

F96000002324
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SECRETARY OF STATE
-04/23/96--01085--002
*****78.75 *****78.75

SUBJECT: Barco Products, Incorporated
(Name of corporation - must include suffix)

9396-8719

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:

Fred Berger
(Name of Person)
Barco Products, Incorporated
(Firm/Company)
5265 Cape Leyte Way
(Address)
Sarasota, FL 34242
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY - 9 PM 12: 24
mtm

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

Fred Berger at (941) 927-3024
(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

April 23, 1996

FRED BERGER
% BERCO PRODUCTS, INC.
5265 CAPE LEYTE WAY
SARASOTA, FL 34242

SUBJECT: BERCO PRODUCTS, INC.
Ref. Number: W96000008719

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We have received your document for BERCO PRODUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires that a foreign corporation submit a "certificate of existence" issued from the New Jersey Secretary of State as evidence. Please contact the New Jersey Secretary of State at (609) 530-6400 to request such a certificate.

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) 487-6007.

Michael Mays
Document Specialist

Letter Number: 096A00019058

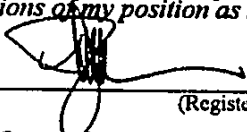
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Borco Products, Incorporated
(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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2959278
(FBI number, if applicable)
4. 2/17/89
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 20, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 938
Marlton, NJ 08053
(Current mailing address)
8. Importer, Broker of Plastic and Paper Articles
(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: Randall C. Concello, Attorney at Law

Office Address: 2051 Main Street, Suite 115, P.O. Box 243
Sarasota, _____, Florida, 34230
(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.

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 Berger

Address: 50 Hawk Lane, Marlton, NJ 08053

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Fred Berger

Address: 50 Hawk Lane

Marlton, NJ 08053

Vice President: Same

Address: _____

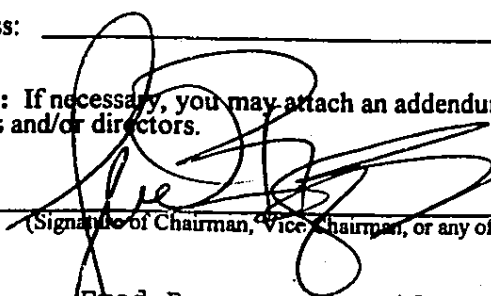
Secretary: Same

Address: _____

Treasurer: Same

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

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98 MAY -9 PM 12:24

State of New Jersey



Department of State

BERCO PRODUCTS, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 17th day of February A.D. 1989 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on July 31, 1994 said corporation was reinstated on December 1, 1994 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 2 Executive Campus, Ste. 209, Cherry Hill, New Jersey 08002 and the registered agent is Dino S. Mantzas, Esq.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 3rd day of May A.D. 1996.

Louise R. Hooley

SECRETARY OF STATE

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

