

~~FOI 0000002679~~
amlan inc.

4398 S.E. Commerce Avenue, Stuart, FL 34997-5759
Tel: (561) 220-1963 Fax: (561) 220-9482

March 6, 2001

400003830734--0
-03/12/01--01098--003
*****70.00 *****70.00

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

W01-5739

400003830734--0
-05/16/01--01121--005
***2965.00 ***2965.00

Re: 06-1034753

To Whom It May Concern:

We have been conducting business in the State of Florida since August of 1995. At that time, we had sent out paperwork concerning the "Application by Foreign Corporation for Authorization to Transact Business in Florida," and had believed the matter to be resolved.

We were quite surprised to receive notice in late October 2000 that we have been conducting business in Florida without your authority.

Unfortunately, it has taken this long to backtrack the matter and obtain the necessary Certificate to send with the enclosed Transmittal letter, due to a glitch that had prevented this from occurring in the first place during the last quarter of 1995.

We hope that the matter will now be resolved to our mutual satisfaction.

Sincerely yours,
AMLAN, INC.



Janet E. Toombs
General Manager

JET:

Enclosures

FILED
01 MAY 18 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
5/18



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 11, 2001

RE: Amlan, 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 1995 of \$965.00 and foreign non-qualified penalties of \$2000.00 assessed in a lump sum to avoid litigation. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
01 MAY 18 PM 7:43
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

AMLAN, INC,
%JANET E TOOMBS
4398 S.E. COMMERCE AVE.
STUART, FL 34997-5759

SUBJECT: AMLAN, INC.
Ref. Number: W01000005739

We have received your document for AMLAN, INC. and your check(s) totaling \$70.00. 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 \$6965.00.

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: 401A00015560

01 MAY 18 AM 7:49
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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Amlan, 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:

Janet Toombs
(Name of Person)
Amlan, Inc.
(Firm/Company)
4398 S.E. Commerce Avenue
(Address)
Stuart, Florida 34997
(City/State/Zip)

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

Janet Toombs at (561) 220-1963
(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

01 MAY 18 AM 7:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Amlan, 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. State of Delaware 3. 06-1034753
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 14, 1995
(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. 4398 S.E. Commerce Avenue, Stuart, Florida 34997
(Principal office address)

b. Same as Item "a"
(Current mailing address)

8. Import/Export of electronics/ moved office to Florida from Connecticut
(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: Evert J. Landeweer
Office Address: 4398 S.E. Commerce Avenue
Stuart, Florida 34997
(Zip code)

01 MAY 18 AM 7:43
FILED
SECRET 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.

E. Landeweer
(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: Evert J. Landeweer

Address: 500 Royal Plaza Drive
Ft. Lauderdale, Florida 33301

Vice Chairman: Mark S. Landeweer

Address: c/o 2412 Laguna Drive
Ft. Lauderdale, Florida 33316

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Evert J. Landeweer

Address: 500 Royal Plaza Drive
Ft. Lauderdale, Florida 33301

Vice President: Mark S. Landeweer

Address: c/o 2412 Laguna Drive
Ft. Lauderdale, Florida 33316

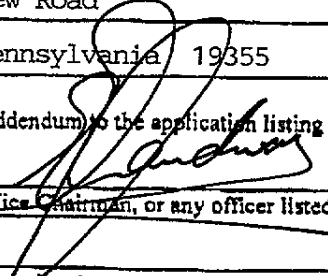
Secretary: _____

Address: _____

Treasurer: Cornelius Veerhoog

Address: 770 Hillview Road
Malvern, Pennsylvania 19355

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

FILED
01 MAY 18 AM 7 43
STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMLAN 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 FIFTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 MAY 18 AM 7:43
SECRETARY OF STATE
TALLMAGE BUILDING
DOVER, DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1003636

DATE: 03-05-01

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