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(Address)

(Address)

(City/State/Zip/Phone #)

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1/14/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TKM UNITED STATES, 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:

James Rich

Name of Person

TKM United States, Inc.

Firm/Company

1845 AIRPORT EXCH BLVD. SUITE 150

Address

ERLANGER, KY 41018

City/State and Zip code

jim.rich@tkmus.com

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

For further information concerning this matter, please call:

Jim Rich

Name of Person

at (859) 689-7094

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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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. **TKM United States, Inc.**

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

TKM US

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

2. **Delaware**

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

3. **61-1401465**

(FEI number, if applicable)

4. **Dec 5, 2001**

(Date of incorporation)

5. **perpetual**

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

6. **01/05/2013**

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

7. **1845 Airport Exchange Blvd Suite 150 Erlanger, KY 41018**

(Principal office address)

PO Box 75015, Cincinnati, OH 45275

(Current mailing address)

8. **Sale of knives to manufacturing companies used in production process**

(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: KEITH WHITTEN

Office Address: 480 MONET AVENUE

PONTE VEDRA, Florida 32081
(City) (Zip code)

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REGISTRATION

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.

Keith D Whitten

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christof Didam

Address: INDUSTRIEGEBIET BERGISCH-BORN, IN DER FLEUTE 18,
D-42897 REMSCHEID, GERMANY

Vice Chairman: _____

Address: _____

Director: THOMAS HUH

Address: INDUSTRIEGEBIET BERGISCH-BORN, IN DER FLEUTE 18,
D-42897 REMSCHEID, GERMANY

Director: THOMAS STOERTE

Address: INDUSTRIEGEBIET BERGISCH-BORN, IN DER FLEUTE 18,
D-42897 REMSCHEID, GERMANY

B. OFFICERS

President: _____

Address: _____

Vice President: YORKE HANNA, GENERAL MANAGER

Address: 1845 AIRPORT EXCH. BLVD, SUITE 150, ERLANGER, KY 41018

Secretary: JAMES RICH

Address: 1845 AIRPORT EXCH. BLVD, SUITE 150, ERLANGER, KY 41018

Treasurer: JAMES RICH

Address: 1845 AIRPORT EXCH. BLVD, SUITE 150, ERLANGER, KY 41018

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

13. _____

James A. Rich
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. _____

JAMES A. RICH, SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TKM UNITED STATES, 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 SEVENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TKM UNITED STATES, INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 2001.

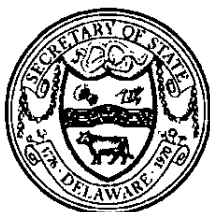
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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RECORDS & COMMUNICATIONS
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0124432

DATE: 01-07-13