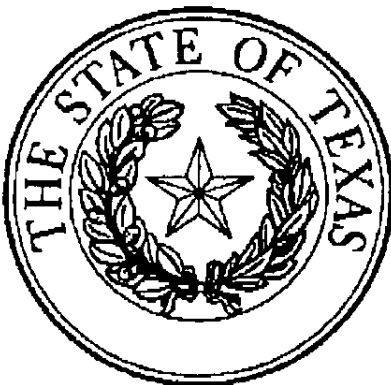
### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for T.Y.G. MANAGEMENT, INC. (file number 138155600), a Domestic For-Profit Corporation, was filed in this office on December 15, 1995.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 21, 2012.



Hope Andrade  
Secretary of State

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STATE OF TEXAS  
SECRETARY OF STATE  
GIVEN UNDER THE GREAT SEAL

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