

F 04 0 0 000 6985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

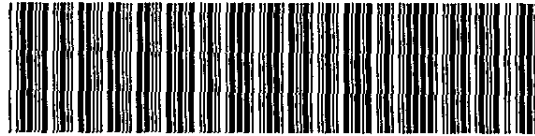
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELRAY WHOLESALE, INC.
(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:

ALFRED THIEBERGER
(Name of Person)

DELRAY WHOLESALE, INC.
(Firm/Company)

4731 W. ATLANTIC AVENUE, SUITE B-3
(Address)

DELRAY BEACH FLORIDA 33445
(City/State and Zip code)

For further information concerning this matter, please call:

Carol Polera at (561) 638-4227
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$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

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. DELRAY WHOLESALE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-2844043
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/06/1976 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4731 W. ATLANTIC AVENUE, SUITE B-3, DELRAY BEACH, FL 33445
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. Wholesale
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: ALFRED THIEBERGER

Office Address: 4731 W. ATLANTIC AVENUE, SUITE B-3

DELRAY BEACH, Florida 33445
(City) (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.

x Alfred Thieberger
(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:

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A. DIRECTORS

Chairman: Alfred Thieberger

Address: 7042 Francisco Bend Dr
Delray Beach, FL 33446

Vice Chairman: Carol Polera

Address: 7042 Francisco Bend Dr
Delray Beach, FL 33446

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alfred Thieberger

Address: 7042 Francisco Bend Dr
Delray Beach, FL 33446

Vice President: _____

Address: _____

Secretary: _____

Address: _____

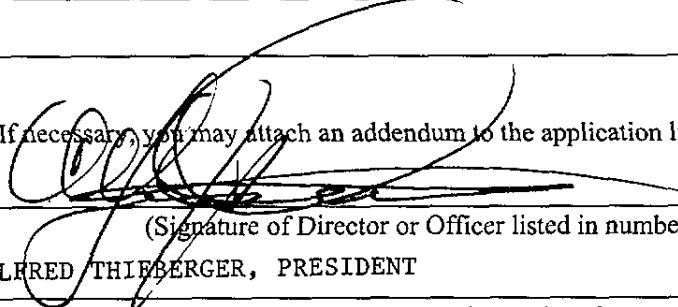
Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ALFRED THIEBERGER, PRESIDENT
(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 DELRAY WHOLESALE, INC. was filed on 01/06/1976, under the name of C.A.T. SALES, INC., 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 C.A.T. SALES, INC., changing its name to DELRAY WHOLESALE, INC., was filed 11/02/2004.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of November
two thousand and four.*



Secretary of State

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TALLAHASSEE, FLORIDA

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