

F96000000369

Peter C. Chiu
(Requester's Name)
190 W. Merrick Rd., Apt 4E
(Address)
Freeport NY 11520
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Formecia Consolidation Service Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

96 JUN 22 PM 3:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

mtm

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400001587764
-09/19/95--01046--003
*****78.75 *****78.75

W95-18860

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1995

PETER C. CHIU
% FORMERICA CONSOLIDATION SERVICE, INC.
190 W. MERRICK RD., APT E
FREEPORT, NY 11520

SUBJECT: FORMERICA CONSOLIDATION SERVICE, INC.
Ref. Number: W95000018860

We have received your document for FORMERICA CONSOLIDATION SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 495A00042948

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DIVISION OF CORPORATIONS

**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. FORMERICA CONSOLIDATION SERVICE, 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. QUEENS, NEW YORK
(State or country under the law of which it is incorporated)
3. 11-3068759
(FEI number, if applicable)
4. JULY 1, 1991
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 11, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 156-15 146TH AVE., RM. 118, JAMAICA, N.Y. 11434
(Current mailing address)
8. FREIGHT FORWARDING, TRADING
(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: PETER C. CHIU
Office Address: 9270 N.W. 100 STREET, SUITE 108
MEDLEY, Florida, 33178
(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:

A. DIRECTORS

Chairman: PETER C. CHIU

Address: 190 W. MERRICK RD., APT. 4E
FREEPORT, N.Y. 11520

Vice Chairman: HELENE DEVINSKY

Address: 897 SUMMERSET COURT
RAMSEY, N.J. 07446

Director: AMI K.C. WEY

Address: 5 SODRO AVE.,
VALLEY STREAM, N.Y. 11580

Director: _____

Address: _____

B. OFFICERS

President: PETER C. CHIU

Address: SAME AS ABOVE

Vice President: HELENE DEVINSKY

Address: SAME AS ABOVE


Secretary: AMI K. C. WEY

Address: SAME AS ABOVE

Treasurer: AMI K. C. WEY

Address: SAME AS ABOVE

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. PETER C. CHIU, PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION

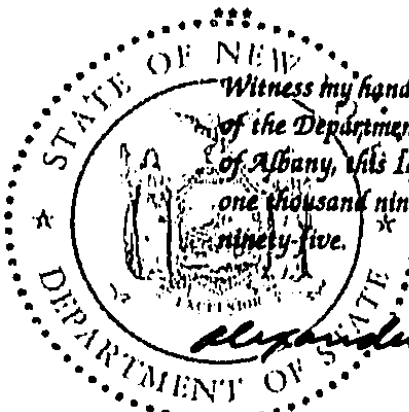
State of New York
Department of State

I hereby certify, that the certificate of incorporation of FORMERICA CONSOLIDATION SERVICE INC. was filed on 07/09/1991, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 03/15/1993.

A Statement of Addresses and Directors was filed 08/26/1993.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of October
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

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SECRETARY OF STATE
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199510130254

LOUIS M. MANGIONE
COMMISSIONER OF DEEDS
City of New York - No. 3-1640
Certificate Filed In New York County
Commission Expires Jan. 1, 1997

Louis M. Mangione

F96000000369

Peter C. Chiu
(Requester's Name)
190 W. Merrick Rd., Apt 4E
(Address)
Freeport NY 11520
(City, State, Zip) (Phone #)

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(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 1, 1991 5. PERPETUAL
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6. SEPTEMBER 11, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 156-15 146TH AVE., RM. 118, JAMAICA, N.Y. 11434
(Current mailing address)

8. FREIGHT FORWARDING, TRADING
(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: PETER C. CHIU

Office Address: 9270 N.W. 100 STREET, SUITE 108

MEDLEY

Florida, 33178
(Zip Code)

10. **Registered agent's acceptance:**

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(Registered agent's signature)

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Vice Chairman: HELENE DEVINSKY

Address: 897 SUMMERSET COURT
RAMSEY, N.J. 07446

Director: AMI K.C. WEY

Address: 5 SODRO AVE.,
VALLEY STREAM, N.Y. 11580

Director: _____

Address: _____

B. OFFICERS

President: PETER C. CHIU

Address: SAME AS ABOVE

Vice President: HELENE DEVINSKY

Address: SAME AS ABOVE

Secretary: AMI K. C. WEY

Address: SAME AS ABOVE

Treasurer: AMI K. C. WEY

Address: SAME AS ABOVE

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. PETER C. CHIU, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
JAN 22 1996

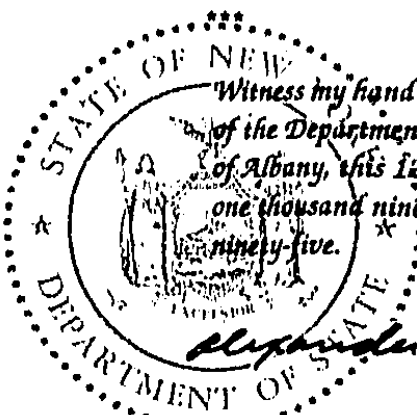
State of New York
Department of State ss:

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A Statement of Addresses and Directors was filed 08/26/1993.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of October
one thousand nine hundred and
ninety-five.

Alfred F. Trenchard

Secretary of State

95 JAN 22 PPH 3:14

FILED
SECRETARY OF STATE
CORPORATIONS

199510130254

LOUIS M. MANGIONE
COMMISSIONER OF DEEDS
City of New York - No. 3-1640
Certificate Filed in New York County
Commission Expires Jan. 1, 1996

Louis M. Mangione