



FO1000004178

ACCOUNT NO. : 072100000032

REFERENCE : 331700

80945A

AUTHORIZATION :

COST LIMIT

FILED
01 JUL 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 31, 2001

ORDER TIME : 2:18 PM

ORDER NO. : 331700-005

CUSTOMER NO: 80945A

CUSTOMER: Douglas E. Thompson, Esq
Douglas E. Thompson, Esq
Suite 109
1280 N. Congress Ave.
West Palm Beach, FL 33409

BK

RECEIVED
01 JUL 31 PM 3:13
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: CAPITOL DIESEL INC.

700004523427--8
-08/08/01-01004-002
***6965.00 ***6965.00

XXXX QUALIFICATION (TYPE: CO)

700004523427--8
-08/08/01-01004-003
*****78.75 *****78.75

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

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01 JUL 31 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abm- 6,965.00
CF 70.00
CERT 8.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2001

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: CAPITOL DIESEL INC.
Ref. Number: W01000017683

We have received your document for CAPITOL DIESEL INC. and authorization to debit your account in the amount of \$78.75. However, document has not been filed and is being retained for the following:

The application indicates that CAPITOL DIESEL INC. has been transacting business in Florida, since July 1, 1995. If this is so, then penalty fees are owed.

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 \$6,965.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 401A00044330

RESUBMIT

Please give original
submission date as file date.

FILED
01 JUL 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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01 AUG 15
DIVISION OF CORPORATIONS

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. CAPITOL Diesel 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. New York

(State or country under the law of which it is incorporated)

3. 13-3760729

(FEI number, if applicable)

4. 3-20-1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-1995

(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. 218 West 23rd St. New York, New York 10011

(Principal office address)

218 West 23rd St. New York, New York 10011

(Current mailing address)

8. SALES - MARINE 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: DOUGLAS E. THOMPSON

Office Address: 1280 N. CONGRESS AV STE 109

WEST PALM BEACH, Florida 33409

(City)

(Zip code)

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.

Dec

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RICHARD M. Collins
Address: 218 West 23rd St. New York, New York 10011

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE

B. OFFICERS

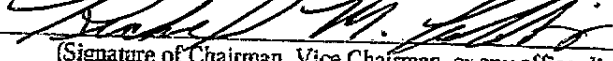
President: ROBIN J. Collins
Address: 218 West 23rd St New York, New York 10011

Vice President: RICHARD M. Collins
Address: 218 West 23rd St New York, New York 10011

Secretary: ALAN R. GORDON
Address: 218 West 23rd St. New York, New York 10011

Treasurer: ALAN R. GORDON
Address: 218 West 23rd St New York, New York 10011

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)

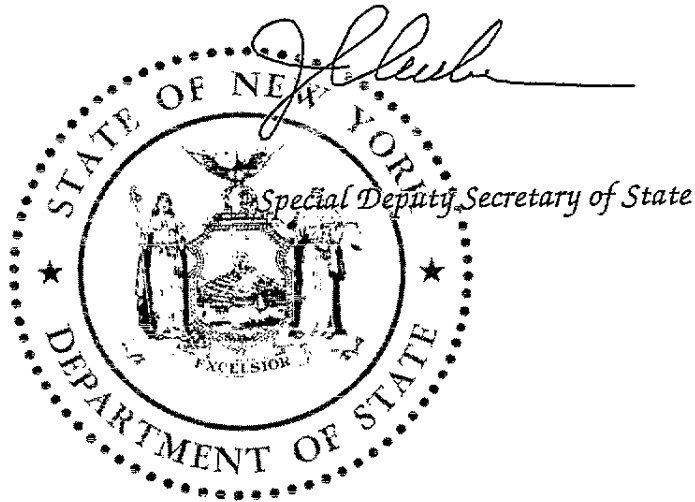
14. RICHARD M. Collins Vice President / CHAIRMAN
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CAPITOL DIESEL INC. was filed on 03/07/1994, 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 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of July
two thousand and one.

200107130092 38



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JUL 31 PM 3:58
SECRETARY OF STATE
ALBANY, FLORIDA