

**F95000005372**  
Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

**CORPORATION(S) NAME**

*T.I.C. Group, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. TLS Group, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota  
(State or country under the law of which it is incorporated)
3. 41-1808189  
(FEI number, if applicable)
4. April 25, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not yet transacted business  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 200 South Sixth Street, Suite 450  
Minneapolis, MN 55402  
(Current mailing address)
8. Investment Advising  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

### 10. Registered agent 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

Susan J. Wanner  
(Registered agent's signature) (Officer)  
Susan J. Wanner, Asst Secy  
(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Larry E. Jeddalah

Address: 200 South Sixth Street, Suite 450  
Minneapolis, MN 55402

Vice Chairman: None

Address: \_\_\_\_\_

Director: None

Address: \_\_\_\_\_

Director: None

Address: \_\_\_\_\_

B. OFFICERS

President: Larry E. Jeddalah

Address: 200 South Sixth Street, Suite 450  
Minneapolis, MN 55402

Vice President: none

Address: \_\_\_\_\_

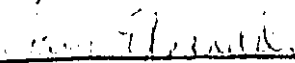
Secretary: John J. Medico

Address: 2801 Fruitville Road, Suite 180  
Sarasota, FL 34237

Treasurer: John J. Medico

Address: 2801 Fruitville Road, Suite 180  
Sarasota, FL 34237

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry E. Jeddalah, President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

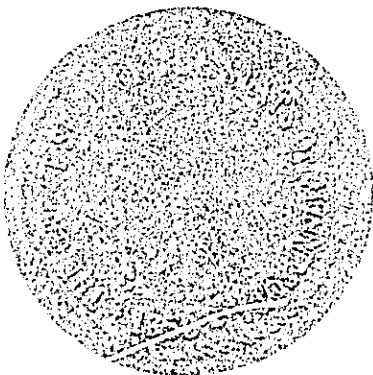
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: T.I.S. Group, Inc.

Date Formed: 04/25/1995

Chapter Governed By: 302A

This certificate has been issued on 10/31/95.



*Joan Anderson Grove*  
Secretary of State