

F96000000892

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: YANKEE Supply Company 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:

600001712906
-02/13/96--01012--001
*****70.00 *****70.00

Thomas E. HARPER
(Name of Person)

W96-3329
P371

YANKEE Supply Company
(Firm/Company)

340 NW 42ND ST
(Address)

BOCA RATON, FLA. 33431
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 10:36

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

TOM HARPER
(Name of Person)

at (401) 934-1980
(Area Code & Daytime Telephone Number)

Doreen Mickillett

407-1950-1109

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

February 13, 1996

THOMAS E. HARPER
YANKEE SUPPLY COMPANY
340 NW 42ND ST
BOCA RATON, FL 33431

SUBJECT: YANKEE SUPPLY COMPANY, INC.
Ref. Number: W96000003329

We have received your document for YANKEE SUPPLY COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 \$1200.00.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 396A00006343

904 488 6800 TAX PAYER Line

-----AFFIDAVIT-----

2/20/96

The date, November 1995, on my application of a foreign corporation was in error. The actual date should have read upon qualification or after.

Signed:

Thomas E. Harper

Print:

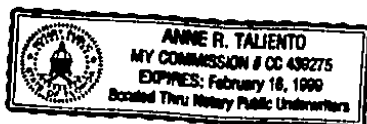
Thomas E. Harper
~~Yankee Supply Company, Inc.~~ Individual
340 N. W. 42nd Street
Boca Raton, Florida 33431

State of Florida
County of Palm Beach

Before me this day personally appeared
Thomas E. Harper, who has produced a
Rhode Island Drivers Lic #59 01662 as
identification.

Affirmed and subscribed before me this
20th day of Feb. 1996

Anne R. Talento



FILED
96 FEB 22 AM 10:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. YANKEE Supply Company, 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. R. I. S.
(State or country under the law of which it is incorporated)

3. 05-0414570
(FEI number, if applicable)

4. 1985
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 2140 HTFD. AVE Johnston, R.I. 02886
A.M.: Doreen

(Current mailing address)

8. TO Buy + RESELL Industrial item + Surplus
(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: THOMAS E. HARPER

Office Address: 340 NW 42ND ST

BOCA RATON, FLA, Florida, 33431
(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.

Thomas E. Harper
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 10:36

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: _____

Address: _____

Director: _____

Address: _____

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

President: THOMAS E HARPER

Address: 156 HARDING Rd 340 NW 42nd St.

WARWICK, R.I. 02886 BOCA RATON, FLA. 33431

Vice President: BARBARA J. HARPER

Address: SAME

Secretary: BARBARA J. HARPER

Address: _____

Treasurer: THOMAS E. HARPER

Address: _____

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

13. Thomas E. Harper PRESIDENT

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

14. THOMAS E. HARPER PRESIDENT

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



State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, **HEREBY CERTIFY** that

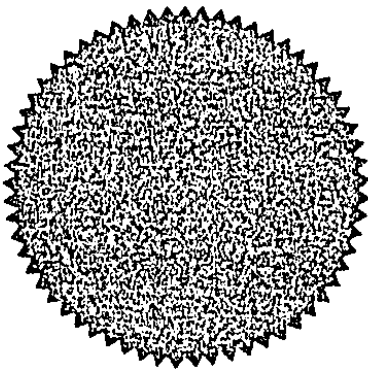
Yankee Supply Company, Inc.

a Rhode Island corporation, filed original articles of Incorporation
in this office on the nineteenth day of June A.D., 1985 ;

I **FURTHER CERTIFY** that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this first
day of February A.D., 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 10:36



James R. Langevin
Secretary of State

By Kelly E. Pesaturo
Acting Deputy Secretary of State