# Florida Department of State

Division of Corporations 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.

(((H13000064584 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

Account Name : DOUGLAS JOVANOVIC

Account Number: I2000000093

: (954)545-9499

Fax Number

: (954)545-9498

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

#### FLORIDA PROFIT/NON PROFIT CORPORATION TMS Portfolio US 2 Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

3/20/2013

13 HAR 26 PM 12: 21

(((H)3000064584 3 )))

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF TMS Portfolio US 2 Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is TMS Portfolio US 2 Inc.

#### ARTICLE [I

The existence of the Corporation shall begin on the date of filing.

#### ARTICLE III

The street address of the initial principal office of the Corporation is: 7491 W. Oakland Park Blvd suite 306, Lauderhill, FL 33319. The mailing address is the same.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The street address of the Corporation's initial registered office is 7491 W. Oakland Park Blvd suite 306, Lauderhill, FL 33319. The initial registered agent for the Corporation at that office is Rejean Lapierre.

#### ARTICLE VI

The initial board of directors shall consist of six member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than six. The names and addresses of the persons who will serve on the initial board of directors and the initial officers are:

Rejean Lapierre, D/P	7491 W. Oakland Park Blvd suite 306, Lauderhill, FL 33319
	7491 W. Oakland Park Blvd suite 306, Lauderhill, FL 33319

(((H13000064584 3'1))

Page 1 of 2 of Articles of Incorporation

#### (((H13000064584 3 )))

### 13 MAR 26 PM 12: 21

(X113000904584 3 )))	SECRETARY OF STATE TALLAHASSEF, FLORIDA
Bernard Thibault, D/VP	7491 W. Oakland Park Blvd suite 306, Lauderhill, FL 33319
Mario Messier, D/S	7491 W. Oakland Park Blvd suite 306, Lauderhill, FL 33319
Guy Trudeau, D/VP	7491 W. Oakland Park Blvd suite 306, Lauderhill, FL 33319
Martin Galarneau, D/VP	7491 W. Oakland Park Blvd suite 306, Lauderhill, FL 33319

ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Rejean Lapierre	7491 W. Oakland Park Blvd suite
	306, Lauderhill, FL 33319

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the corporation's shareholders.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on March 22, 2013.

Rejean Lapierre

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for TMS Portfolio US 2 Inc., at the place designated in the above articles of incorporation, the undersigned is familiar with and accepts the appointment and obligations of that position pursuant to F.S. 607.0501.

Rejean Lapierre

Date: March 22, 2013

. (((H13000064584 3 )))

Page 2 of 2 of Articles of Incorporation