

F95000004101

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CORPORATE ACCESS, INC
(Requestor's Name) 116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(Address) (904) 222-2666
(City, State, Zip) (Phone #) *Hinder*

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-08/24/95--01010-402
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TWC Capital Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time *8-24/100* ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy *EALG* ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

Application by
TWC CAPITAL CORP.
for Authorization as a Foreign Corporation
to Transact Business in Florida

IN COMPLIANCE WITH SECTION 607.1503 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER TWC CAPITAL CORP. TO TRANSACT BUSINESS AS A FOREIGN CORPORATION IN THE STATE OF FLORIDA:

1. The Name of the corporation is: TWC CAPITAL CORP.
2. The corporation was incorporated under the laws of the State of Delaware.
3. The date of incorporation was: February 28, 1986.
4. The duration of the corporation is: Perpetual.
5. The corporation's federal employer identification number is 13-3333226.
6. The date the corporation first transacted business in the State of Florida: The corporation proposes to engage in business upon obtaining a certificate of authority from the Department of State.
7. The corporation's current mailing address is:

100 W. Cypress Creek Road
Suite #870
Ft. Lauderdale, FL 33309

8. The nature of the business in which the corporation is engaged or proposes to be engaged in the State of Florida is any activity or business permitted under the laws of the State of Florida.

9. Names and addresses of officers and or directors:

A. Directors:

Mark Blacher
100 W. Cypress Creek Road
Suite #870
Ft. Lauderdale, FL 33309

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Tim Johnson
100 W. Cypress Creek Road
Suite #870
Ft. Lauderdale, FL 33309

Rick Lubinsky
100 W. Cypress Creek Road
Suite #870
Ft. Lauderdale, FL 33309

B. Officers:

Anna Maria Intorrante - President/Treasurer
100 W. Cypress Creek Road
Suite #870
Ft. Lauderdale, FL 33309

Mark Blacher - Vice President/Secretary
100 W. Cypress Creek Road
Suite #870
Ft. Lauderdale, FL 33309

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10. Name and Street address of Florida registered agent:

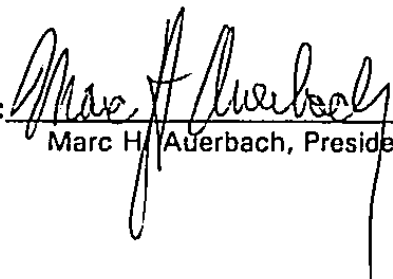
KTG&S Registered Agent Corp.
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

11. 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, the undersigned hereby accepts the appointment as such registered agent, agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and that it is familiar with and accept the obligations of my position as registered agent.


KTG&S Registered Agent Corp.

By:


Marc H. Auerbach, President

12. 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.

IN WITNESS WHEREOF, the undersigned, as the Vice President of TWC CAPITAL CORP. has executed the foregoing Application for Authorization as a Foreign Corporation to Transact Business in Florida on this 23 day of August, 1995.

By:  VICE PRESIDENT
MARK BLACHER, VICE PRESIDENT

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWC CAPITAL CORP." 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 TWENTY-FIFTH DAY OF JULY, A.D. 1995.

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TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7584724

DATE: 07-25-95