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2005 AUG 22. A 14:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

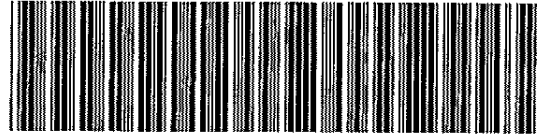
(Document Number)

Certified Copies _____ Certificates of Status _____

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W005-31532

Office Use Only



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06/22/05--01016--007 **78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 AUG 22 A 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2005

STEPHEN PAUL WAGNER
6400 46TH AVE. N. STE 312
KENNETH CITY, FL 33709-3139

SUBJECT: I.S.E.A. INC. (IMPORTERS SOUTH EAST ASIA)
Ref. Number: W05000031532

We have received your document for I.S.E.A. INC. (IMPORTERS SOUTH EAST ASIA) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 205A00043641

I.S.E.A. Inc (importers south east asia)
6400 46th Avenue N. Ste 312
Kenneth City, Fl. 33709-3139

August 18, 2005

Division of Corporations
Corporate Records
PO Box 6237
Tallahassee, FL 32314

Dear Mrs. Agnes Lunt:

I am forwarding a copy of the requested letter of good standing from the Secretary of State of the State of Delaware. This is a replacement for a document previously refused by your office. I hope this meets the requirements of the state of Florida. If indeed it does not, please contact my office at 727-546-4717. I also submitted a check for \$78.75 which was not returned with the failed submission.

The return correspondence from your office included a letter bearing letter number 205A00043641.

Sincerely,



Stephen Paul Wagner
President
I.S.E.A. Inc.

Florida, USA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 AUG 22 A 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: I.S.E.A. Inc. (importers south east asia)
(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:

Stephen Paul Wagner
(Name of Person)

I.S.E.A. Inc (importers south east asia)
(Firm/Company)

6400 46th Avenue N. Ste. 312
(Address)

Kenneth City, FL 33709-3139
(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Paul Wagner at (727) 546-4717
(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:

- ☐ \$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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. I.S.E.A. Inc. (Importers south east asia)

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

S.E.A.I

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

2. Deleware

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

3. _____

(FEI number, if applicable)

4. June 8, 2005

(Date of incorporation)

5. Perpetual

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

6. Not yet transacting business in Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6400 46th Ave N. Ste. #312 Kenneth City, FL 33709-3139

(Principal office address)

Same

(Current mailing address)

8. Importer of textiles from South East Asia (women's apparel)

(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 NOT acceptable)

Name: Eileen M. Wagner

Office Address: 7950 Park Blvd. Ste. 137

Pinellas Park

(City)

Florida 33781

(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.

Eileen M. Wagner
(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: Stephen Paul Wagner

Address: 7950 Park Blvd Ste 137

Pinellas Park, FL 33781

Vice Chairman: _____

Address: _____

Director: Paul J. McCarthy III

Address: 25 E 10th Street Apt 10E

New York, NY 10003

Director: Sean P. Sheerin

Address: 13 Van Wyck Drive

Princeton Junction, NJ 08550

B. OFFICERS

President: Stephen Paul Wagner

Address: 7950 Park Blvd. Ste 137

Pinellas Park, FL 33781

Vice President: Same as President

Address: _____

Secretary: Same as President

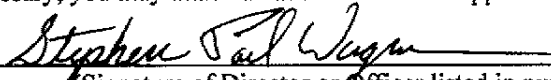
Address: _____

Treasurer: Same as President

Address: _____

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. Stephen Paul Wagner

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

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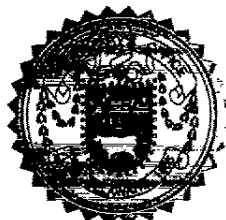
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I.S.E.A. INC. (IMPORTERS SOUTH EAST ASIA)" 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 TWELFTH DAY OF AUGUST, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3981457 8300

050657759

AUTHENTICATION: 4090493

DATE: 08-12-05