

F10000004188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Laura Durband AVE

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CORRECT #3, 8, #12 (add Secretary)

DATE _____

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07/29/10--01014--012 **78.75

SECRETARY OF STATE
MASSACHUSETTS

10 SEP 21 PM 2:29

APPROVED
FILED

W1-30875
PS 9/21/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EXTOL ACCESSORIES, LTD. Inc
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," or "Certificate of Good Standing" 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:

Laila Durban

Name of Person

Extol Accessories Ltd

Firm/Company

8181 NW 91st Terrace #10

Address

Medley, FL 33166

City/State and Zip code

sales@manutech.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAILA DURBAN

Name of Person

at (305) 888-2800 ext. 102

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

1. EXTOL ACCESSORIES, LTD. 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 3. 650716836
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 28, 1995 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8181 NW 91st Terrace Bldg 10
(Principal office address)

Medley, FL 33166
(Current mailing address)

8. ANY + ALL LAWFUL BUSINESS
(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)

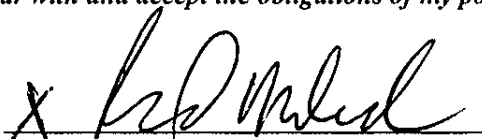
Name: Richard Derk, CPA

Office Address: 1555 Williamsburg Square

Lakeland, Florida 33803
(City) (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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lance P. Durban

Address: 8181 NW 91st Terrace Bldg 10
Medley, FL 33166

Vice Chairman: _____

Address: _____

Director: Samad Seyfi

Address: 600 Weaver Park Rd
Longmont, CO 80501

Director: Farhad Khozouee and Jean-Edouard Colon

Address: 8181 NW 91st Terrace Bldg 10
Medley, FL 33166

P. OFFICERS

President: Lance P. Durban

Address: 8181 NW 91st Terrace Bldg 10
Medley, FL 33166

Vice President: _____

Address: _____

Secretary: Laila Durban

Address: 8181 NW 91st Terrace
Medley, FL 33166

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTOL ACCESSORIES, LTD." 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 FIRST DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

10 SEP 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2542837 8300

100696818



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8090434

DATE: 07-01-10