

F9600000433

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JEROME S. BEER, P.A.,
WILLIAM R. BOOSE, II, P.A.,
JOHN D. BOYRIN, P.A.,
PATRICK J. CASEY, P.A.,
ALAN J. CIRLIN, P.A.,
MICHAEL W. CONNORS,
ROBERT L. CRANE, P.A.,
RONALD E. CRESCENZO,
MARG B. DODIN,
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RICHARD L. MARTENS, P.A.,
LOUIS R. MCBANE, P.A.,
TIMOTHY P. MCCARTHY, P.A.,
BRIAN M. O'CONNELL, P.A.,
PHIL D. O'CONNELL, JR., P.A.,
J. KORY PARKHURST,
TIMOTHY J. ROOKS,
JOHN R. YOUNG, P.A.,
LONNIE S. ZANGRILLO

PHILLIP D. O'CONNELL, ESQ. (1987-1987)
OF COUNSEL
JOHN L. REMSEN
N WITHERIDGE TOWER 1 • 18TH FLOOR
818 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 832-8800
TELECOPIER (407) 833-4208
MAILING ADDRESS
P.O. DRAWER 024628
WEST PALM BEACH, FL 33402-4628

May 16, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001513375
-06/15/95--01019--006
*****70.00 *****70.00

Re: Nandon, Inc.

Dear Sir:

W95-12268

Enclosed please find an original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida with reference to the above-captioned matter.

Also enclosed please find our check in the amount of \$70.00 which covers the following:

Charter Filing	\$35.00
Registered Agent Fee	35.00
	<u>\$ 70.00</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 1:57
W
1/25

Kindly file same and return the copy to me marked "filed" in the self-addressed stamped provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

Linda K. Kaufman
Linda K. Kaufman, CLA
Legal Assistant

:lkk
Enclosures

300001698413
-01/25/96--01098--001
1400.00 **140.00
/400.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1995

LINDA K. KAUFMAN, CLA
BOOSE CASEY CIKLIN LUBITZ MARTENS ET AL.
P.O. DRAWER 024626
WEST PALM BEACH, FL 33402-4626

SUBJECT: NANDON, INC.
Ref. Number: W95000012268

We have received your document for NANDON, 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 date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

If you would like a filed-stamped photocopy returned to you, please send a photocopy along with your corrected document.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 195A00029610

LAW OFFICES
BOORE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR.,
BRUCE G. ALEXANDER, P.A.,
JERALD B. BEER, P.A.,
WILLIAM R. BOORE, III, P.A.,
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515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 832-8800
TELECOMMER (407) 833-4208

MAILING ADDRESS
P.O. DRAWER 024828
WEST PALM BEACH, FL 33402-4828

June 21, 1995

Attention: Lee Rivers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Nandon, Inc.
Ref. No. W95000012268

Dear Sir/Madam:

Pursuant to your letter of June 16, 1995, enclosed find an original and one copy of the corrected Application by Foreign Corporation for Authorization to Transact Business in Florida with reference to the above-captioned matter.

Your June 16, 1995 letter acknowledges receipt of our filing fee for this application.

Kindly file same and return the copy to me marked "filed" in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,


Linda K. Kaufman, CLA
Legal Assistant

:lkk
Enclosures



FLORIDA DEPARTMENT OF STATE

June 23, 1995

Sandra B. Mortham
Secretary of State

LINDA K. KAUFMAN, CLA
BOOSE CASEY CIKLIN LUBITZ MARTENS ET AL.
P.O. DRAWER 024626
WEST PALM BEACH, FL 33402-4626

SUBJECT: NANDON, INC.
Ref. Number: W95000012268

We have received your document for NANDON, 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):

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 095A00030980



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 23, 1995

LINDA K. KAUFMAN, CLA
BOOSE CASEY CIKLIN LUBITZ MARTENS ET AL.
P.O. DRAWER 024626
WEST PALM BEACH, FL 33402-4626

SUBJECT: NANDON, INC.
Ref. Number: W95000012268

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for NANDON, INC..

The referenced application states that the corporation has transacted business in the State of Florida since March 1, 1993. You were notified by letter dated June 23, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Lee Rivers
Document Examiner

Letter No: 095A00039395

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1996

DONALD F. HARRISON, VICE PRESIDENT
NANDON, INC.
2723 S. FLAGLER DR.
WEST PALM BEACH, FL 33405

SUBJECT: NANDON, INC.
Ref. Number: W95000012268

CERTIFIED MAIL #P 348 066 883 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of NANDON, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by NANDON, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1400.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 896A00001690

**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. NANDON, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Maryland

(State or country under the law of which it is incorporated)

3. December 27, 1988

(Date of Incorporation)

4. Perpetual

(Duration)

5. 54-1494782

(Federal Employer Identification number, if applicable)

6. 3/1/93

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503, F.S.)

7. 2723 S. Flagler Drive, West Palm Beach, FL 33405

(Current mailing address)

8. Purchase and sell antiques

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Nancy L. Harrison

Address: 2723 S. Flagler Dr.

West Palm Beach, FL 33405

Vice Chairman: Donald F. Harrison

Address: 2723 S. Flagler Dr.

West Palm Beach, FL 33405

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 1:57

B. Officers:

President: Nancy L. Harrison
Address: 2723 S. Flagler Dr.
West Palm Beach, FL 33405

Vice President: Donald F. Harrison
Address: 2723 S. Flagler Dr.
West Palm Beach, FL 33405

Secretary: Donald F. Harrison
Address: 2723 S. Flagler Dr.
West Palm Beach, FL 33405

Treasurer: Nancy L. Harrison
Address: 2723 S. Flagler Dr.
West Palm Beach, FL 33405

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Nancy L. Harrison
Office Address: 2723 S. Flagler Dr.
West Palm Beach, Florida 33405
Zip Code

11. 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: Nancy L. Harrison

12. 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.

13. Donald F. Harrison Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Donald F. Harrison, Vice President
(Name and capacity of person signing application)

STATE OF MARYLAND

354774

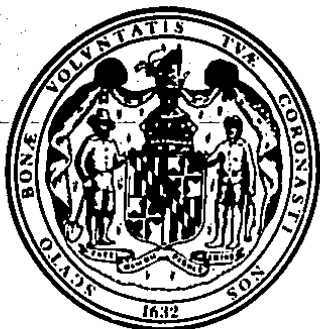
DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 1:57

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NANDON, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 10TH DAY OF APRIL, 1995.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER

F96000000433

Don and Nancy Harrison
2725 South Fladler Drive
West Palm Beach FL 33405-1222

City/State/Zip

Phone #

300001834513
-05/22/96--01049--008
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 20 AM 11:50

MAY 20 1996

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

NANDON, INC.

(Name of Corporation)

MARYLAND

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 MAY 20 AM 11:50

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2723 S. Flagler Dr

(Mailing Address)

West Palm Beach FL 33405

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Nancy L. Harrison

Signature

Ex President

Title

NANCY L. HARRISON

Typed or printed name

5-14-96

Date

Paul F. Harrison

Ex-Vice President