

F00000004722



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Wilmington, DE 19801 (USA)
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Toll Free (USA & Canada, only):
Tel: 1.800.423.2993
Fax: 1.800.423.0423
E-mail: inc_info@delbusinc.com
Internet: http://www.delbusinc.com
or: http://www.e-incorporate.com

- Delaware incorporation and Limited Liability Company (LLC) formation
- ☐ Start corporations and LLCs
 - ☐ Delaware Registered Agent service
 - ☐ Marine incorporations
 - ☐ Aircraft incorporations
 - ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number, fax & answering service)

August 9, 2000

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: FAD HOLDINGS, INC.
File #: 10871

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-08/14/00--01070--012
*****78.75 *****78.75

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Filing Fee payment, and
- 3) State of Delaware original document.

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192

Thank you for your prompt response to our request.

Sincerely,

Lori M. Whitlock
Lori M. Whitlock

Enclosure

48/21
FILED
00 AUG 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4p

**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. FAD HOLDINGS, 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. 65-0982957
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 6, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON AUTHORIZATION FROM FLORIDA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3737 MATHESON AVE.
COCONUT GROVE, FL 33133
(Current mailing address)
8. INVESTING
(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: FREDERICK A. DRUMMOND
Office Address: 3737 MATHESON AVE.
COCONUT GROVE, Florida, 33133
(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.

Ker Bracetto

(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)

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AUG 14 PM 1:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FREDERICK A. DRUMMOND

Address: 3737 MATHESON AVE.

COCONUT GROVE, FL 33133

Director: _____

Address: _____

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

President: FREDERICK A. DRUMMOND

Address: 3737 MATHESON AVE.

COCONUT GROVE, FL 33133

Vice President: _____

Address: _____

Secretary: KEN BRACKETT

Address: 1 EDGEWATER DR. APT 2

CORAL GABLES, FL 33133

Treasurer: _____

Address: _____

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

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

14. KEN BRACKETT SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
00 AUG 14 PM 1:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FAD HOLDINGS, 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 NINTH DAY OF AUGUST, A.D.
2000.

FILED
00 AUG 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA



3154470 8300

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Edward J. Freel, Secretary of State
0609381

AUTHENTICATION:

08-09-00

DATE: