

F05000000305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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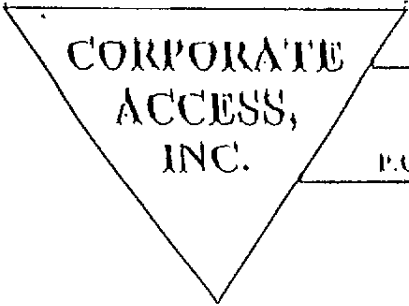
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236 East 6th Avenue, Tallahassee, Florida 32303

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Foreign

1.) Luxor Distribution Systems, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZED  
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. LUXOR DISTRIBUTION SYSTEMS, INC.

(Name of Corporation)

2. North Carolina

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. October 6, 2003

(Date of Incorporation)

5. The duration of the corporation shall be perpetual.

(Duration)

6. upon filing of application

(Date first transacted business in Florida)

7. 2725 Old Wrightsboro Rd. Bldg. #2, Wilmington, NC 28405 (Current mailing address)

8. Distribution of gifts and novelties

(Purpose of the corporation authorized in home state to be carried out in Florida)

9. **Name and street address of Florida registered agent:**

Name: Matthew Priester

Office Address: 3960 West Navy Boulevard, Suite 40

Pensacola, Florida 32507

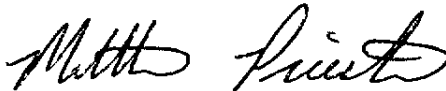
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10. **Registered agent's acceptance:**

*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.*



**MATTHEW PRIESTER**

(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 addresses of officers and directors:

**A. DIRECTORS**

Chairman: Matthew Priester

Address: 3960 West Navy Boulevard, Suite 40, Pensacola, Florida 32507

Vice Chairman: same as above

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

Director: Matthew Priester

Address: 3960 West Navy Boulevard, Suite 40, Pensacola, Florida 32507

**B. OFFICERS**

President: Matthew Priester

Address: 3960 West Navy Boulevard, Suite 40, Pensacola, Florida 32507

Vice President: same as above

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

Secretary: same as above

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

Treasurer: same as above

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

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

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

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# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **LUXOR DISTRIBUTION SYSTEMS, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of October, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of January, 2005

*Elaine F. Marshall*

Secretary of State