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Division of Corporations  
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Fax Number : (850) 922-4003

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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## FOREIGN PROFIT QUALIFICATION

Bristol International Company

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

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 15, 2000

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BRISTOL INTERNATIONAL COMPANY  
REF: W00000029370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

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) 487-6967.

Michelle Hodges  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**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. Bristol Holding Company

(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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2279690

(FEI number, if applicable)

4. November 30, 2000

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 9808 Grand Verde Way

Boca Raton, FL 33428

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach, FL 33139

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.

By: 

Corporate Creations Network Inc.

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.

FILE  
DEC 15 1999  
5:00  
SECRETARY OF STATE  
TAMPA, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

**A. DIRECTORS**

Lawrence Sands  
9808 Grand Verde Way  
Boca Raton FL 33428

Patrick Champney  
9808 Grand Verde Way  
Boca Raton FL 33428

Jason Rich  
9808 Grand Verde Way  
Boca Raton FL 33428

**B. OFFICERS**

PRESIDENT

SECRETARY

TREASURER

13. Signature of an officer listed in item 12:

By: 

Name: Lawrence Sands

Title: Director

Date: December 12, 2000

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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## BOARD OF DIRECTORS RESOLUTION

The board of directors of Bristol Holding Company, a Delaware corporation, authorized the corporation on December 12, 2000 to adopt the alternate name Bristol International Company to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: December 12, 2000

  
\_\_\_\_\_  
Print Name: Lawrence Sands  
Print Title: Director

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09 DEC 15 PM 5:00

SECRETARY OF STATE  
OF FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRISTOL HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2000.

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DELAWARE, IT 100A



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0850347

DATE: 12-12-00