

F95000005770

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: POPULAR PRODUCTS, INC.
(Name of corporation - must include suffix)

4000001648144
-11/29/95--01007--019
*****78.75 *****78.75

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:

RICHARD A. MEYER (President)
(Name of Person)

POPULAR PRODUCTS, INC.
(Firm/Company)

1750 FLORIDA MANGO RD., STE #406
(Address)

WEST PALM BEACH, FLORIDA 33409
(City/State/Zip)

FILED
55 NOV 28 PM 12:44
TALLAHASSEE FLORIDA

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

RICHARD A. MEYER at (407) 471 - 9100
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



POPULAR PRODUCTS, INC.

VIA UPS NEXT DAY AIR

Suite 400
1750 N. Florida Mango Road
West Palm Beach, FL 33409 USA

(407) 471-9100
Fax: (407) 471-9051

November 27, 1995

Attn: Mrs. Freta Lott
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Freta:

In your absence today I spoke with Mr. Lee Rivers in your office. Regarding our "Application by Foreign Corporation for Authorization to Transact Business in Florida" that was sent to your attention on November 21st, and which we discussed, prior to the Thanksgiving holiday on Wednesday November 22. He advised that it would expedite matters if we would forward to your attention the enclosed Affidavit.

Additional, I am enclosing a signed copy of the second page of the application (the original was not signed).

If you have any questions regarding this matter, please call me. We hope that you can expedite the finalization of this Qualification/Application.

I would appreciate it if you would return the Qualification Certificate to us using Federal Express, and using our account number to which it would be charged: The account number is 1028 8069 2. Thank you.

Yours very truly,

POPULAR PRODUCTS, INC.


RICHARD A. MEYER
PRESIDENT

RAM:mw ENCLOSURE



POPULAR PRODUCTS, INC.

AFFIDAVIT

Suite 400
1750 N. Florida Mango Road
West Palm Beach, FL 33409 USA

(407) 471-9100
Fax: (407) 471-9051

November

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55 NOV 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

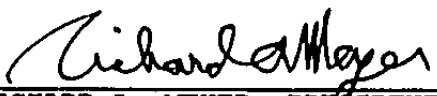
To Whom It May Concern:
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

The original Application by Foreign Corporation for Authorization to Transact Business in Florida which was forwarded on November 21st was in error regarding line #6.

The correct date for business first transacted in Florida should be February 5, 1995.

POPULAR PRODUCTS, INC.



RICHARD A. MEYER, PRESIDENT
DATE: Nov. 27, 1995

THE ABOVE IS PERSONALLY KNOWN TO ME.
NOTARIZED THIS 27th DAY OF NOVEMBER
1995. IN THE COUNTY OF PALM BEACH.

NOTARY: Mildred Ward



NOTARY PUBLIC
STATE OF FLORIDA
Mildred Ward
Tallahassee, Florida

**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. POPULAR PRODUCTS, 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-2448333
(FEI number, if applicable)
4. January 29, 1991
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist by "perpetual")
6. February 5, 1991
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1750 FLORIDA MANGO RD., STE. #406
WEST PALM BEACH, FL 33409
(Current mailing address)

8. THE MANUFACTURE, IMPORTATION, SALES & DISTRIBUTION OF MAIL ORDER AND HOUSEWARE PRODUCTS.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Richard A. Meyer

Office Address: 1750 Florida Mango Rd., Ste. #406

West Palm Beach, Florida, 33409
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

✓ Director: Richard A. Moyer

Address: 1750 Florida Mango Rd., Ste. #406

West Palm Beach, FL 33409

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

✓ President: Richard A. Moyer

Address: 1750 Florida Mango Rd., Ste. #406

West Palm Beach, FL 33409

Vice President: _____

Address: _____

✓ Secretary: Richard A. Moyer

Address: 1750 Florida Mango Rd., Ste. #406

West Palm Beach, FL 33409

Treasurer: _____

Address: _____

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. RICHARD A. MEYER, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
56 NOV 28 PM 12:44
SEAL
TALLAHASSEE, FLORIDA

File Number 5625-931-7



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

POPULAR PRODUCTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 29, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 20TH
day of NOVEMBER A.D. 19 95.

George H. Ryan
SECRETARY OF STATE



Suite 408
1750 N. Florida Mango Road
West Palm Beach, FL 33409 USA

(407) 471-9100
Fax: (407) 471-9051

November 21, 1995
OUR 3TH YEAR

Atten: Freta Lott
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

Dear Freta:

Enclosed please find the following:

- (1) Original Certificate of Existence
- (2) Transmittal Letter
- (3) Application
- (4) Check #29670 in the amount of \$78.75

~~When application is complete please return to us via Fedx next~~
~~day air... Our number is 1028 8069 2... Thank you~~

Yours very truly,

POPULAR PRODUCTS, INC.

RICHARD A. MEYER
PRESIDENT

RAM:mw
ENC: