

F000000000464

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ANY WHOLESALE, INC. ⁶⁹⁹⁻²⁸⁸⁰²
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00647-00671

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: 000003067530-01

-12/13/99--01072-011

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

B.P. WILLIS

(Name of Person)

ANY WHOLESALE, INC.

(Firm/Company)

1339 20th ST.

(Address)

VERO BEACH FL 32960

(City/State/Zip)

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

B.P. WILLIS

(Name of Person)

at (561) 7947683

(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

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

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2000

B.P. WILLIS
ANY WHOLESALE, INC.
1339 20TH ST.
VERO BEACH, FL 32960

SUBJECT: ANY WHOLESALE, INC.
Ref. Number: W99000028802

We have received your document for ANY WHOLESALE, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certificate submitted is a Corporate Charter Certificate, and is not acceptable. Please provide this office with a Certificate of Status or Good Standing.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 899A00059270

APPROVED
AND
FILED
00 JAN 26 PM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

B.P. WILLIS
ANY WHOLESALE, INC.
1339 20TH ST.
VERO BEACH, FL 32960

SUBJECT: ANY WHOLESALE, INC.
Ref. Number: W99000028802

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A photocopy of the certificate of existence 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 899A00059270

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AND
FILED
00 JAN 26 AM 9:39
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. ANY WHOLESALE, 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. NEVADA 3. 88-0437244
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/4/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1339 20th ST.
VERO BEACH, FL 32960
(Current mailing address)
8. WHOLESALE PURCHASE OF DURABLE GOODS, HOUSEHOLD ITEMS
(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: B.P. WILLIS

Office Address: 1339 20th ST.
VERO BEACH, , Florida, 32960
(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.

B.P. Willis

(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)

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

Chairman: B.P. WILLIS

Address: 1339 20th ST.

VERO BEACH, FL 32960

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: B.P. WILLIS

Address: 1339 20th ST.

VERO BEACH, FL 32960

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13. B.P. Willis

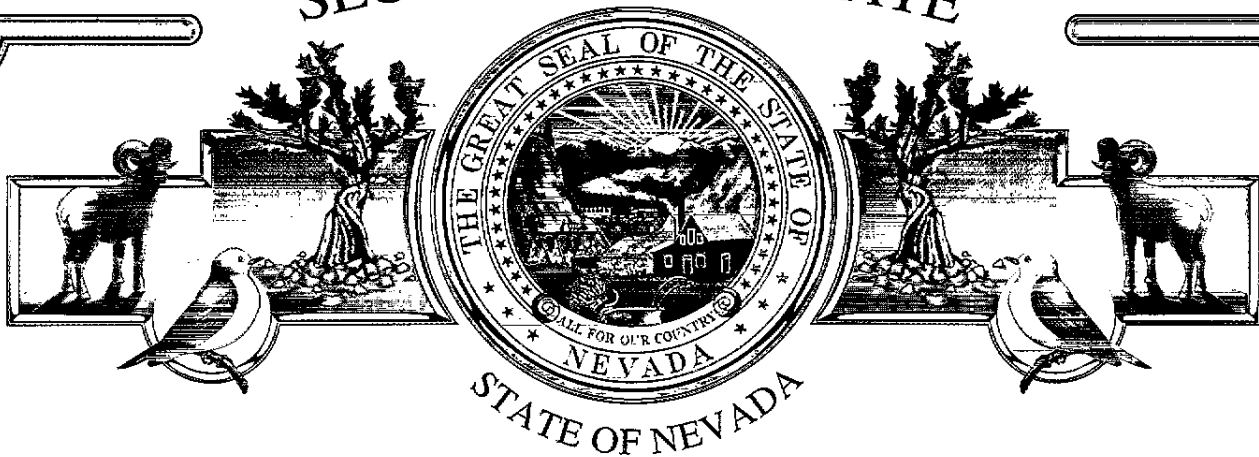
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. B.P. WILLIS, CHAIRMAN & PRESIDENT

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

RECEIVED
AND
FILED
00 JAN 26 11 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ANY WHOLESALE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 4, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office,
Carson City, Nevada, on January 12, 2000.



Dean Heller

Secretary of State

By

S. J. J.

Certification Clerk

00 JAN 26 AM 9:39
SECRETARY OF STATE
FILED
TALLAHASSEE, FLORIDA