

F96 000000276

TO: Qualification/Tax Lien Section
Division of Corporations

4000011574054
-12/29/95--01097--004
*****70.00 *****70.00

SUBJECT: SANDAL 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:

Conflict # P44-19353

ALBERT FUIMAN
(Name of Person)

W96-363

SANDAL INC.
(Firm/Company)

8816 SHUAL CREEK LANE
(Address)

BOYNTON BEACH FLORIDA 33437
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 17 AM 10:45

FILED

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

ALBERT FUIMAN
(Name of Person)

at (407-) 737 3250
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

ALBERT FURMAN
SANDAL INC
8816 SHOAL CREEK LANE
BOYNTON BEACH, FL 33437

SUBJECT: SANDAL INC.
Ref. Number: W9600000363

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6093.

**Freta Lott
Corporate Specialist Supervisor**

Letter Number: 696A00000627

**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. SANDAL 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. 11-315 0293
(F.E.F. number, if applicable)
4. MARCH 12 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1st QTR 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8816 SHOAL CREEK LANE
BOYNTON BEACH FLORIDA 33437
(Current mailing address)
8. Sales Agent
(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: ALBERT FUJIMAN
SANDAL INC c/o FUJIMAN
Office Address: 8816 SHOAL CREEK LANE
BOYNTON BEACH, Florida, 33437
(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.

N/A
(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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9 APR 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SANDRA FURMAN

Address: 8816 SIGNAL CREEK LANE BOYNTON BEACH FL 33437

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SANDRA FURMAN

Address: 8816 SIGNAL CREEK LANE
BOYNTON BEACH FLORIDA 33437

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Sandra Furman*

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

14. Pres

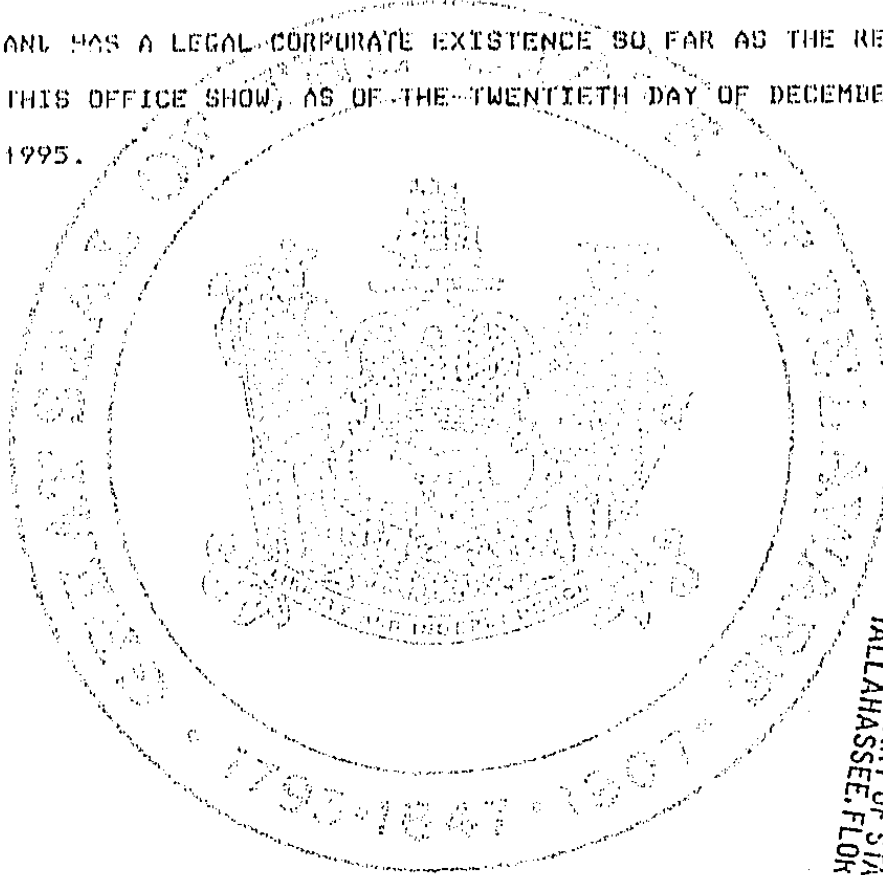
(Typed or printed name and capacity of person signing application)

FILED
96 JUN 17 AM 10 46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANDAL 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 TWENTIETH DAY OF DECEMBER, A.D. 1995.



FILED
95 JAN 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7759961

DATE:

12-20-95

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned LAWRENCE FURMAN JR., do hereby certify
that this Resolution of the Board of Directors of PANDAL INC.
a corporation duly organized and existing under the laws of the State of DELAWARE
was duly adopted on MARCH 12, 19 93.

Resolved, that PANDAL INC., organized
and existing in the State of DELAWARE, hereby adopts the
name PANDAL INC. of DELAWARE for use in Florida.

Dated: JAN. 1996

LAWRENCE FURMAN JR.
Signature of at least one director

FILED
96 JAN 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA