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FOI 0000002122

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APD International, 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:

Stephan Bieber 300003495943--4
-12/11/00--01148--011
*****78.75 *****78.75
(Name of Person)
APD International Inc. W-29360
(Firm/Company) 300003495943--4
-04/18/01--01049--004
7555 North West 50th Street ****950.00 ****950.00
(Address)
Miami, FL 33166
(City/State and Zip code)

For further information concerning this matter, please call:

Stephan Bieber at (305) 477-9750
(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

mt

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FILED
01 APR 17 PM 12:23
TALLAHASSEE, FL
DIVISION OF CORPORATIONS



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 16, 2001

RE: APD International, 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 1997 of \$450.00 and foreign non-qualified penalties of \$500.00 assessed in a lump sum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtty

FILED
01 APR 17 AM 12:29
SEC. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2000

STEPHEN BEIBER
7555 NORTHWEST 50TH STREET
MIAMI, FL 33166

SUBJECT: APD INTERNATIONAL, INC.
Ref. Number: W00000029360

We have received your document for APD INTERNATIONAL, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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

Michael Mays
Document Specialist

Letter Number: 800A00063062

**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. APD International 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. 23-2944005
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/12/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/12/97
(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. 7555 N.W. 50th Street Miami FL 33166
(Principal office address)
- SAME
(Current mailing address)
8. Wholesale sales and shipping
(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: Stephan Bieber
- Office Address: 7555 N.W. 50th St.
Miami, Florida 33166
(City) (Zip code)

FILED
01 APR 97 11:29
STATE
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.

Stephan R Bieber

(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: Stephan Bieber

Address: 3209 BURN BRAE DRIVE
DRESHER, PA 19025

Vice Chairman: Kenneth Bieber

Address: 402 MARGERY RD
YARDLEY, PA. 19067

Director: Miguel Harris

Address: 3321 S.W. 18TH TERRACE
MIRAMAR, FL 33029

Director: _____

Address: _____

B. OFFICERS

~~SECRETARY / TRSR.~~

~~President:~~ Stephan Bieber

Address: 3209 BURN BRAE DRIVE
DRESHER, PA 19025

Vice President: Kenneth Bieber

Address: 402 MARGERY RD
YARDLEY, PA 19067

~~PRESIDENT~~

~~Secretary:~~ Miguel Harris

Address: 3321 S.W. 18TH TERRACE

~~Treasurer:~~ MIRAMAR, FL 33029

Address: _____

FILED
01 APR 17 AM 12:29
SECRETARY / TRSR.
MIGUEL HARRIS

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

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

14. Stephan Bieber
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APD INTERNATIONAL, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2000.

FILED
01 APR 17 AM 12:29
SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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001554451

AUTHENTICATION: 0793507

DATE: 11-14-00