

F950000003020

SATURN FINANCIAL INC.
 17 E. Virginia Street, Suite 1, Tallahassee, FL 32302 (904) 222-1222
 Mailing Address: Post Office Box 10, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Distra *95 JUN 14 11:10 AM*

DIVISION OF CORPORATION
 C.C. FEE: 10: DISBURSED

- ☐ Capital Express**
- ☐ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☒ Foreign Corp. File
- ☐ () Emv. Copy(s)
- ☐ Art. of Amend. File
- ☒ Dissolution/Withdrawal
- ☐ C U S-
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s. _____ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone () _____
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () _____ pgs.

800001-512588
 -06/14/95--01020--002
 *****78.75 *****78.75

95 JUN 22 AM 10:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SL
FILED

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME *SKT* _____ CK No. _____

BY _____

WALK-IN *6-14 2:00*
 Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 14, 1995

CAPITAL CONNECTION, INC.

SUBJECT: LANCASTER DISTRAL, INC.
Ref. Number: W95000012096

We have received your document for LANCASTER DISTRAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

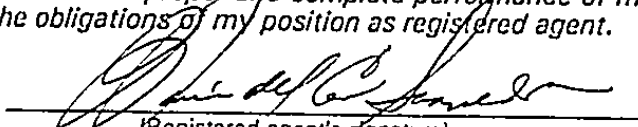
If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 495A00029126

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. LANCASTER DISTRAL, INC.
(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. 65-0563824
(FEI number, if applicable)
4. November 28, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or Perpetual)
6. January 2, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1125 N.E. 7th Avenue
Dania, Florida 33004
(Current mailing address)
8. Any lawful enterprise
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Maria del Carmen Saavedra
Office Address: 1125 N.E. 7th Avenue
Dania, Florida, Florida, 33004
(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.

(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.

FILED
JUN 22 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Vytautas Didziulis

Address: 1125 N.E. 7th Avenue
Dania, Florida 33004

Vice Chairman: Vida Siliunas

Address: 1125 N.E. 7th Avenue
Dania, Florida 33004

Director: Algis Didziulis

Address: 1125 N.E. 7th Avenue
Dania, Florida 33004

Director: Hernando Azcuenaga

Address: 1125 N.E. 7th Avenue
Dania, Florida 33004

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Vida Siliunas

Address: 1125 N.E. 7th Avenue
Dania, Florida 33004

Vice President: Fernando Munoz

Address: 1125 N.E. 7th Avenue
Dania, Florida 33004

Secretary: Maria del Carmen Saavedra

Address: 1125 N.E. 7th Avenue
Dania, Florida 33004

Treasurer: Fernando Munoz

Address: 1125 N.E. 7th Avenue Dania, Florida 33004

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

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

14. Vida Siliunas - President

(Typed or printed name and capacity of person signing application)

FILED
95 JUN 22 11 10 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANCASTER DISTRAL, INC." 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 FIFTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
95 JUN 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2455956 8300

950123192

AUTHENTICATION:

7527082

DATE:

06-05-95

LANCASTER
DISTRAL,
INC.

1125 N.E. 7th Avenue P.O. Box 417
Dania, FL 33094-2503
Telephone: (305) 920-8100
FAX: (305) 922-8688

FILED
JUN 22 AM 10:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take oaths and administer acknowledgements, personally appeared VIDA SILIUNAS who on oath depose and state:

1. That she makes this Affidavit with regard to the Application By Foreign Corporation for Authorization to Transact Business in Florida filed for Lancaster Distral, Inc. Reference is made to Ref. Number: W95000012096.

2. Your Affiant is the President of Lancaster Distral, Inc., and makes this Affidavit based personal knowledge.

3. With respect to the Application for Authorization to Transact Business in Florida for Lancaster Distral, Inc., erroneous information was listed on the application to wit, the date the corporation first transacted business in Florida. On line item #6 of the application, the date is indicated as January 2, 1995. This date is wrong.

4. Lancaster Distral, Inc., a Delaware corporation, as of date of this Affidavit has yet to commence the transaction of business as contemplated in Florida Statute 607.1501(1). This statement is made attributable to the exclusions set forth in Florida Statute 607.1501(2). Lancaster Distral, Inc., has only, since its incorporation in Delaware, opened a bank account or bank accounts and in an isolated transaction acquired the shares of stock of another corporation, but is not yet and has not heretofore been engaged in any active form of business.

5. Lancaster Distral, Inc., a Delaware corporation was incorporated in the State of Delaware on November 28, 1994 and except for the establishment of bank accounts and the acquisition of stock in another corporation in an isolated transaction has engaged in no further activities from the date of its formation.

6. FURTHER AFFIANT SAYETH NAUGHT.


VIDA SILIUNAS

SWORN to and subscribed before me this 20TH day of June, 1995, in the County and State aforesaid, by VIDA SILIUNAS, who acknowledged the foregoing and who is personally known to me or who produced DRIVER'S LICENSE as identification and who did take an oath.


Notary Public
State of Florida at Large

My Commission Expires

