

PR-07-2015 16:04

608 827 5501

608 827 5501 P.001

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.

(((H15000086033 3)))



H15000086033ABC-

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED OF STATE
ALLAHASSEE FLORIDA

15 APR -7 AM 11:41

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Third Street Capital USA Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED OF STATE
ALLAHASSEE FLORIDA

15 APR -7 PM 4:37

Electronic Filing Menu

Corporate Filing Menu

Help

MD 4/8

FAX AUDIT # H15000086033 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Third Street Capital USA Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
2637 E Atlantic Blvd #32695, Pompano Beach, Florida 33062**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Jason Wilson, 2637 E Atlantic Blvd #32695, Pompano Beach, Florida 33062

The initial officers of the corporation are:

Thomas O'Hallaron, President, 2637 E Atlantic Blvd #32695, Pompano Beach, Florida 33062

Thomas O'Hallaron, Vice-President, 2637 E Atlantic Blvd #32695, Pompano Beach, Florida 33062

Thomas O'Hallaron, Secretary, 2637 E Atlantic Blvd #32695, Pompano Beach, Florida 33062

Thomas O'Hallaron, Treasurer, 2637 E Atlantic Blvd #32695, Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark WilliamsBusiness Filings Incorporated
Mark Williams, A.V.P.

Date: 7th day of April, 2015

Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 7th day of April, 2015

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H15000086033 3

FILED
15 APR -7 AM 11:41
TALLAHASSEE, FLORIDA