

MAR-24-2004 15:25

# FD4000063138

01

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000063138 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 24 PM 3:51

FILED

FOREIGN PROFIT QUALIFICATION

Acme Resources, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

04 MAR 25 PM 8:12

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Menu

FD4-1638  
CR

3/24/2004

# 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. Acme Resources, Inc.

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

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

2. New Jersey

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

3. 90-0114392

(FEI number, if applicable)

4. SEPT 18, 2002

(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. 20 Riverview Circle, Little Falls, New Jersey 07424

(Principal office address)

20 Riverview Circle, Little Falls, New Jersey 07424

(Current mailing address)

8. Management Services

(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: Joseph Sienkiewicz

Office Address: 4501 West McNab Road, Suite 26

Pompano Beach

(City)

Florida 33069

(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.

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

4400000631383

**A. DIRECTORS**

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

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

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

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

Director: Joseph SienkiewiczAddress: 4501 West McNab Road, Suite 26, Pompano Beach, Florida 33069Director: Sherry ChelchowskiAddress: 20 Riverview Circle, Little Falls, New Jersey 07424**B. OFFICERS**President: Joseph SienkiewiczAddress: 20 Riverview Circle, Little Falls, New Jersey 07424Vice President: Joseph SienkiewiczAddress: 20 Riverview Circle, Little Falls, New Jersey 07424Secretary: Sherry ChelchowskiAddress: 20 Riverview Circle, Little Falls, New Jersey 07424Treasurer: Sherry ChelchowskiAddress: 20 Riverview Circle, Little Falls, New Jersey 07424**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. Joseph Sienkiewicz, President  
(Typed or printed name and capacity of person signing application)

FILED  
 04 MAR 24 PM 13:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H040000631383

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ACME RESOURCES, INC.  
100888079

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on September 18, 2002.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Joseph Sienkiewicz  
2160 N. Central Road  
Fort Lee, NJ 07024

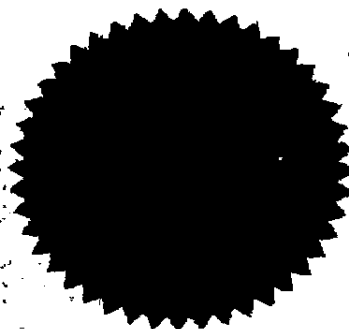
*Continued on next page . . .*

STATE OF NEW JERSEY  
TALAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ACME RESOURCES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
12th day of March, 2004

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer

SECRETARY OF STATE  
JAMES E. FLORIDA