

F08000001335

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

National Distribution Services Inc.

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J. Starnes MAR 26 2008



March 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NATIONAL DISTRIBUTION SERVICES INC.
REF: W08000015036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000072820
Letter Number: 308A00017312

**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. NATIONAL DISTRIBUTION SERVICES INC.

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

N/A

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

2. NEW YORK

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

3. 16-1414803

(FBI number, if applicable)

4. APRIL 8, 1992

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 6933 MORRISON STREET, NIAGARA FALLS, ONTARIO, CANADA L2E 2G5

(Principal office address)

C/O SECRETARY OFFICE, 935, de LA GAUCHETIERE STREET W., 16 FLOOR, MONTREAL, QUEBEC H3B 2M9

(Current mailing address)

8. Transportation and Storage

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

* C T Corporation System

By: *AOR*

(Registered agent's signature)

**Arlene Bernal
Assistant Secretary**

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:

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2008 MAR 21 AM 7:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED SCHEDULE

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: PLEASE SEE ATTACHED SCHEDULE

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

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. PAUL TAWEL, SECRETARY-TREASURER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

« NATIONAL DISTRIBUTION SERVICES INC. »

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mike Kershaw	General Manager	1 Administration Road Concord, Ontario L4K 1B9 Canada
Keith Reardon	President	16800 South Center Street Harvey, IL 60426 USA
Paul Tawel	Secretary-Treasurer	935 de la Gauchetiere Street West Montreal, Quebec H3B 2M8 Canada

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Keith Reardon	16800 South Center Street Harvey, IL 60426 USA
James Foote	415 East North Water Street, 1002 Chicago, IL 60611 USA
Stan Jablonski	935 de la Gauchetiere Street West Montreal, Quebec H3B 2M9 Canada

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NATIONAL DISTRIBUTION SERVICES INC. was filed on 04/08/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of March
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State