

# F090000002600 6.

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: FWD, 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:

Ryland Kieffer  
(Name of Person)

FWD, Inc.  
(Firm/Company)

66 Batesville Blvd.  
(Address)

Batesville, AR 72501  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 10 PM 12:04

FILED

mt  
5/10

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

900003220929--9  
-04/24/00-01123-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ryland Kieffer at (870) 793-9435 W-11243  
(Name of Person, (Area Code & Daytime Telephone Number)

### 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 28, 2000

RYLAND KIEFFER  
FWD, INC.  
66 BATESVILLE BLVD.  
BATESVILLE, AR 72501

SUBJECT: FWD, INC.  
Ref. Number: W00000011243

We have received your document for FWD, 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 900A00023388

00 MAY 10 2000 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Phillip Pulley, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

FWD, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ARKANSAS

was duly adopted on OCTOBER 20 1999

Be it resolved, that FWD, INC.  
(Corporate Name)

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

FIREWORKS WORLD D, INC. for use in Florida.

Dated: MAY 5, 2000

Phillip Pulley  
Signature of either Chairman, Vice Chairman or any officer

Phillip Pulley  
Type or print Name

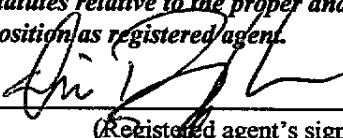
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. FWD, 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. Arkansas 3. 71-0817274  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1998  
(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. 606 Batesville Blvd., Batesville, AR 72501  
(Principal office address)
- b. 606 Batesville Blvd., Batesville, AR 72501  
(Current mailing address)
8. Retail fireworks  
(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: DAVID BROGDON
- Office Address: 4347 70 UNIVERSITY BLVD SOUTH  
JACKSONVILLE, Florida 32216  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Phillip Pulley

Address: 500 Newport Rd., Batesville, AR 72501

Vice President: Robert Foster

Address: 5406 W. Main, Newport, AR 72112

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

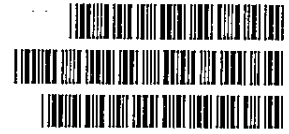
14. Phillip Pulley, President  
(Typed or printed name and capacity of person signing application)

FILED  
00 MAY 10 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Sharon Priest  
SECRETARY OF STATE

# State of Arkansas SECRETARY OF STATE



## CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

**F W D, INC.**

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation October 1, 1998.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my Office in the City of Little Rock, Arkansas this 20th day of April 2000.

FILED  
00 MAY 10 5 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sharon Priest, Secretary of State

by:

D E Morrow

C-2/Rev 10-1-88