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**EAKIN
SNEED &
CATALAN**

PAUL M. EAKIN
JEFFREY J. SNEED
CYNTHIA L. CATALAN

ATTORNEYS AT LAW

599 ATLANTIC BOULEVARD, SUITE 4
ATLANTIC BEACH, FL 32233

TELEPHONE: 904-247-6565
TELECOPY: 904-247-6535

April 13, 1995

Qualifications/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001458681
-04/18/95--01038--016
*****78.75 *****78.75

RE: C&E Distribution Company, Inc.

Dear Sirs:

Enclosed you will find the Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida along with the appropriate certification from the State of Virginia regarding said corporation and my check in the amount of \$78.75 as and for filing fee, registered agent designation fee and Certificate of Status.

Please consider the application at your earliest convenience and forward to me, the appropriate certificate signifying that C&E Distribution Company, Inc., is indeed registered as a foreign corporation in the State of Florida authorized to transact business.

Sincerely yours

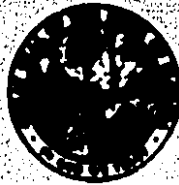

Paul M. Eakin

PME\kbm
Enclosures

cc: John H. Croix
C&E Distribution Co., Inc.

~~100001458681~~
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 19 AM 10:39

SS/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

EAKIN SNEED & CATALAN
% PAUL M. EAKIN
599 ATLANTIC BLVD., SUITE 4
ATLANTIC BEACH, FL 32233

SUBJECT: C & E DISTRIBUTION CO., INC.
Ref. Number: W9500008326

We have received your document for C & E DISTRIBUTION CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 195A00018178

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DIVISION OF CORPORATIONS
95 MAY 18 AM 10:30

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: C & E Distribution Co., 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:

Paul M. Eakin, Esquire

(Name of Person)

Eakin, Sneed and Catalan

(Firm/Company)

599 Atlantic Boulevard, Suite 4

(Address)

Atlantic Beach, Florida 32233

(City, State and Zip Code)

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

Paul M. Eakin, Esquire

(Name of Person)

at (904) 247 - 6565

Area Code & Daytime Telephone Number

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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

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John H. Croix

Address: 4104 Swannahnoa Drive

Portsmouth, Virginia 23703

Director: _____

Address: _____

B. OFFICERS

President: John H. Croix

Address: 4104 Swannahnoa Drive

Portsmouth, Virginia 23703

Vice President: _____

Address: _____

Secretary: Mary Francis Croix

Address: 4104 Swannahnoa Drive

Portsmouth, Virginia 23703

Treasurer: Mary Francis Croix

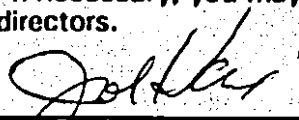
Address: 4104 Swannahnoa Drive

Portsmouth, Virginia 23703

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John H. Croix Director/President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

C & E DISTRIBUTION CO., INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 08, 1988.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: May 03, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission