

6.
FOI 000000 1108

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Shopworks, Incorporated
(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:

Frank Carnovale
(Name of Person)
Shopworks, Incorporated
(Firm/Company)
7843 Goguen Drive
(Address)
Liverpool, New York 13090
(City/State/Zip)

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*****78.75 *****78.75

W01-3698

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

Frank Carnovale at (315) 652-0383
(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

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TALLAHASSEE, FLORIDA

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2001

FRANK CARNOVALE
7843 GOGUEN DRIVE
LIVERPOOL, NY 13090

SUBJECT: SHOPWORKS, INC.
Ref. Number: W01000003698

We have received your document for SHOPWORKS, INC. and your check(s) totaling \$78.75. 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: 501A00009782

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TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Frank Carnovale, do hereby certify
(Name)

that this Resolution of the Board of Directors of Shopworks, Incorporated

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,

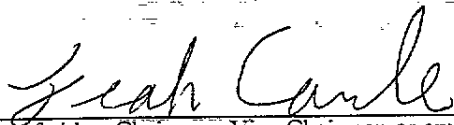
was duly adopted on February 21, 2001.

Be it resolved, that Shopworks, Incorporated
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

Exhibits And More Inc. for use in Florida.

Dated: 02/21/01



Signature of either Chairman, Vice Chairman or any officer

Frank Carnovale

Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Shopworks, 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. New York
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 3/06/84
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 6657 31st Way South St. Petersburg, FL 33712
(Principal office address)
6657 31st Way South St. Petersburg, FL 33712
b. _____
(Current mailing address)
8. Exhibit design & Fabrication, Digital Graphics and trade show related
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) services
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Donald Shulman
Office Address: 6657 31st Way South
St. Petersburg, Florida 33712
(Zip code)

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TALLAHASSEE, FLORIDA

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: Bob Davidson
Address: 7843 Goguen Drive,
Liverpool, NY 13090

Vice Chairman: CEO - Frank Carnovale
Address: 7843 Goguen Drive
Liverpool, NY 13090

Director: Jeff Vandeyacht
Address: 7843 Goguen Drive
Liverpool, NY 13090

Director: _____
Address: _____

B. OFFICERS

President: Bob Davidson
Address: 7843 Goguen Drive
Liverpool, NY 13090

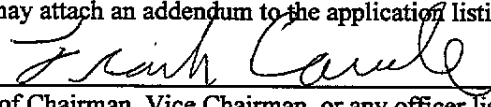
Vice President: CEO - Frank Carnovale
Address: 7843 Goguen Drive
Liverpool, NY 13090

Secretary: Jeff Vandeyacht
Address: 7843 Goguen Drive
Liverpool, NY 13090

Treasurer: Jeff Vandeyacht
Address: 7843 Goguen Drive
Liverpool, NY 13090

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of SHOPWORKS, INCORPORATED was filed on 03/06/1984, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 03/13/1990.

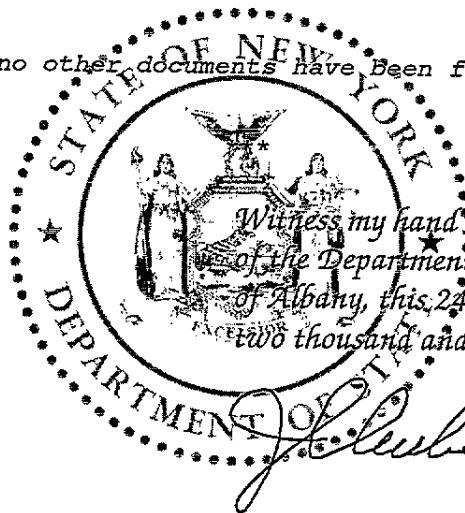
A Biennial Statement was filed 12/20/1993.

A Biennial Statement was filed 04/10/1996.

A Biennial Statement was filed 03/26/1998.

A Biennial Statement was filed 03/17/2000.

I further certify, that no other documents have been filed by such Corporation.



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ALBANY, FLORIDA

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Special Deputy Secretary of State