

CORPORATE INCORPORATION
SERVICES, INC.
10000
TALLAHASSEE, FL 32314
904-222-9171
904-222-0193

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 532510 134617A

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Taylor

ORDER DATE : January 30, 1995

ORDER TIME : 11:12 AM

ORDER NO. : 532510

CUSTOMER NO: 134617A

CUSTOMER: Mr. Richard J. Cacchiotti
Mr. Richard J. Cacchiotti
10604 Forest Run

Bradenton, FL 34202

RECEIVED

95 FEB -1 PM 12:19
RECEIVED
INVESTMENT CORPORATION
mtm

FOREIGN FILINGS

NAME: SURPLUS OF THE SOUTH
INCORPORATED

☒ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: SURPLUS OF THE SOUTH, 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:

GAIL SHELBY
(Name of Person)
Corporation Service Company
(Firm/Company)
1201 HAYES STREET
(Address)
TALLAHASSEE, FL 32301
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
5 FEB - 1 PM 1:45

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

_____ at (_____) _____
(Name of Person) Area Code & Daytime Telephone Number

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. SURPLUS OF THE SOUTH, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. DELAWARE 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 21, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. SURPLUS OF THE SOUTH, INC.
P.O. BOX 627 TALLEHAST FL. 34270
(Current mailing address)

8. DISTRIBUTE FASTENERS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hayes Street

Tallahassee, Florida, 32301
(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.

Gail Shelby, Agent
(Registered agent's signature) GAIL SHELBY

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard J Cacchiotti

Address: 10604 FOREST RUN

BRADENTON FL 34202

Vice President: PAUL W. BRIDGMAN

Address: P.O. Box 263 N/A

FLOSSMOOR IL 60432

Secretary: Richard J Cacchiotti

Address: 10604 FOREST RUN

BRADENTON FL 34202

Treasurer: PAUL W. BRIDGMAN

Address: P.O. Box 263 N/A

FLOSSMOOR IL 60432

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard J Cacchiotti
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD J Cacchiotti President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 PM 1:45

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURPLUS OF THE SOUTH, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 1995.

SECRETARY OF STATE
 DEPARTMENT OF REVENUE
 95 FEB -1 PM 1:46



Edward J. Freel

Edward J. Freel, Secretary of State

2446634 0000

25007740

7391360

AUTHENTICATION:

DATE:

01-31-95