

FO00000000090

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DollarMAX Inc.
(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:

Kim Mineo
(Name of Person)

800003068488--2
-12/14/99--01006--002
*****87.50 *****87.50

DollarMAX Inc.
(Firm/Company)

7495 133rd PLACE
(Address)

Sebastian FL 32958
(City/State/Zip)

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

Kim Mineo at (561) 388-0093
(Name of Person) (Area Code & Daytime Telephone Number)

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AND
FILED
00 JAN -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

00855/00310/00071
WAA-288410

JP
1-10-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 1999

KIM MINEO
DOLLAR MAX, INC.
7495 133RD PLACE
SEBASTIAN, FL 32958

SUBJECT: DOLLAR MAX, INC.
Ref. Number: W99000028846

We have received your document for DOLLAR MAX, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name you have selected for use in Florida is not available. Please choose another alternate name for use in Florida.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 099A00060313

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

KIM MINEO
DOLLAR MAX, INC.
7495 133RD PLACE
SEBASTIAN, FL 32958

SUBJECT: DOLLAR MAX, INC.
Ref. Number: W99000028846

We have received your document for DOLLAR MAX, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of 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: 099A00059346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -6 AM 11:46

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AND
FILED

**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. Dollar Max 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. 59-3536316
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-13-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 7495 133rd Place Sebastian FL 32958
(Principal office address)
- b. 7495 133rd Place Sebastian FL 32958
(Current mailing address)
8. Marketing, consulting
(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: Kim Mineo
- Office Address: 7495 133rd Place
Sebastian FL, Florida 32958
(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.

Kim Mineo
(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.

00 JAN -6 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kim Mineo

Address: 7495 133rd PLACE

SEBASTIAN FL 32958

Vice President: Salvatore Mineo

Address: 7495 133rd Pl.

SEBASTIAN FL 32958

Secretary: Kim Mineo

Address: 7495 133rd PLACE

SEBASTIAN FL 32958

Treasurer: Salvatore Mineo

Address: 7495 133rd Pl.

SEBASTIAN FL 32958

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kim Mineo, do hereby certify
(Name)

that this Resolution of the Board of Directors of Dollar Max Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on Sept 13, 19 98

Be it resolved, that Dollar Max Inc,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Mineo Direct Inc. for use in Florida.

Dated: 1/3/00

Kim Mineo
Signature of either Chairman, Vice Chairman or any officer

Kim Mineo
Type or print name

APPROVED
AND
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00 JAN -6 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOLLAR MAX, 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 TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1999.

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

APPROVED
AND
FILED
00 JAN -6 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2949779 8300

991503096

=AUTHENTICATION:

0101551

DATE:

11-24-99