

F03000006387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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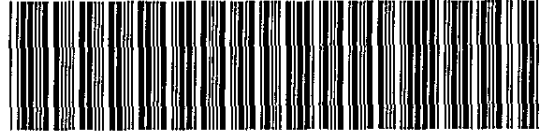
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
03 DEC 26 AM 10:44  
DIVISION OF CORPORATION

FILED  
03 DEC 26 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 375056 148102A  
AUTHORIZATION : *Patricia F. [Signature]*  
COST LIMIT : \$ 70.00

03 DEC 26 PM 12:37  
FILED  
STATE  
FLORIDA

ORDER DATE : December 24, 2003  
ORDER TIME : 9:54 AM  
ORDER NO. : 375056-005  
CUSTOMER NO: 148102A  
CUSTOMER: Leslie Silver, Esq  
Silver, McGowan & Silver  
Suite 1204  
1612 K Street, N.W.  
Washington, DC 20006-2802

FOREIGN FILINGS

NAME: FIRST AMERICAN DISTRIBUTION  
COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT#

EXAMINER: \_\_\_\_\_

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

FILED  
DEC 26 PM 12:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. First American Distribution Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 30-0191004

(FEI number, if applicable)

4. 7/10/2003

(Date of incorporation)

5. Perpetual

(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. 449 Frogtown Road, Hogansburg, NY 13655

(Principal office address)

c/o William J. McGowan, Ste 1204, 1612 K Street, N.W., Washington, DC 20006

(Current mailing address)

8. to conduct, promote or engage in any lawful business, act or activity.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

Jain S. Datta  
(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: Guilford White

Address: 449 Frogtown Road

Hogansburg, NY 13655

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William McGowan

Address: Ste. 1204, 1612 K Street, N.W.

Washington, DC 20006

Director: Sandor Schwartz

Address: 735 Whyte Avenue

Brooklyn, NY 11211 see attached for additional directors

**B. OFFICERS**

President: Guilford White

Address: 449 Frogtown Road

Hogansburg, NY 13655

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: William G. McGowan

Address: Suite 1204, 1612 K Street, N.W., Washington, DC 20006

Treasurer: William J. McGowan

Address: Suite 1204, 1612 K Street, N.W., Washington, DC 20006

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. William J. McGowan, Director & Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**FIRST AMERICAN DISTRIBUTION COMPANY, INC.**

**Addendum to Item 12 A/Directors**

Justin D. White  
449 Frogtown Road  
Hogansburg, NY 113655

Dewi G. White  
449 Frogtown Road  
Hogansburg, NY 113655

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First American Distribution Company, 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:

William J. McGowan  
(Name of Person)

Silver, McGowan & Silver, P.C.  
(Firm/Company)

Suite 1204, 1612 K Street, N.W.  
(Address)

Washington, DC 20006  
(City/State and Zip code)

For further information concerning this matter, please call:

William J. McGowan at ( 202 ) 861-1200  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

# Delaware

PAGE 1

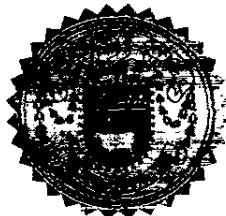
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST AMERICAN DISTRIBUTION COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST AMERICAN DISTRIBUTION COMPANY, INC." WAS INCORPORATED ON THE TENTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3679287 8300

AUTHENTICATION: 2836138

030835687

DATE: 12-24-03