

TRANSMITTAL LETTER

201000092661

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

01 SEP 19 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TSX PROMOTIONS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004598726--4

-09/19/01--01064--014

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

*****87.50 *****87.50

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WALTER P. KAPUSTEIN
Name (Printed or typed)

6992 LISMORE AVENUE
Address

BOYNTON BEACH, FLORIDA 33437
City, State & Zip

561-369-8339
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 21 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TSX PROMOTIONS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6992 LISMORE AVENUE
BOYNTON BEACH, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

IRIS KAPUSTEIN
6992 LISMORE AVENUE
BOYNTON BEACH, FL 33437
PRESIDENT

WALTER P. KAPUSTEIN
6992 LISMORE AVENUE
BOYNTON BEACH, FL 33437
SECRETARY / TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WALTER P. KAPUSTEIN
6992 LISMORE AVENUE
BOYNTON BEACH, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER P. KAPUSTEIN
6992 LISMORE AVENUE
BOYNTON BEACH, FL 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Walter P. Kapustein

Signature/Registered Agent WALTER P. KAPUSTEIN

9-15-01

Date

Walter P. Kapustein

Signature/Incorporator WALTER P. KAPUSTEIN

9-15-01

Date