

F9600000 1467

CONEXION INTERNATIONAL LTD.
c/o Associated Financial Services Ltd.
300 West Marlton Pike 3A
Cherry Hill, NJ 08002

200001676772
-01/03/96--01061--004
*****70.00 *****70.00

OFFICE USE ONLY

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

1. CONEXION INTERNATIONAL LTD
(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 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 AM 9:48
3/22

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1996

**CONEXION INTERNATIONAL LTD.
% ASSOCIATED FINANCIAL SERVICES LTD.
300 WEST MARLTON PIKE 3A
CHERRY HILL, NJ 08002**

**SUBJECT: CONEXION INTERNATIONAL LTD.
Ref. Number: W9600000207**

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

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 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A00000359

CORPORATE SERVICES OF SOUTH JERSEY, INC.

BUSINESS REPRESENTATION & TRUST SERVICES

March 18, 1996

Lee Rivers
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Conexion International Ltd.
Ref. Number: W96000000207
Letter Number: 496A00000359

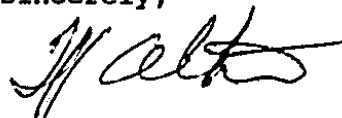
Dear Mr. Rivers:

Attached please find the modified documents required in your letter of January 4, 1996, which are necessary to complete the Florida non-domiciled corporate registration for Conexion International Ltd.

As per our telephone conversation today, the company has adopted for Florida purposes, the business name "VLS-Conexion International Inc.".

Please continue processing of the registration application.

Sincerely,



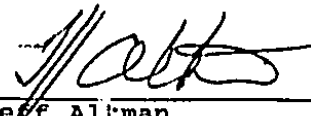
Jeff Altman

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jeff Altman, do hereby certify that this Resolution of the Board of Directors of Conexion International Ltd., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 1, 1996.

Resolved, that Conexion International Ltd., organized and existing in the State of Delaware, hereby adopts the name "VLS-Conexion International Inc." for use in Florida.

Dated: March 1, 1996



Jeff Altman Secretary

Seal

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 AM 9:48

**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. CONEXION INTERNATIONAL LTD.

(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. 65-0283903

(FEI number, if applicable)

4. October 2, 1995

(Date of incorporation)

5. Perpetual

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

6. January 1, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.)

7. c/o Associated Financial Services Ltd.

300 West Marlton Pike 3A, Cherry Hill, NJ 08002

(Current mailing address)

8. General business advisory services

(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: ROBIN GORDON

Office Address: 2461 NE 201ST STREET

NO. MIAMI BEACH, Florida, 33180

(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.

Robin A. Gordon

(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 MAR 22 AM 9:48

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles R. Buckwalter Jr.
Address: 8635 SW 113th Court, Kings Court
Miami, FL 33173

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS


President: Charles R. Buckwalter Jr.
Address: 8635 SW 113th Court, Kings Court
Miami, FL 33173

Vice President: Martha Buckwalter
Address: 8635 SW 113th Court, Kings Court
Miami, FL 33173

Secretary: Jeff Altman
Address: 300 West Marlton Pike 3A
Cherry Hill, NJ 08002

Treasurer: Albert Buckwalter
Address: 8635 SW 113th Court, Kings Court
Miami, FL 33173

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. Jeff Altman, Secretary
(Typed or printed name and capacity of person signing application)

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 "CONEXION INTERNATIONAL LTD." 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 ELEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORT HAS BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 22 AM 9:48



Edward J. Freel

Edward J. Freel, Secretary of State

2548123 8300

960069296

AUTHENTICATION: 7859473

DATE: 03-11-96