

F190000000450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

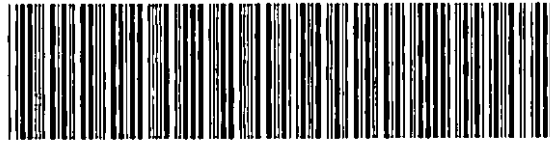
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Certified Copies _____

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19 JAN 24 AM 6:33
TALLAHASSEE, FLORIDA

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19 JAN 24 AM 11:03
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K SAIY
JAN 25 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 600082 7990636

AUTHORIZATION :

COST LIMIT : \$ 87.50



ORDER DATE : January 23, 2019

ORDER TIME : 9:34 AM

ORDER NO. : 600082-005

CUSTOMER NO: 7990636

FOREIGN FILINGS

NAME: T-BASE COMMUNICATIONS USA,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T-BASE COMMUNICATIONS USA, 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:

Jennifer McCullough
Name of Person
Corporation Services Company
Firm/Company
1201 Hays Street
Address
Tallahassee, Florida 32301
City/State and Zip code
Jennifer.McCullough@cscglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer McCullough at (800) 927-9801 ext 68552
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

**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. T-BASE COMMUNICATIONS USA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TBC USA

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

2. West Virginia 3. 550781681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 25, 2002 5. _____
(Date of incorporation) (Date of duration, if other than 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. 806 Commerce Park Drive, Ogdensburg NY, 13689
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction or the law of which it is incorporated.

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

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A. DIRECTORS

Chairman: BRUCE MOSZCET

Address: 806 COMMENCE PARK DRIVE, OLDENSBURG, NY, 13669

Vice Chairman: TREVOR LWIN

Address: 806 COMMENCE PARK DRIVE, OLDENSBURG, NY, 13669

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRUCE MOSZCET

Address: 806 COMMENCE PARK DRIVE, OLDENSBURG, NY, 13669

Vice President: TREVOR LWIN

Address: 806 COMMENCE PARK DRIVE, OLDENSBURG, NY, 13669

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

2. 

Signature of Director or Officer

he 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.

Trevor Lwin

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



Certificate

*I, Mac Warner, Secretary of State of the State of
West Virginia, hereby certify that*

T-BASE COMMUNICATIONS USA, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on September 20, 2001.

I further certify that the corporation has not been revoked or administratively dissolved by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this Certificate of Existence

CERTIFICATE OF EXISTENCE

Validation ID: 7WV78_4789M



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of*

January 23, 2019

Mac Warner

Secretary of State

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