

F01000004006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brusco International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200004502472--4
-07/27/01--01071--006
*****87.50 *****87.50

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:

Bruce S. Zaveloff

(Name of Person)

Brusco International, Inc.

(Firm/Company)

3500 N.W. Boca Raton Avenue, #722

(Address)

Boca Raton, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Bruce S. Zaveloff

(Name of Person)

at (561) 866-1108

(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 26 PM 1:44

FILED

W7/30

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

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. Brusco 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. Ohio 3. 31-1581284
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/02/98 5. Perpetual
(Date of incorporation) (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. 3500 N.W. Boca Raton Ave., #722, Boca Raton, FL 33431
(Principal office address)
- 3500 N.W. Boca Raton Ave., #722, Boca Raton, FL 33431
(Current mailing address)
8. Wholesaler of close-out products
(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: Bruce S. Zaveloff
- Office Address: 3500 N.W. Boca Raton Ave., #722
Boca Raton, Florida 33431
(City) (Zip code)
- 01 JUL 26 PM 1:44
SECRETARY OF 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.


(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.

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CLERK OF STATE
TALLAHASSEE FLORIDA
(Seal Imprint)

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

A. DIRECTORS

Chairman: Bruce S. Zaveloff

Address: 3500 N.W. Boca Raton Ave., #722

Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Bruce S. Zaveloff

Address: 3500 N.W. Boca Raton Ave., #722

Boca Raton, FL 33431

Vice President: _____

Address: _____

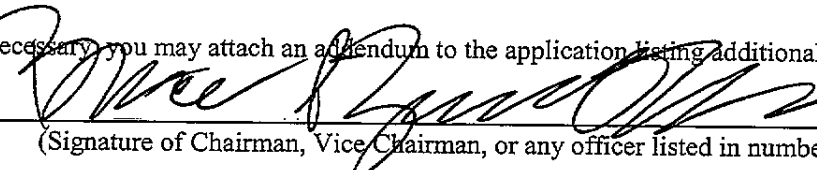
Secretary: Bruce S. Zaveloff

Address: 3500 N.W. Boca Raton Ave., #722, Boca Raton, FL 33431

Treasurer: _____

Address: _____

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. Bruce S. Zaveloff

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

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BRUSCO INTERNATIONAL, INC., an Ohio Corporation, Charter No. CP4631, having its principal location in Columbus, County of Franklin, was incorporated on January 2, 1998, is currently in GOOD STANDING upon the records of this office.

FILED
01 JUL 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA



WITNESS my hand and official seal

at Columbus, Ohio on

July 17, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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BUSINESS IN FLORIDA**

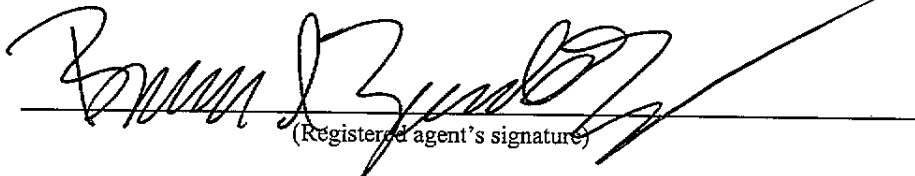
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Director: _____

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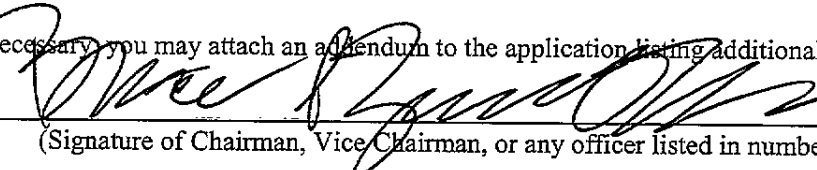
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