

PD300041553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

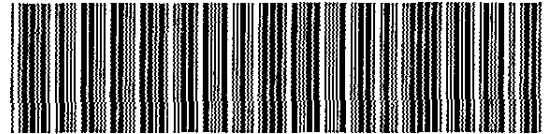
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015275328

04/14/03--01033--022 **70.00

FILED
03 APR 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
03 APR 14 AM 11:40
DEPT. OF REVENUE
TALLAHASSEE FLORIDA

CT CORPORATION

April 14, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5829797 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

TIH Trading Co. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,



Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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: **TIH Trading Co.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal Place of Business:

15108 Briar Ridge
Fort Myers, FL 33912

Mailing Address:

45 East 66th Street, Apt. 2E
New York, NY 10021-6102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **the sale of merchandise and as a commission agent.**

ARTICLE IV SHARES

The number of shares of stock is: **5,000 no par value common stock.**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Director:

Timothy J. Fullum
15108 Briar Ridge
Fort Myers, FL 33912

President, Treasurer and Secretary:

Timothy J. Fullum
15108 Briar Ridge
Fort Myers, FL 33912

ARTICLE VI REGISTERED AGENT

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

CT Corporation , 1200 South Pine Island, Plantation, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harold Schwartz
27 Dryden Lane
Providence, RI 02904

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

Traci Houck
Signature/Registered Agent

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

4/11/03
Date

Harold Schwartz
Signature/Incorporator

April 16, 2003
Date

FILED
03 APR 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA