

F95000001296

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

127

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: THE COMPANY CORPORATION
201 N WALNUT ST
CHRISTINA CENTRE THREE
WILMINGTON DE 19801-

CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346

((H95000003093))
QUALIFICATION

DOCUMENT TYPE: FOREIGN PROFIT

NAME: RUTH WISS BELL AND GERALD R. BELL, INC.
FAX AUDIT NUMBER: H95000003093
DATE REQUESTED: 03/17/1995
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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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. Ruth Weiss Bell and Gerald R. Bell, 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
(State or country under the law of which it is incorporated)
3. 410-58-4669
(FEI number, if applicable)
4. Dec. 27, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.))
7. 1701 S. Alexander St. #110
Plant City, FL 33567-7277
(Current mailing address)
8. Retail Sales
(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: Ruth Weiss Bell
Office Address: 1701 S. Alexander St.
Plant City, Florida, 33567
(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.

Ruth Weiss Bell
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gerald R. Bell
 Address: 3004 Barret Ave
Plant City, FL 33567
 Vice Chairman: Ruth Weiss Bell
 Address: 3004 Barret Ave
Plant City, FL 33567
 Director: _____
 Address: _____
 Director: _____
 Address: _____

B. OFFICERS

President: Ruth Weiss Bell
 Address: 3004 Barret Ave
Plant City, FL 33567
 Vice President: Gerald R. Bell
 Address: 3004 Barret Ave
Plant City, FL 33567
 Secretary: Ruth Weiss Bell
 Address: _____
 Treasurer: Ruth Weiss Bell
 Address: _____

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

13. Ruth Weiss Bell
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ruth Weiss Bell
 (Typed or printed name and capacity of person signing application)

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STATE
 OF FLORIDA
 DEPARTMENT OF
 REVENUE
 01/19/2011 11:40

03-17-1955 0110441 FROM The Company Corporation

TO

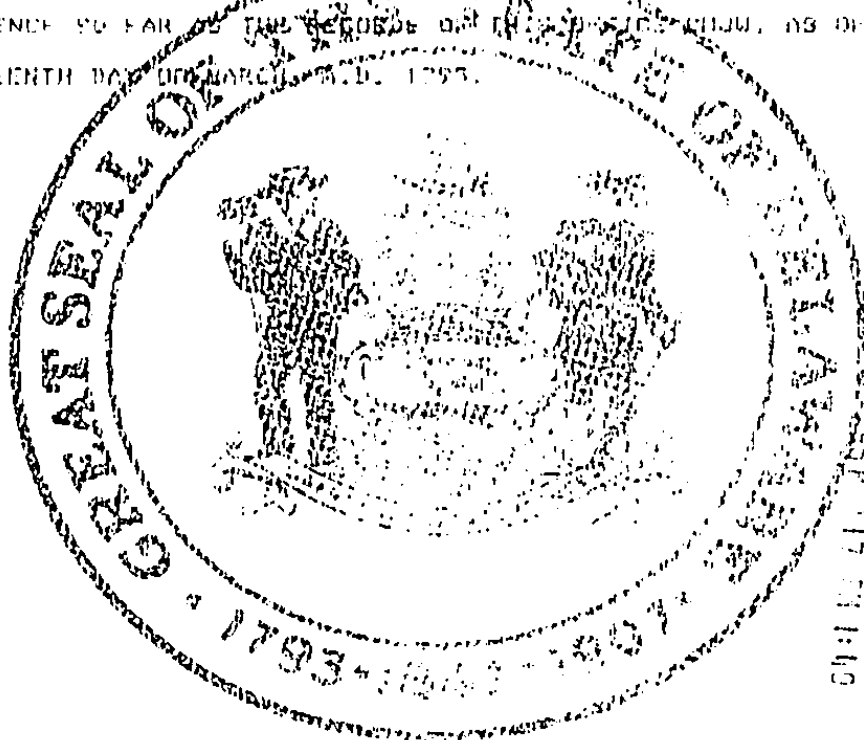
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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT WILSON BELL AND GERALD R. BULL,
INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS NO UNLAWFUL CORPORATE
EXISTENCE TO DATE OF THE RECORD OF THE SECRETARY OF STATE, AS OF THE
FOURTEENTH DAY OF MARCH, A.D. 1955.



03-17-1955
STATE
CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

2464219 0304

AUTHENTICATION: 1955000003093

1955000003093

DATE: 03-14-55

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