

Page 1 of 1
2019-03-22 15:03 CST
16146262
Form: James Tank
Division of Corporations
Florida Department of State
Electronic Filing Cover Sheet

F1900001404

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.

((H190000973123)))



H190000973123ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

TZMO USA Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2019-03-22 15:03 CST

Electronic Filing Menu

Corporate Filing Menu

Help

JWS
3-25-19

**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. TZMO USA, 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. NEW YORK 3. 26-1875010
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 05, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1827 POWERS FERRY RD. BLDG 5, ATLANTA, GA, 30339
(Principal office address)

(Current mailing address, if different)

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

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C.T. Corporation System

By: Kimberly Steinmetz

Kimberly Steinmetz
Vice President/Assistant Secretary

(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: Janslaw Jozefowicz

Address: 1827 Powers Ferry Rd, Bldg 5, Atlanta, GA 30339

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS - See attachment

President:

Address:

Vice President: Mihaela Grigore

Address: 1827 Powers Ferry Road, Building 5, Atlanta, GA 30339

Secretary: Maciej Michalowski

Address: 1827 Powers Ferry Rd, Bldg 5, Atlanta, GA 30339

Treasurer:

Address:

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

12.

Mihaela Grigore

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. Mihaela Grigore - Chief Operating Officer

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

Attachment

officers continued:

Chief Operating Officer - Mihaela Grigore
1827 Powers Ferry Road, Building 5
Atlanta GA 30339

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TZMO USA, INC. was filed on 12/05/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of March
two thousand and nineteen.*

Whitney Clark
Deputy Secretary of State