

F030000004884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2003 SEP 25 PM 12:43
TALLAHASSEE, FLORIDA

J. BRYAN OCT - 1 2003

LAW OFFICES OF ROBERT H. ASCHHEIM P.A.

2999 Northeast 191 Street

PH 6

Aventura FL 33180

305 937 0051

305 937 4797 fx

September 17, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

FILED
2003 SEP 25 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re. Fram Multi-Sources, Inc.

Madam or Sir:

Enclosed please find the following items:

1. Transmittal letter
2. Application By Foreign Corporation For Authorization To Transact Business In Florida
3. Certificate from Dept. of State of Pennsylvania
4. Check in the amount of \$87.50.

Kindly proceed to file the Application and return to the undersigned Certificate of Status and certified copy of Application. Thank you.

Sincerely,

Robert H. Aschheim, Esq.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fram Multi-Sources, Inc.
(Name of corporation - must include suffix)

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2003 SEP 25 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Robert H. Aschheim, PA

(Name of Person)

(Firm/Company)

2999 NE 191 St. PH 6

(Address)

Aventura FL 33180

(City/State and Zip code)

For further information concerning this matter, please call:

Robert H. Aschheim, Esq.

(Name of Person)

at (305) 937-0051

(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

**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. Fram Multi-Sources, 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. PA

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

3. 232872089

(FEI number, if applicable)

4. 1/3/97

(Date of incorporation)

5. Perpetual

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

6. October

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. 2800 Island Boulevard, Aventura, Florida 33160 - Suite 2201

(Principal office address)

(Current mailing address)

8. 675A Yarborough Way South, Monroe Twp, NJ 08831 - import/export sales

(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: Richard E. Ross

Office Address: 2800 ISLAND BLVD. # 2201

AVENTURA

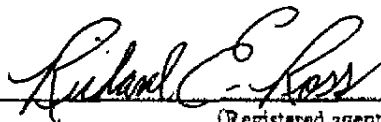
(City)

, Florida 33160

(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.

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SHARON L. CORPORACTIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Frank Mengrone

Address: 675A Yarborough Way South, Monroe Twp., NJ

Vice Chairman: Richard E. Ross

Address: 2800 1000 Island Boulevard, Suite 2201, Ventura, Florida

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank Mengrone

Address: _____

Vice President: Richard E. Ross

Address: _____

Secretary: Richard E. Ross

Address: _____

Treasurer: Frank Mengrone

Address: _____

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

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

14. FRANK MENGRONE, PRES RICHARDE. ROSS, V.P.
(Typed or printed name and capacity of person signing application)

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2003 SEP 28 PM 12:43
CORPORATIONS
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

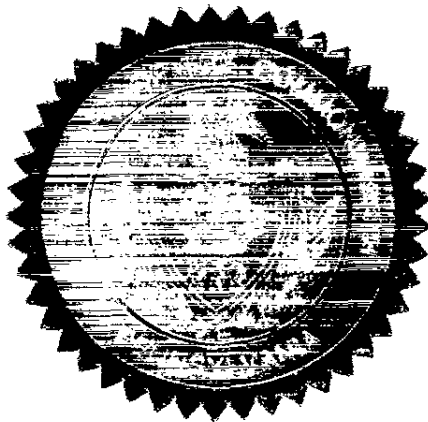
July 15, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FRAM MULTI-SOURCES, INC.

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



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.

Pedro A. Cortes

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA

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JIM HANNIS CORPORATIONS
TALLAHASSEE, FLORIDA

For additional information regarding business and/or CORPS Filings, please visit our online "Searchable Database" located at WWW.DOS.STATE.PA.US/CORPS

John Hannis
Accounting & Tax Associates, Inc.
1621 N. Cedar Crest Boulevard
Suite 105
Allentown PA 18104

dboyer