

F96000002210

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Business Enterprises Int'l. Inc. BEI
(Name of corporation - must include suffix) SECTION 4475
-05/02/96--01024--010
*****78.75 *****78.75

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:

John E. Molloy
(Name of Person)

Business Enterprises Int'l. Inc. (BEI)
(Firm/Company)

P.O. Box 141264
(Address)

Spokane Wa 99206
(City/State/Zip)

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

John E. Molloy at (509) 623-4444
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY - 1 PM 1:06

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



BUSINESS—
—ENTERPRISES—
—INTERNATIONAL, INC.

Exports / Imports / Wholesale Distributing

1727 April Loop, Richland, WA 99352 Box 141264 Spokane, WA 99206
Tel: (509) 946-8291 (Richland)
Tel: (509) 946-8291 (800) 435-7624 Fax: (509) 946-8291

State of Florida
Division of Corporations
Qualifications/Tax Liens Section
409 E. Gaines St.
Tallahassee, FL 32399

30 April 1996

Subject: BEI Foreign Corporation authorization to transact business in Florida

Gentlemen:

Enclosed please find our application for Foreign Corporation authorization to transact business in Florida. We have enclosed our check of \$78.75, and have provided a certified certificate of existing authenticity from the State of Washington.

If you have any question, please feel free to contact us.

Sincerely,


John E. Molloy

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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. Business Enterprises Int'l. 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. Washington - USA 3. 91-1695585
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/5/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Beginning only after 5/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5018 Lindsay Court
Doralando Florida 32821
(Current mailing address)

8. Shoe/Textile Broker
(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: Gordon Borge M.A. Cox

Office Address: 7727 Apple Lake 5018 Lindsay Court
Richland Doralando, Florida, 32821
(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.

M.A. Cox
(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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DIVISION OF CORPORATIONS
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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: GORDON BOOP Richland WA. 99352

Address: 1727 April Loop Richland WA. 99352

Vice Chairman: John E. Molloy 908 N. Howard St

Address: 908 N. Howard St

Spokane WA.

Director: Phillip Spadifun

Address: W 929 Sprague Ave

Spokane WA 99210

Director: _____

Address: _____

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

President: GORDON BOOP

Address: 1727 April Loop

Richland WA. 99352

Vice President: John Molloy

Address: 908 N. Howard St

Spokane WA 99210

Secretary: Phillip Spadifun

Address: W 929 Sprague Ave

Spokane WA 99210

Treasurer: Same as Sec.

Address: _____

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

13. John E. Molloy

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

14. John E. Molloy, Vice Chairman

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

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

BUSINESS ENTERPRISES INTERNATIONAL, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a certificate of incorporation
in Washington on September 5, 1995.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: April 24, 1996

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

RALPH H. MUNRO

Ralph Munro, Secretary of State

H. Kramer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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