

FI90000000886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File 2nd

W19-16532 p19-4984

Office Use Only



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CLERK OF STATE
TALLAHASSEE, FL

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19 FEB 18 AM 10:40

187

1/18/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2019

COGENCY GLOBAL

SUBJECT: TECHTRONIC INDUSTRIES NORTH AMERICA, INC.
Ref. Number: W19000016532

We have received your document for and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 319A00003550

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19 FEB 20 PM 1:18



Techtronic Industries North America

February 19, 2019

To: Florida Department of State

Re: Consent to use the name Techtronic Industries North America, Inc.

To Whom It May Concern:

We are writing in reference to the recent rejection of the Application by Foreign Corporation for Authorization to Transact Business in Florida for Techtronic Industries North Americaica, Inc. We are a Delaware Corporation seeking to do business in the state of Florida. We inadvertently filed Articles of Incorporation for Techtronic Industries North Amercia, Inc. and now request that you process our Application by Foreign Corporation for Authorization to Transact Business in Florida under our current and correct name Techtronic Industries North Americaica, Inc. We hereby give consent to use the name Techtronic Industries North America, Inc. for the filing of this application.

We furthermore state that we will not revoke the dissolution of the corporation with the similar name of Techtronic Industries North Amercia, Inc.

Thank you for your help with this matter. Please contact our attorney Matthew Couvillion with Wyche, P.A. at 864-242-8254 or his paralegal Jennifer Whatley at 864-242-8318 should you have any questions.

Techtronic Industries North America, Inc.

A handwritten signature in cursive script that reads "Bette Ann Braeutigam".

Bette Ann Braeutigam
Treasurer
February 19, 2019



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 02/20/2019

Name: Jennifer Bialowas

Reference #: 1047287

Entity Name: TECHTRONIC INDUSTRIES NORTH AMERICA, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Certified copy of evidence upon filing and certificate of status

*Please retain original
submission date
2/18/19*

Authorized Amount: \$87.50

Signature: 

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

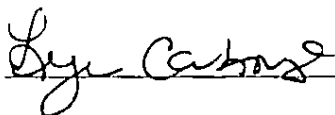
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Techtronic Industries North America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 11-3693582
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/19/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 350 E. Las Olas Boulevard, Suite 1240, Fort Lauderdale, FL 33301
(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)

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TALLAHASSEE, FL

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.



Lynn Cannelongo, Assistant VP
(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: Sean Dougherty
Address: 350 E. Las Olas Boulevard, Suite 1240
Fort Lauderdale, FL 33301

Vice Chairman: Dyann Kostello
Address: 350 E. Las Olas Boulevard, Suite 1240
Fort Lauderdale, FL 33301

Director: Frank Chan Chi Chung
Address: 29/F, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road
Kwai Chung, N.T., Hong Kong

Director: _____
Address: _____

B. OFFICERS

President: Sean Dougherty
Address: 350 E. Las Olas Boulevard, Suite 1240,
Fort Lauderdale, FL 33301

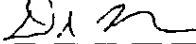
CFO: David Levush
Address: 350 E. Las Olas Boulevard, Suite 1240
Fort Lauderdale, FL 33301

Secretary: Dyann Kostello
Address: 350 E. Las Olas Boulevard, Suite 1240, Fort Lauderdale, FL 33301

Treasurer: Bette Ann Braeutigam
Address: 1428 Pearman Dairy Road, Anderson, South Carolina 29625

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TREASURY DEPARTMENT
TALLAHASSEE, FL

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. David Levush - Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Addendum Listing Additional Officers for
Application by Foreign Corporation for Authorization to Transact Business in Florida
Techtronic Industries North America, Inc.

1. Heidi Giovanelli
Assistant Secretary
350 E. Las Olas Boulevard, Suite 1240
Fort Lauderdale, FL 33301
2. Preston Powell
Assistant Secretary
1428 Pearman Dairy Road
Anderson, SC 29625

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U.S. STATE
TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECHTRONIC INDUSTRIES NORTH AMERICA, 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECHTRONIC INDUSTRIES NORTH AMERICA, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2003.

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



3672085 8300

SR# 20191025656

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202263326

Date: 02-14-19