

F00000005436

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Acme Supply Co., Ltd.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

000003379870--3  
-09/01/00--01032--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Zaheer Shaikh  
(Name of Person)  
Acme Supply Co., Ltd.  
(Firm/Company)  
PO Box 1139  
(Address)  
Port Washington, NY 11050-1139  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Suwanda Gordon at ( 800 ) 338-2425  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA signature

Name **STREET ADDRESS:**  
Availability  
Document Registration Section  
Examiner Division of Corporations  
409 E. Gaines St.  
Updater Tallahassee, FL 32399  
Enclosed is a check for the following amount:  
 \$70.00 Filing Fee  
W. P. Verifier

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

name ok fax bill  
5 pages  
W00000021901

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789 611 671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 6, 2000

ZAHEER SHAIKH  
ACME SUPPLY CO., LTD.  
P.O. BOX 1139  
PORT WASHINGTON, NY 11050-1139

SUBJECT: ACME SUPPLY CO., LTD.  
Ref. Number: W00000021901

We have received your document for ACME SUPPLY CO., LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 900A00047279

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Acme Supply Co., Ltd.  
 (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 11-3111598  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/30/92 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
 (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 14 Vanderventer Ave., Suite 125  
 (Principal office address)
- b. PO Box 1139  
Port Washington, NY 11050-1139  
 (Current mailing address)
8. Wholesale and Distribute  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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 TALLAHASSEE, FLORIDA

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Juanita H. Morgan, Spec. Asst. Secy.*  
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Zaheer Shaikh

Address: PO Box 1139

Port Washington, NY 11050-1139

Vice President: Same as above

Address: \_\_\_\_\_

Secretary: Same as above

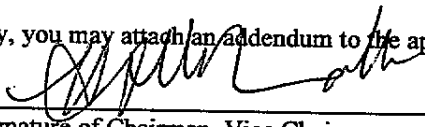
Address: \_\_\_\_\_

Treasurer: Same as above

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Zaheer Shaikh  
(Typed or printed name and capacity of person signing application)

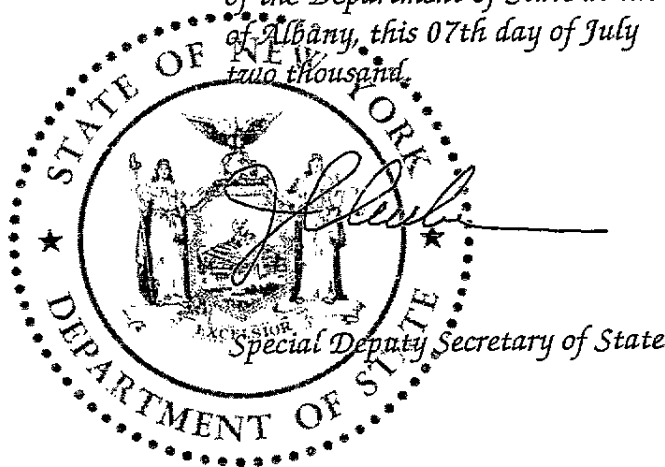
State of New York | ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of ACME SUPPLY CO., LTD. was filed on 03/30/1992, under the name of ACME TEXTILE CO. LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ACME TEXTILE CO. LTD., changing its name to ACME SUPPLY CO., LTD., was filed 10/28/1999.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of July  
two thousand



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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