

F02000004408

§28 FOR CORP

TRANSMITTAL LETTER

(5)

W02-23203

TO: Registration Section
Division of Corporations

SUBJECT: 1820 IMPORTS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00645-00671 *remove "dba"*

MJH

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:
FREDDIE UFOLLA JR.
(Name of Person)

1820 IMPORTS, INC
(Firm/Company)

2300 River Ridge Rd.
(Address)
ARLINGTON, TX. 76017
(City/State and Zip code)

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-08/09/02--01043--004
*****70.00 *****70.00

For further information concerning this matter, please call:

FREDDIE UFOLLA at (817) 233-2555
(Name of Person) (Area Code & Daytime Telephone Number)

02 AUG 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 12, 2002

FREDDIE UFOLLA, JR.
1820 IMPORTS, INC.
2300 RIVER RIDGE RD.
ARLINGTON, TX 76017

SUBJECT: 1820 IMPORTS, INC.
Ref. Number: W02000023223

We have received your document for 1820 IMPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00047725

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. 1820 IMPORTS, INC. [REDACTED] [REDACTED] [REDACTED] ³¹⁷
(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. TEXAS 3. 45-0477992
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 16, 2002 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. 2612 GRAVEL DRIVE FT. WORTH, TX 76118
(Principal office address)
2300 River Ridge Rd. ARLINGTON, TX. 76017
(Current mailing address)
8. TRANSACT ANY AND ALL LAWFUL BUSINESS
(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: Rob Cullins
Office Address: 1317 St. Tropez Circle, #1308
Weston, Florida 33326
(City) (Zip code)

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
02 AUG 28 AM 8:58

FILED

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.

[Signature]
(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: _____

B. OFFICERS

President: MIKE NIEMANN

Address: 2808 MCKINNEY AVE. #547
DALLAS, TX. 75204

Vice President: FREDDIE UFOLLA JR

Address: 2300 River Ridge Rd
ARLINGTON, TX. 76017

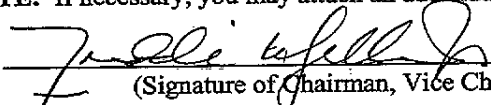
Secretary: Janelle D. Jennings

Address: 605 N. Keller-Smithfield Rd. Keller, TX 76248

Treasurer: _____

Address: _____

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

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

14. FREDDIE UFOLLA JR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for 1820 IMPORTS, INC. (filing number: 800085419), a Domestic Business Corporation, was filed in this office on May 16, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 17, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State