

F95000000370

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

6345 686
000001375210
01/10/95-01104-002
*****70.00 *****70.00

SUBJECT: Select Industries 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", 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:

Bertram Axelrad
(Name of Person)
Select Industries Inc.
(Firm/Company)
2154 Harbour Walk Circle Unit 2512
(Address)
Naples Florida 33942
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 AM 9:44

Should you need to call someone concerning this matter, please call:

Bertram Axelrad at (813) 597 - 3434
(Name of Person) Area Code & Daytime Telephone Number

1/24

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 11, 1995

BERTRAM AXELRAD
SELECT INDUSTRIES, INC.
2154 ARBOUR WALK CIRCLE, #2512
NAPLES, FL 33942

SUBJECT: SELECT INDUSTRIES OF NAPLES, INC.
Ref. Number: W95000000686

We have received your document for SELECT INDUSTRIES OF NAPLES, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

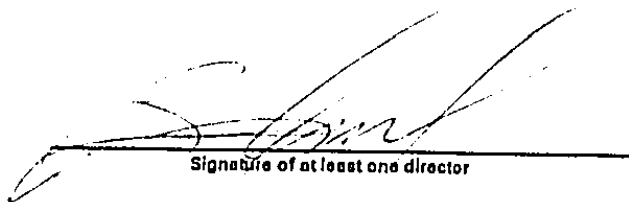
Letter Number: 795A00001187

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Bertram Axelrad, do hereby certify
that this Resolution of the Board of Directors of Select Industries Inc.,
a corporation duly organized and existing under the laws of the State of New York,
was duly adopted on January 4th, 19 95.

Resolved, that Select Industries Inc., organized
and existing in the State of New York, hereby adopts the
name Select Industries of Naples, Inc. for use in Florida.

Dated: 95


Signature of at least one director

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SELECT INDUSTRIES, INC.

325 E. 58th STREET, NEW YORK, N.Y. 10022 • 212-688-5404 • FAX 212-758-5194

Note: New Address

SELECT INDUSTRIES, INC.

195 E. 58th STREET, NEW YORK, N.Y. 10022

August 11, 1995

TEL: 212-688-5404 FAX: 212-758-5194

January 15, 1995

Ms. Preta Lott
Corporate Specialist Supervisor
Florida Dept. of State
Divisions of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Select Industries of Naples Inc.
W95000000686

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Dear Ms. Lott,

Please be advised that the original information listed on line 6 on the Application by Foreign Corporation for Authorization to Transact Business in Florida was erroneous as we did not begin to transact business in Florida until January 3, 1995.

Sincerely,


Bertram Axelrad
President

BA:mh

STATE OF FLORIDA
COUNTY OF COLLIER

PERSONALLY appeared before me BERTRAM AXELRAD, who is personally known to me, and acknowledged before me the foregoing instrument this 19th day of January, 1995.



Deborah A. Duriskin
My Comm. Exp. 3-13-96
Bonded By Service Ins
No. CC384283

11 Personally Known 19 Other D

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-
MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. SELECT INDUSTRIES, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or
words or abbreviations of like import in language, as will clearly indicate that it is a corporation
instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

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

3. DECEMBER 16, 1958

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 13-5674893

(Federal Employer Identification number, if applicable)

6. OCTOBER 3, 1994

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2154 ARBOUR WALK CIRCLE UNIT 2512 NAPLES, FLORIDA 33942

(Current mailing address)

8. MANUFACTURERS REPRESENTATIVE

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: BERTRAM AXELRAD

Address: 7091 VERDE WAY

NAPLES, FLORIDA 33963

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
95 JAN 24 AM 9 44

Officers:

President: BERTRAM AXELRAD
Address: 7091 VERDE WAY
NAPLES, FLORIDA 33963

Vice President: SIGRID AXELRAD
Address: 7091 VERDE WAY
NAPLES, FLORIDA 33963

Secretary:
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: National Corporate Research, Ltd.
Office Address: 1020 East Lafayette Street - Suite 110A
Tallahassee, Florida 32301
Zip Code

11. 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: *Bertram Axelrad*

12. 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.

13. *Bertram Axelrad*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

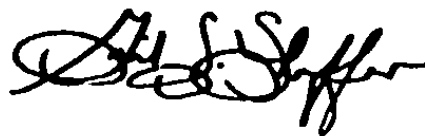
14. BERTRAM AXELRAD, PRESIDENT
(Name and capacity of person signing application)

State of New York | ss:
Department of State

I heroby certify, that the certificate of incorporation of SELECT INDUSTRIES, INC. was filed 12/16/1958, fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of October
one thousand nine hundred and
ninety-four.



Secretary of State

199410170206

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 AM 9:44

F95000000370

Requestor's Name

SELECT INDUSTRIES OF NAPLES, INC.
SELECT INDUSTRIES, INC.
2154 ARBOUR WALK CIRCLE
UNIT 2512
NAPLES, FL 34109 US

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
 50000022812789-4
 09/02/97-0119-023
 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
 50000022812789-4
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP -2 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's initials *Joe 9/9*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Select Industries of Naples Inc.

2. The mailing address of the corporation is: 2154 Arbour Walk Circle Unit 2512
Naples FL 34109

3. Date of incorporation/qualification: 01/24/95 Document number: F95000000370

4. The name and address of the current registered agent and office:

National Corporate Research Ltd.
1010 East Lafayette Street Suite 110A
Tallahassee FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Bert Axelrad
2154 Arbour Walk Circle Unit 2512
Naples FL 34109

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

8/27/97
(Date)

Bert Axelrad
(Printed or typed name and title)

8/27/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)