

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

Taylor Made Systems Bradenton, Inc.

98 JUN 16 PM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED 3/4/16

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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6/16
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DIVISION OF CORPORATION
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-06/16/98--01084--023
*****70.00 *****70.00

**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. Taylor Made Systems Bradenton, 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. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. June 11, 1998

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. c/o Taylor Made Group, Inc.

(Current mailing address)

66 Kingsboro Avenue, P.O. Box 1190, Gloversville, New York 12078

8. Any lawful purpose.

(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: (P.O. Box or Mail Drop Box

NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(Zip Code)

10. 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.*

(Registered agent's signature)

Kimberly D. Gilbertson, Asst. Secy.

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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: James W. Taylor
Address: 66 Kingsboro Avenue
Gloversville, New York 12078

Vice Chairman: None
Address: _____

Director: James W. Taylor
Address: 66 Kingsboro Avenue
Gloversville, New York 12078

Director: John E. Taylor
Address: 66 Kingsboro Avenue
Gloversville, New York 12078

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

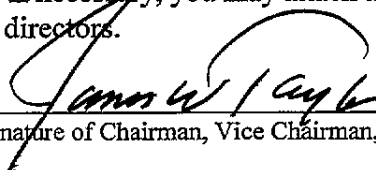
President: Vacant
Address: _____

Vice President: John E. Taylor (Administration) and Robert Khalife (Finance)
Address: 66 Kingsboro Avenue
Gloversville, New York 12078

Secretary: John E. Taylor
Address: 66 Kingsboro Avenue
Gloversville, New York 12078

Treasurer: John E. Taylor
Address: 66 Kingsboro Avenue
Gloversville, New York 12078

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. James W. Taylor, Chairman
(Typed or printed name and capacity of person signing application)

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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 "TAYLOR MADE SYSTEMS BRADENTON, 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 ELEVENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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06-11-98