

FL20000097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

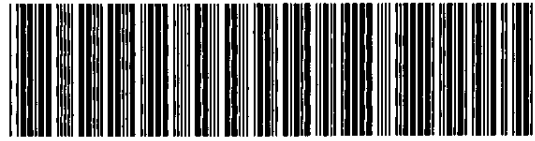
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/20/12--01027--022 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 20 AM 10:20

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Handwritten signature and scribbles



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: County Surplus Co.
Name of Corporation

DOCUMENT NUMBER: F12000000097

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Armando Cardella
Name of Contact Person

County Surplus Co.
Firm/Company

28 West Flagler Street, 10th Floor
Address

Miami, FL 33130
City/State and Zip Code

cardellaa@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Armando Cardella at (305) 320-3939
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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2012 APR 20 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
County Surplus Co.
2. This entity was authorized to transact business in Florida on 1/10/2012 and its Florida document number is F12000000097
3. This corporation was formed under the laws of Colorado
4. The name and address of each officer and/or director is as follows:

| <u>Title:</u> | <u>Name and Address</u> |
|------------------|--|
| <u>President</u> | <u>Armando Cardella</u> <u>28 West Flagler Street, 10th Floor</u> <u>Miami, FL 33130</u> |
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(Attach additional pages if necessary)

Signature of an officer or director

President

Title of person signing

Armando Cardella

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314