

F06000005307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

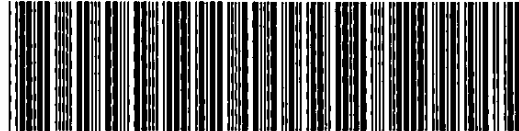
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300078362703

RECEIVED
06 AUG 14 AM 10:54
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 AUG 14 AM 10:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 308586 7221335

AUTHORIZATION :

A handwritten signature in dark ink, appearing to read "L. J. Coleman", is written over the word "AUTHORIZATION".

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 2006

ORDER TIME : 9:55 AM

ORDER NO. : 308586-005

CUSTOMER NO: 7221335

FOREIGN FILINGS

NAME: AN IMPORTS OF FORT LAUDERDALE,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

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.

1. **AN Imports of Fort Lauderdale, 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. **20-5147883**

(FEI number, if applicable)

4. **06/23/2006**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon registration**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301**

(Principal office address)

110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

(Current mailing address)

8. **Any lawful act authorized by the laws of the State of Florida**

(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:

Kenneth B. Rollin

Office Address:

110 SE 6th Street, 20th Floor

Fort Lauderdale

(City)

33301

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 14 AM 10:12

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James R. Bender

Address: 110 SE 6th Street, 20th Floor
Fort Lauderdale, FL 33301

Director: _____

Address: _____

B. OFFICERS

President: James R. Bender

Address: 110 SE 6th Street, 20th Floor
Fort Lauderdale, FL 33301

Vice President: Wesley Peter Pandoff

Address: 110 SE 6th Street, 20th Floor
Fort Lauderdale, FL 33301

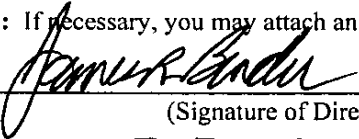
Secretary: Wesley Peter Pandoff

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

Treasurer: Wesley Peter Pandoff

Address: 110 SE 6th Street, 20th Floor, Fort Lauderdale, FL 33301

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. James R. Bender, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 14 AM 10:12

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AN IMPORTS OF FORT LAUDERDALE, 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-SIXTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AN IMPORTS OF FORT LAUDERDALE, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2006.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 14 AM 10:12



4180424 8300

060607807

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4853951

DATE: 06-26-06