

PO8000076508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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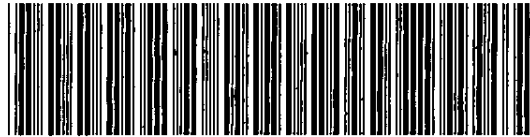
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16

COVER LETTER

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

SUBJECT: _____

TS2, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$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: _____

GARY E. FLEWELLING

Name (Printed or typed)

9370 LAKE CHASE ISLAND WAY

Address

TAMPA FLORIDA 33626

City, State & Zip

(813) 926-3311

Daytime Telephone number

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

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:

TS2, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9370 LAKE CHASE ISLAND WAY
TAMPA, FLORIDA 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MAKE AND SELL ATHLETIC SHOES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GARY FLEWELLING - CEO
9370 LAKE CHASE ISLAND WAY
TAMPA, FL. 33626

PATRICK FLAHERTY - PRESIDENT
6955 DORR ST.
SUITE 76
TOLEDO, OHIO 43615

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GARY FLEWELLING
9370 LAKE CHASE ISLAND WAY
TAMPA, FL. 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GARY FLEWELLING
9370 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

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

Gary Flewelling
Signature/Registered Agent

Gary Flewelling
Signature/Incorporator

Aug. 13 2008
Date

Aug. 13 2008
Date

FILED
08 AUG 15 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA