

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000005484 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875 Fax Number : (302)575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

TMC Group US, inc.

رضد المستحدد المستحد والتنات
0
0
01
\$70.00

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF

TMC Group US, Inc.

H09000005484_3 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN - 9 AM 11: 05

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

The name of the corporation shall be: TMC Group US, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 67436 North Ray Road, St. Clairsville, OH 43950.

ARTICLE III **PURPOSE**

is tadeat ionat in a newer-section in the in the in-

The purpose for which the corporation is organized is to engage in any tawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV **SHARES**

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is: Janet June Dutcher - Director/President 67436 North Ray Road, St. Clairsville, OH 43950

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

Williams, Vice President

Signature/Incorporator, John L. Williams

1/9/0 9 Date //9/0 9