F00000006761

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
Od. To PI Do ST	:
(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: -10/31/00-01046- ***********************************	——15 .003 87.50
P6 Le Jo Pole Emposts 2nc W-2651	Ч
604 Duval STreet	
Ked west Florida 33030 = 8	
(City/State and Zip code)	_
For further information concerning this matter, please call:	- -
Cicharl Mongson at (401, 862-3123 EST NO (Area Code & Daytime Telephone Number) EST &	J
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 & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2000

RICHARD S. THOMPSON 604 DUVAL STREET KEY WEST, FL 33030

SUBJECT: POLE TO POLE IMPORTS INC

Ref. Number: W00000026514

We have received your document for POLE TO POLE IMPORTS 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:

A certificate of existence or a certificate of good standing, 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.

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: 400A00057371

1 ,

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. Pole To Pole ZongorTS. Incorporates
(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. Rhole & Land 3. 05-0495440
(State or country, under the law of which it is incorporated) (FEI number, if applicable)
4. Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Chalitication
(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. 359 Tracks Street Newport, RE 02840 (Principal office address)
7. Principal office address)
P.O. 764 Newport RX 02850
(Current mailing address)
8. RETuil Stores our offstate new one intlorda
8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Elec
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Scott thompson
The state of the s
Office Address: 609 Due Par STREET
Key we St , Florida 33040, PAT 12.
(City) (Zip code)
10. Registered agent's acceptance:
Having heen 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.

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.

(Registered agent's signature)

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

A. DIREC	CTORS
Chairman:	
Address: _	
_	
Vice Chairr	nan:
Address: _	
_	· · · · · · · · · · · · · · · · · · ·
Director: _	
Address: _	
_	
Director: _	
Address: _	
-	
B. OFFI	
President:	i l'
Address: _	1074 Castrain Rd
-	Middle Town RR 02842 708
Vice Presid	lent: Fay P Thompson SER
Address: _	1074 eastrain Rd STITE
_	Middle Town RZ 02852 Fig 2 15
Secretary:	
Address: _	
Treasurer:	
Address: _	
NOTE: 1	f 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) Richard Thompson Press
14	(Typed or printed name and capacity of person signing application)
	(Typed or printed name and capacity of nerson signing application)

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

POLE TO POLE IMPORTS, INC.

a Rhode Island corporation, filed original articles of incorporation in this office on the fifth day of November A.D., 1997; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

> SIGNED AND SEALED this twenty day of November A.D., 2000.

James R Langevin.
Secretary of State

