

# F96000001112

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 11 1988

SUBJECT: P.S. PROFESSIONAL STORE, 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:

ALAN A. ARMSTRONG  
(Name of Person)  
P.S. PROFESSIONAL STORE, INC.  
(Firm/Company)  
20135 CHEETAH LANE  
(Address)  
ESTERO, FL 33928  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 11 1988

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

MILDRED FONTANEZ at 941, 498 9634  
(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

# P. S. Professional Store U.S.A.

**OBV** & Partner  
Display & Fixture Specialists

March 4, 1996

Ms. Jennifer Findt  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314


Dear Ms. Findt:

We are enclosing our Application for Authorization To Transact Business in Florida, and also our certified check in the amount of \$78.75, which covers the registration and a Certificate of Status, as per your request in your letter dated February 22, 1996.

We would appreciate you expediting this paperwork, so our banking representative can access the State computer that lists Corporations in good standing, for the processing of our pending loan application.

We would like to take this opportunity to thank you for your courteous assistance you rendered to us, and also your associate Mr. Lee Rivera, who was so kind to answer additional questions pertaining to the fees and application in your absence.

Cordially yours,

  
Alan A. Armstrong  
Director of Operations

AAA/mf

Enclosures

STAMPED  
RECEIVED  
5517-5  
MARCH 7

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. P.S. PROFESSIONAL STORE, 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. Missouri 3. 43-1582261  
(State or country under the law of which it is incorporated) (FID number, if applicable)

4. July 11, 1991 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS DONE IN FLORIDA AS OF THIS DATE.  
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 607.1503, F.S.))

7. 20135 CHEETAH LANE  
ESTERO, FLORIDA 33928  
(Current mailing address)

8. SALES + MARKETING OF STORE FIXTURES  
(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: ALAN A. ARMSTRONG

Office Address: 20135 CHEETAH LANE

ESTERO, , Florida, 33928  
(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.

Alan A. Armstrong  
(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: FRED HAREMZA

Address: BURGWALDSTRASSE 24A, 86911 NIESSEN-AMMERSEE, GERM.

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ruth Haremza

Address: BURGWALDSTRASSE 24A

86911 NIESSEN-AMMERSEE GERMANY

Director: Fred Haremza

Address: BURGWALDSTRASSE 24A

86911 NIESSEN-AMMERSEE GERMANY

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

President: Fred Haremza

Address: BURGWALDSTRASSE 24A

86911 NIESSEN-AMMERSEE GERMANY

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Fred Haremza

Address: SAME AS ABOVE

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

FRED HAREMZA

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

No. 00355130

# STATE OF MISSOURI



Rebecca McDowell Cook  
Secretary of State

CORPORATION DIVISION

## CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
P.S. PROFESSIONAL STORE, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 11TH DAY OF JULY, 1991, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 28TH DAY OF FEBRUARY, 1996.



*Rebecca McDowell Cook*  
Secretary of State