

F96000001586

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

40000176654
-04/02/96--01088--014
*****70.00 *****70.00

SUBJECT: 52 SUNSET AVENUE, INCORPORATED
(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:

FRANK J CURTIS
(Name of Person)

52 SUNSET AVE., INCORPORATED
(Firm/Company)

1502 INDUSTRIAL RD C-8
(Address)

EDGEWATER, FLORIDA 32132
(City/State/Zip)

W96-6142

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 1:10

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

FRANK J CURTIS at (904) 409-7527
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

FRANK J. CURTIS
52 SUNSET AVENUE, INC.
1502 INDUSTRIAL RD C-8
EDGEWATER, FL 32132

SUBJECT: 52 SUNSET AVENUE, INC.
Ref. Number: W96000006142

We have received your document for 52 SUNSET AVENUE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you would like to do business in Florida under a name other than the corporate name, you must submit an application for a Fictitious Name. An application has been sent to you today under separate cover.

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: 296A00013065

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. 52 SUNSET AVE., INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or well known 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. MAINE

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

3. 01-044-1835

(FBI number, if applicable)

4. 09-30-88

(Date of Incorporation)

5. "PERPETUAL"

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

6. AWAITING LICENSE

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

7. 1502 INDUSTRIAL ROAD UNIT C-8

EDGEWATER, FL 32132

(Current mailing address)

8. WAREHOUSE DISTRIBUTION OF MAINE LOBSTER

(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: FRANK J. CURTIS

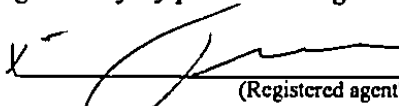
Office Address: 4875 S. ATLANTIC AVE.

NEW SMYRNA BEACH, Florida, 32169

(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.

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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: FRANK J. CURTIS (SOLE SHAREHOLDER)

Address: 4575 S. ATLANTIC AVE NEW SMYRNA BEACH FL

Vice Chairman: _____

Address: _____

Director: SAME AS ABOVE

Address: _____

Director: _____

Address: _____

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

President: FRANK J CURTIS

Address: 4875 S. ATLANTIC AVE NEW SMYRNA BEACH FL
32167

Vice President: _____

Address: _____

Secretary: BENTIMAN THOMPSON ESG

Address: 85 EXCHANGE ST
PORTLAND, MAINE 04101

Treasurer: FRANK J CURTIS

Address: 4875 S ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32167

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

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

14. FRANK J CURTIS PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

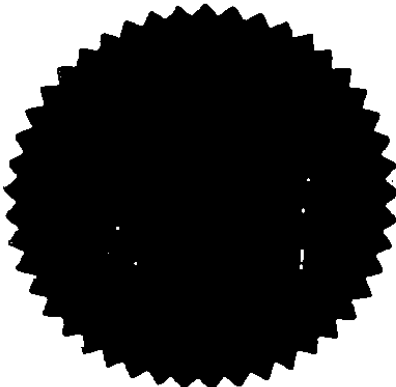
I further certify that 52 SUNSET AVENUE, INC. is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 09/30/1988.

I further certify that said corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, March 18, 1996.

Bill Diamond

BILL DIAMOND
Secretary of State



Authentication: 17398820