

FD1000005672

TO: Registration Section
Division of Corporations

SUBJECT: Electronic Resellers Association International
(Name of corporation - must include suffix) INC.

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:

400004648164--0
-10/22/01--01060--007
*****70.00 *****70.00

Kristal Snider

(Name of Person)

Electronic Resellers Association International

(Firm/Company)

P.O. Box 1308

(Address)

Plymouth, MA 02362

(City/State and Zip code)

W01-24548

For further information concerning this matter, please call:

Kristal Snider

(Name of Person)

at 941, 348-3524

(Area Code & Daytime Telephone Number)

01 OCT 31 PM 12:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10/31

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

5p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2001

KRISTAL SNIDER
ELECTRONIC RESELLERS ASSOCIATION INTL IN
PO BOX 1308
PLYMOUTH, MA 02362

SUBJECT: ELECTRONIC RESELLERS ASSOCIATION INTERNATIONAL, INC.
Ref. Number: W01000024548

We have received your document for ELECTRONIC RESELLERS ASSOCIATION INTERNATIONAL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee and form you submitted were for a corporation, but your entity is a limited liability company. Enclosed is the correct form for your entity.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00058391

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 31 PM 12:31

**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. Electronic Resellers Association 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. Massachusetts

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

3. 04-3322594

(FEI number, if applicable)

4. 8/13/1996

(Date of incorporation)

5. Perpetual

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

6. September 1, 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. 4100 Corporate Square Unit 169
Naples, FL 34104

(Principal office address)

same

(Current mailing address)

8. Credit Reporting Service for the Electronics Industry

(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: Kristal Snider

Office Address: 4100 Corporate Square Unit 169
Naples, Florida 34104

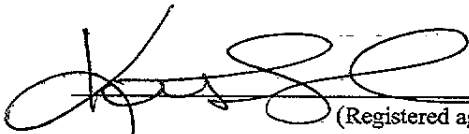
(City)

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 31 PM 12:31

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 31 PM 12:31

B. OFFICERS

President: Kristal Snider

Address: 4100 Corporate Square Unit 169
Naples, FL 34104

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Mark Snider

Address: 4100 Corporate Square Unit 169
Naples, FL 34104

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

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

14. Kristal Snider, President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

October 16, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that

ELECTRONIC RESELLERS ASSOCIATION INC.

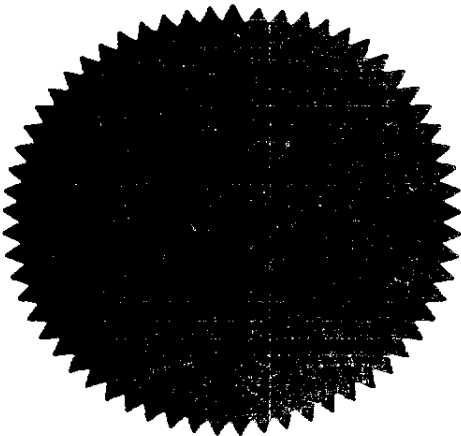
appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 13, 1996**.

I also certify that by Articles of Amendment filed here **April 22, 1997**, the name of said corporation was changed to

ELECTRONIC RESELLERS ASSOCIATION INTERNATIONAL, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 31 PM 12:31



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

