

FO00000000000031

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AVEX INDUSTRIES, LTD.

(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:

800003060418--7

-12/03/99-01088-002

*****70.00 *****70.00

ANTHONY R. IANNIELLO

(Name of Person)

AVEX INDUSTRIES, LTD.

(Firm/Company)

3 DEPOT STREET

(Address)

HUDSON FALLS, NY 12839

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

KIM ALEKSYNAS

(Name of Person)

at 518-747-3310 EXT. 104

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 AM 9:30

APPROVED
AND
FILED

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

~~WQA 77930~~
00789/00506/00671

12-29-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

ANTHONY R. IANNIELLO
AVEX INDUSTRIES, LTD.
3 DEPOT STREET
HUDSON FALLS, NY 12839

SUBJECT: AVEX INDUSTRIES, LTD.
Ref. Number: W99000027930

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

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 399A00057563

APPROVED
AND
FILED
99 DEC 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. AVEX INDUSTRIES, LTD. Company

(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. NEW YORK

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

3. 14-1725923

(FEI number, if applicable)

4. 10/1/89

(Date of incorporation)

5. PERPETUAL

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

6. 9/2/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3 DEPOT STREET

HUDSON FALLS, NY 12839

(Current mailing address)

8. TELEPHONE SALES OF MEDICAL TANNING UNITS

(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 or Mail Drop Box NOT acceptable)

Name: RAFAEL TORRICO

Office Address: 1260 PALMETTO, SUITE C

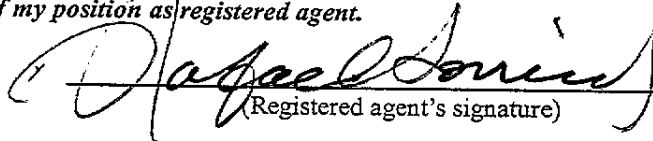
WINTER PARK

Florida, 32789

(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.

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

APPROVED
AND
FILED
99 DEC 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JACK F. SPRINGER, JR.

Address: 3 DEPOT STREET

HUDSON FALLS, NY 12839

Vice President: ANTHONY R. IANNIELLO

Address: 805 ROUTE 146 - NORTHWAY NINE PLAZA

CLIFTON PARK, NY 12065

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

✓ 13.  _____

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

14. ANTHONY R. IANNIELLO, VICE-PRESIDENT

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

APPROVED
AND
FILED
59 DEC 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of AVEX INDUSTRIES, LTD. was filed on 11/08/1989, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of November
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

199911080051 63

99 DEC 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED