

F00000001904

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EURPAC SERVICE, 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:

BYRON HUDSON

(Name of Person)

EURPAC SERVICE, INC.

(Firm/Company)

1421 DIAMOND SPRINGS ROAD

(Address)

VIRGINIA BEACH, VA 23455

(City/State/Zip)

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

DELLA OWENS

(Name of Person)

757 460-1060

(Area Code & Daytime Telephone Number)

FILED
00 APR -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003134470--8
-02/14/00--01090--011
*****70.00 *****70.00

000003134470--8
-04/05/00--01105--020
*****50.00 *****50.00

000003134470--8
-04/05/00--01105--021
**10249.58 **10249.58

STREET ADDRESS:

Name	Qualification/Tax Lien Section
Availability	Division of Corporations
Document	409 E. Gaines St
Examiner	Tallahassee, FL 32399
Updater	DCC
Updater	DCC
Verify	DCC
Adm. Acknowledgment	DCC
Ver. P. Verifier	DCC

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

MAILING ADDRESS:

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

50.00
10,249.58
FILING
B. NEXT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
\$87.50 Filing Fee
Certificate of Status &
Certified Copy

F00000001904

Penalty \$8,333.33
AR \$1,916.25
CT \$50.00

12 pages

441000000004324



DIVISION OF EURPAC SERVICE INC.

WAREHOUSE SALES

1421 Diamond Springs Road
P.O. Box 5497
Virginia Beach, VA 23471-0497
Telephone: (757) 460-1060
Fax: (757) 460-9110

March 6, 2000

Diane Cushing
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: W00000004324

Dear Ms. Cushing:

In response to our telephone conversation today, and your letter (number 900A00008466), we protest the imposition of \$ 26,916.25 in fees and penalties against EURPAC for failing to file proper state registration. Eurpac has made every effort to comply with Florida Statutes including filing sales, property, and withholding taxes in addition to occupation licenses. This problem arose when we tried to RENEW our occupation license for the City of Atlantic Beach. Certainly we should not have been issued the original occupation license without properly registering with the state.

Our company has in no way intentionally violated any statutes; we think that this problem is due only to oversight and therefore request that penalties be abated. I understand from our conversation that this letter will be forwarded to your attorney for consideration.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Byron Hudson".

Byron Hudson
Controller



DIVISION OF EURPAC SERVICE INC.

WAREHOUSE SALES

1421 Diamond Springs Road
P.O. Box 5497
Virginia Beach, VA 23471-0497
Telephone: (757) 460-1060
Fax: (757) 460-9110

RECEIVED

MAR 29 2000

Office of General Counsel
Department of State

March 27, 2000

Mr. Jerry York
Office of General Counsel
LL-10
The Capitol
Tallahassee, FL 32399-0250

Dear Mr. York:

Enclosed is a settlement check in the amount of \$ 10,249.58 representing annual report fees and penalties from 1970 for EURPAC Service, Inc. as agreed upon and documented in your fax transmission dated March 17, 2000. Also enclosed is a check for \$ 50.00 for Charter Taxes and the applicable Charter Tax Form.

As we discussed by telephone today, you will process the registration for EURPAC Service, Inc. and inform us upon completion so that we can renew our Occupancy License in Atlantic Beach, Florida.

Thank you, for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Byron Hudson".

Byron Hudson
Controller
EURPAC Warehouse Sales
Division of EURPAC Service, Inc.

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: March 15th, 2000
SUBJECT: EURPAC SERVICE INCORPORATED
REFERENCE: W00000004324

RECEIVED

MAR 15 2000

Office of General Counsel
Department of State

Pursuant to Mr. Hudson's letter of March 6th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

(757) 548-1953



3/20/00 -
3/21/00 - suggested he
call BT re: cable
charter taxes

3/27/00 will mail check

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: (757) 460-9110

Please deliver the following pages to:

NAME: Mr. Jim Bergio

COMPANY: Eurpac Service, Inc.

CITY/STATE: Atlantic Beach, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 03/17/00 2:32 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our recent conversation regarding charter taxes, annual report fees and statutory penalties which would be assessed against Eurpac Services, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Eurpac Service, Inc. has transacted business in Florida since 1970. Accordingly, excluding applicable charter taxes and filing fees, an amount of \$26,916.25 is due, reflecting annual report fees of \$1916.25 and statutory penalties of \$25000.00. We would, however, in the interests of avoiding litigation, offer to settle the issue of annual report fees and foreign non-qualified penalties from Eurpac Service, Inc. for the sum of \$10249.58,

reflecting annual report fees from 1970 of \$1916.25 and penalties from 1970 of \$8333.33 assessed in a lump sum to avoid litigation. This sum excludes rather minor filing fees and applicable charter taxes. I have asked the Division of Corporations to fax you a form for the calculation of applicable charter taxes. The filing fee is \$70.00.

This offer remains in effect until April 28, 2000. Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Eurpac Service, Inc. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions. We are very glad to assist.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 29, 2000

RE: Eurpac Services, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1970 of \$1916.25, charter taxes of \$50.00, and foreign non-qualified penalties of \$8333.33 assessed in a lump sum to avoid litigation. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

BYRON HUDSON
EURPAC SERVICE, INC.
1421 DIAMOND SPRINGS ROAD
VIRGINIA BEACH, FL 23455

SUBJECT: EURPAC SERVICE, INCORPORATED
Ref. Number: W00000004324

We have received your document for EURPAC SERVICE, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$26,916.25.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 900A00008466

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

100,000
NO PAR

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 13,300,000
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida. \$ 25,747,000
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 20,000
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 30,000
- E. TOTAL of "A" and "B" \$ 39,157
- F. TOTAL of "C" and "D" \$ 50,000
- G. DIVIDE "F" by "E" \$.001
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$ —
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. X 100 SHARES

FILED
00 APR -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION	
Document #	
Corporate Name	
Penalty Paid for year (s)	
Charter tax paid	
AR Fee paid for year (s)	

\$50.00
TAX

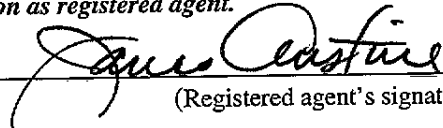
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. EURPAC SERVICE, INCORPORATED
(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. CONNECTICUT 3. 060766710
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 19, 1961 5. (PERPETUAL)
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1970
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 40 WEST 6TH STREET
ATLANTIC BEACH, FL 32233
(Current mailing address)
8. WHOLESALE DISTRIBUTOR TO U.S. MILITARY STORES
(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: JAMES ANSTINE
Office Address: 40 WEST 6TH STREET
ATLANTIC BEACH, 32233
, Florida,
(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)

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: JOHN T. BECKER

Address: BROOKRIDGE DRIVE

GREENWICH, CT 06830

Vice President: VINCE CAPPA

Address: 4052 BRIDGEHAMPTON LANE

VIRGINIA BEACH, VA 23455

Secretary: ROBERT BARNUM

74 CEDAR CLIFF ROAD

Address: RIVERSIDE, CT 06878

Treasurer: GEORGE DEMKO

Address: 140 FIELD POINT ROAD

GREENWICH, CT 06830

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. VINCE CAPPA, VICE PRESIDENT

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

FILED
00 APR -61 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

EURPAC SERVICE INCORPORATED

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 19, 1961.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

FILED
00 APR -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date Issued: January 31, 2000

FEB 07 20