

F07000001568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

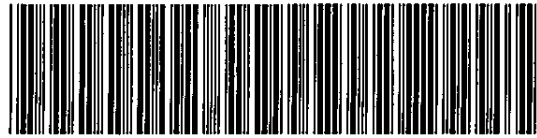
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/19/07--01055--022 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/07

Create-A-Corp.Com

P. O. Box 927
West Windsor, NJ 08550-0927
877-462-2388
Fax: 609-716-0820

March 16, 2007

Division of Corporations
Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

RE:Feldman Brothers Electrical Supply Co.

Dear Sir/Madam,

Enclosed in duplicate is Application for authority, good standin certificate and check in the amount of \$ 78.75

Please proceed with the filing of the enclosed, returning official receipts and evidence to the undersigned.

If you should need additional information, please do not hesitate to contact our office at 877-462-2388.

Thank you in advance for your cooperation in this matter.

Sincerely,

Zulma M. Howarth
Encls.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Feldman Brothers Electrical Supply Co.
(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:

Zulma M. Howarth
(Name of Person)
Create-A-Corp.com
(Firm/Company)
PO Box 927
(Address)
West Windsor, New Jersey 08550-0927
(City/State and Zip code)

For further information concerning this matter, please call:

Zulma M. Howarth at (877) 462-2388
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Feldman Brothers Electrical Supply Co.

(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 Jersey

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

3. _____

(FEI number, if applicable)

4. April 1, 1975

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26 Maryland Avenue, Paterson, NJ 07503

(Principal office address)

26 Maryland Avenue, Paterson, NJ 07503

(Current mailing address)

8. The corporation is shall conduct any and all lawful business permitted under the provisions of the Florida Statutes.

(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: Mr. Thomas Hibert

Office Address: 5645 Coral Ridge Drive Suite 101

Coral Springs

(City)

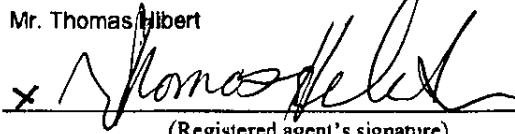
, Florida 33076

(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.

Mr. Thomas Hibert

x 

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward Feldman

Address: 26 Maryland Avenue

Paterson, New Jersey 07503

Director: Charles H. Feldman

Address: 26 Maryland Avenue, Paterson, New Jersey 07503

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TREASURY

B. OFFICERS

President: Edward Feldman

Address: 26 Maryland Avenue

Paterson, New Jersey 07503

Vice President: _____

Address: _____

Secretary: Charles H. Feldman

Address: 26 Maryland Avenue, Paterson, New Jersey 07503

Treasurer: _____

Address: _____

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

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

14. Edward Feldman - President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FELDMAN BROTHERS ELECTRICAL SUPPLY CO.
3843951500

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 1, 1975.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Edward Feldman
26 Maryland Avenue
Paterson, NJ 07503*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FELDMAN BROTHERS ELECTRICAL SUPPLY CO.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of March, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA