

Jul 27 2:32p

PUNTA GORDA OFFICE

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F01000005027

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORINOCO WOOD, 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:

(Name of Person)
ORINOCO WOOD INC.
(Firm/Company)
124 BLOOMINGDALE AVE SUITE 300
(Address)
WAYNE PA 19087
(City/State and Zip code)

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-08/23/01--01046--015
*****78.75 *****78.75
600004552276--4
-08/23/01--01046--015
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600004552276--4
-08/23/01--01046--015
*****78.75 *****78.75

W01-19842

For further information concerning this matter, please call:

CLAUDIA BARBERA at (610) 687-6384
(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

FILED
01 SEP 26 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FL 32301

with
9/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 2001

ORINOCO WOOD INC
124 BLOOMINGDALE AVE., STE 300
WAYNE, PA 19087

SUBJECT: ORINOCO WOOD INC.
Ref. Number: W01000019842

We have received your document for ORINOCO WOOD INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please list the complete name of the registered agent in number 9.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 001A00048694

01 SEP 26 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2001

ORINOCO WOOD INC
124 BLOOMINGDALE AVE., STE 300
WAYNE, PA 19087

SUBJECT: ORINOCO WOOD INC.
Ref. Number: W01000019842

We have received your document for ORINOCO WOOD 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00050460

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. ORINOCO WOOD 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. PENNSYLVANIA

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

3. 23-3018423

(FEI number, if applicable)

4. OCT 29, 1999

(Date of incorporation)

5. PERPETUAL

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

6. JAN. 01, 2001

(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. 124 BLOOMINGDALE AVE SUITE 300 WAYNE PA 19087

(Principal office address)

124 BLOOMINGDALE AVE SUITE 300 WAYNE PA 19087

(Current mailing address)

8. WHOLESALE OF HARDWOOD FLOORING / WAREHOUSE LOCATION AT PUNTA GORDA, FL

(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: ROBERT MELLEROffice Address: 215 EAST ANN STREETPUNTA GORDA

(City)

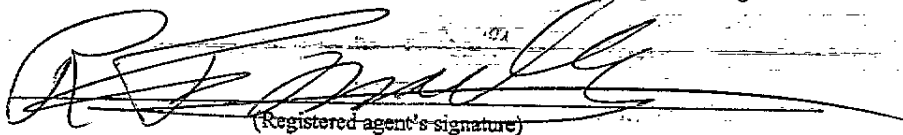
, Florida

33950

(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.



(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.

FILED
01 SEP 26 PM 3:28
TALLAHASSEE, FL
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

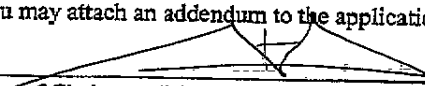
Director: _____

Address: _____

B. OFFICERS

President: SALVADOR BARBERAAddress: 689 MAIN ROADNEWTOWN SQUARE PA 19073Vice President: ROBERT MELLONAddress: 7417 FICUS STREET SOUTHPUNTA GORDA FL 33955Secretary: NOFRE VAQUEZAddress: 4 SOUTH BLACK FULAR ROAD ROSEMONT PA 19010Treasurer: 1Address: _____

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. PRESIDENT
(Typed or printed name and capacity of person signing application)FILED
01 SEP 26 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 17, 2001

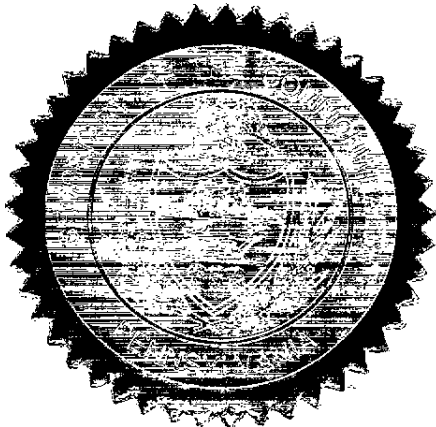
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ORINOCO WOOD INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this Office
show, as of the date herein.

FILED
01 SEP 26 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dujongalt

Secretary of the Commonwealth

JSOW