

THE COMPANY CORPORATION  
F 96000003333

June 7, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -1 PM 12:16

RE: RCS Products, Inc.  
9603202604050

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for RCS Products, Inc.

6596-12794

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

00001886380  
-07/08/96--01039--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

Christine Jeandell  
Corporate Service Representative

enc.

RECEIVED  
96 JUN 13 AM 8:37  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

June 14, 1996

**CHRISTINE JEANDELL  
THE COMPANY CORPORATION  
1313 N MARKET ST  
WILMINGTON, DE 19801-1151**

**SUBJECT: RCS PRODUCTS, INC.  
Ref. Number: W96000012794**

We have received your document for RCS PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting the designation.

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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 496A00029796

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. RCS Products, 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 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/20/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 8825 S.W. 185 Terrace  
Miami, Fl. 33157  
(Current mailing address)
8. Any lawful act or activity for which a corporation may be formed  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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96 JUL -1 PM 12:16

**9. Name and street address of Florida registered agent:**

Name: Larry Wolfe  
Office Address: 200 A John Knox Rd  
Tallahassee, Florida, 32303-6643  
(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.*

A. H. H. H.  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Ronald C. Sontag

Address: 8825 S.W. 185 Terr

Miami, Fl. 33157

Vice President: Debra S. Sontag

Address: 8825 S.W. 185 Terr

Miami, Fl. 33157

Secretary: Debra S. Sontag

Address: 8825 S.W. 185 Terr

Miami, Fl. 33157

Treasurer: Ronald C. Sontag

Address: 8825 S.W. 185 Terr

Miami, Fl. 33157

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

13. Ronald C. Sontag

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

14. Ronald C. Sontag, President


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

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted.

First, this RES Products, Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Miami, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

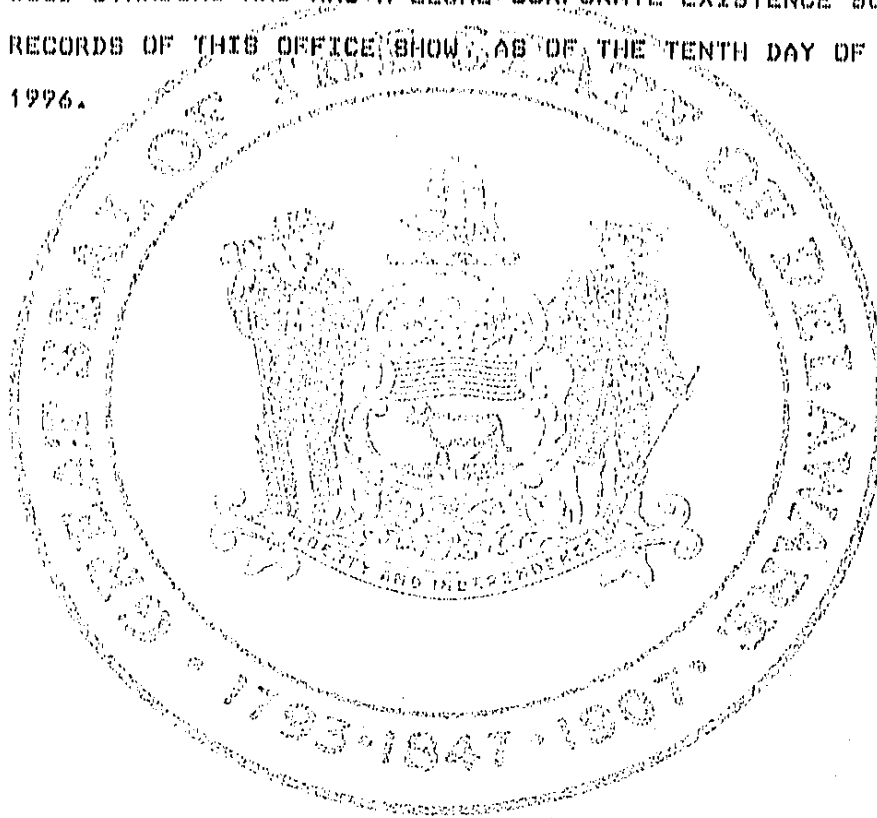
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Larry Wolfe

6/26/96  
Date

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREDY CERTIFY "RCS PRODUCTS, 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 TENTH DAY OF JUNE, A.D. 1996.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL - 1 PM 12: 16

*Edward J. Freel*

Edward J. Freel, Secretary of State



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AUTHENTICATION:

7978619

DATE:

06-10-96