

F/500000/862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

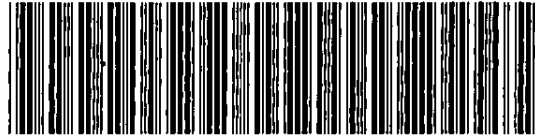
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF REGISTRATION
15 APR 30 PM 3:45
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 30 AM 8:15

05/01/15

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 4/30/2015

NAME: TEN TIGRES, INC.

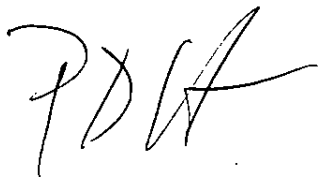
TYPE OF FILING: APPLICATION

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RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ten Tigres, 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:

Amanda M. Daquelente, Esq.

Name of Person

Blumling & Gusky, LLP

Firm/Company

436 Seventh Avenue, Suite 1200

Address

Pittsburgh, PA 15219

City/State and Zip code

adaquelente@bglaw-llp.com

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

For further information concerning this matter, please call:

Kenneth R. Lucas at (412) 491-1811

Name of Person

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:

- ☒ \$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

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. Ten Tigres, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 4/24/2015

(Date of incorporation)

5. Perpetual

(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. 3000 Laurel Park Lane, #301, Kissimmee, Florida 34741

(Principal office address)

3000 Laurel Park Lane, #301, Kissimmee, Florida 34741

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kenneth R. Lucas

Office Address: 3000 Laurel Park Lane, #301

Kissimmee

(City)

Florida 34741

(Zip code)

9. 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.

Kenneth R. Lucas

(Registered agent's signature)

10. 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.

15 APR 30 AM 8:15

DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Kenneth R. Lucas

Address: 3000 Laurel Park Lane, #301

Kissimmee, Florida 34741

Vice Chairman: _____

Address: _____

Director: Kenneth R. Lucas

Address: 3000 Laurel Park Lane, #301

Kissimmee, Florida 34741

Director: _____

Address: _____

B. OFFICERS

President: Kenneth R. Lucas

Address: 3000 Laurel Park Lane, #301

Kissimmee, Florida 34741

Vice President: _____

Address: _____

Secretary: Kenneth R. Lucas

Address: 3000 Laurel Park Lane, #301, Kissimmee, Florida 34741

Treasurer: Kenneth R. Lucas

Address: 3000 Laurel Park Lane, #301, Kissimmee, Florida 34741

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

12. 

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.

13. Kenneth R. Lucas

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

15 APR 30 AM 8:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEN TIGRES, 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 THIRTIETH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEN TIGRES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

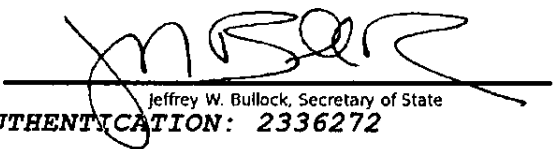
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15 APR 30 AM 8:15

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2336272

DATE: 04-30-15