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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.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800)345-4647
Fax Number : (800)432-3622

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

Email Address: aesadler@tsh-inc.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
T-S HOLDINGS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 5 |
| Estimated Charge | \$87.50 |

\$70.00

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T-S Holdings, 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:
Alan E. Sadler

Name of Person

T-S Holdings, Inc.

Firm/Company

2 Executive Park Drive

Address

North Billerica, MA 01862

City/State and Zip code

aesadler@tsh-inc.com

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

For further information concerning this matter, please call:

Teresa Sharpley

800

662-0171

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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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.

T-S Holdings, Inc.

1. T-S Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Triple S - South Florida, Inc.

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

Massachusetts

81-1303897

2. Massachusetts 3. 81-1303897
(State or country under the law of which it is incorporated) (FBI number, if applicable)

01/13/2016

perpetual

4. 01/13/2016 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/13/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2 Executive Park Drive, North Billerica, MA 01862

7. 2 Executive Park Drive, North Billerica, MA 01862
(Principal office address)

(Current mailing address, if different)

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

Capital Corporate Services, Inc.

Name:

155 Office Plaza Drive, Suite A

Office Address:

Tallahassee

32301

(City)

, Florida

(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.

Teresa Sharpley

Teresa Sharpley, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

(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.

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

A. DIRECTORS

Chairman: John B. Treat

Address: 6220 Melrose Lane

Oklahoma City, OK 73127

Vice Chairman:

Address:

Director: Bruce H. Janvey

Address: 218 Front Street

Hempstead, NY 11551

Director: James Cusick

Address: 1466 Borghese Lane

Naples, FL 34114

See attached for additional directors

B. OFFICERS

President: Alan B. Sadler

Address: 2 Executive Park Drive

North Billerica MA 01862

Vice President:

Address:

Secretary: Michael J. Tighe

Address: 219 W. Boylston Street, West Boylston, MA 01583

Treasurer: Todd M. Hutchinson

Address: 2 Executive Park Drive, North Billerica, MA 01862

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 11 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. Alan B. Sadler, President

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

LIST OF DIRECTORS (CONTINUED):

Alan E. Sadler
2 Executive Park Drive
North Billerica, MA 01862

Michael J. Tighe
219 W. Boylston Street
West Boylston MA 01583

FILED
16 NOV 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02138

Date: November 29, 2016

To Whom It May Concern :

I hereby certify that according to the records of this office,
T-S HOLDINGS, INC.

is a domestic corporation organized on **January 13, 2016** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 16110495250

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by:

FILED
16 NOV 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA