705000035904

| (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: | | | | |
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Office Use Only



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TRANSMITTÄL LETTER

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

SUBJECT: Domestication of Corporation

Certificate of Status

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$128.75

OPTIONAL:

\$8.75

FROM: Timothy F. Stoklosa

Name (printed or typed)

7536 Charing Cross lane

Address

Delray Beach, Florida 33446

City, State & Zip

561-638-9025

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

| Th | e undersigned, Timothy F. Stoklosa | President | A Commence of the Commence of | |
|------|---|--|---|--|
| | (Name) | (Title) | | |
| of | TFS Capital, Inc. | a foreign corporation, | | |
| | (Corporation Name) | | | |
| in : | accordance with s. 607.1801, Florida Statutes, does hereby | certify: | | |
| I. | The date on which corporation was first formed was Janu | pary 15T | 1992 | |
| 2. | . The jurisdiction where the above named corporation was first formed, incorporated, or otherwise | | | |
| | came into being was Maine | the second secon | <u> </u> | |
| 3. | | ng of this Certificate of | Domestication | |
| | was TFS Capital, Inc. | <u> </u> | | |
| 4. | The name of the corporation, as set forth in its articles of | incorporation, to be fil | ed pursuant to | |
| | s. 607.0202 and 607.0401 with this certificate is TFS Cap | ital, Inc. | <u> </u> | |
| | | | in in the second | |
| | The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 7536 Charing Cross lane Delray Beach, Florida Attached are Florida articles of incorporation to complete the domestication requirements pursuant | | | |
| 0. | to s. 607.1801. | the domestication req | urements pursuan | |
| Ιa | m Timothy F. Stoklosa , of TFS Capital, Inc. | <u></u> | | |
| ano | d am authorized to sign this Certificate of Domestication o | n behalf of the corpora | tion and have done | |
| so | this the 22 day of FERRU ARY | | , 2005 | |
| | (Authorized Signatur | re) | 8. FH 3: 14 | |
| | Filing Fee: | | | |
| | Certificate of Domestication | \$50.00 | | |
| | Articles of Incorporation and Certified | | | |
| | Total to domesticate and file | \$128.75 | | |

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: TFS Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 7536 Charing Cross Lane Delray Beach, Florida 33446

ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Equipment Rental & Leasing

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Timothy F. Stoklosa, President Timothy F. Stoklosa, Treasurer Timothy F. Stoklosa, Secretary Timothy F. Stokiosa, Clerk

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Timothy F. Stoklosa 7536 Charing Cross lane Delray Beach, Florida 33446

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Timothy F. Stoklosa 7536 Charing Cross lane Delray beach, Florida 33446

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

2/22/2005 Date