

F96000002742

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

600001318886
-05/13/96--01061--016
***131.25 ***131.25

SUBJECT: ALGLAS COMPANY LIMITED
(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:

ADELE GLASGOW
(Name of Person)

WOODMART ENTERPRISES INC.
(Firm/Company)

10049 NW 89th Avenue. Bay 2
(Address)

Miami Florida 33178
(City/State/Zip)

W96-10442

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

ADELE GLASGOW
(Name of Person)

at (305) 889 3285(6)
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 31 PM 1:55
H551



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 16, 1996

ADELE GLASGOW
WOODMART ENTERPRISE INC.
10049 NW 89TH AVE, BAY 2
MIAMI, FL 33178

SUBJECT: ALGLAS COMPANY LIMITED
Ref. Number: W96000010442

We have received your document for ALGLAS COMPANY LIMITED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the purpose for which the corporation is organized in section 8. The certification and articles submitted do not set forth the purpose of the corporation.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 896A00024405

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. ALGLAS COMPANY LIMITED
(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. GEORGETOWN, GUYANA.
(State or country under the law of which it is incorporated)
3. N/A
(FBI number, if applicable)
4. 5th APRIL 1984
(Date of Incorporation)
5. FOREVER
(Duration: Year corp. will cease to exist or "perpetual")
6. 26th MARCH 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))

7. 10049 NW 89th Avenue Bay 2
Miami, Florida 33178
(Current mailing address)

8. An Article of Incorporation is Attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Guyana Florida)
(1) Import + Export wood/wooden products
(2) Add all other items for which a market can be acquired + market
(3) To distribute products (wooden) from
(4) To locate product for export to Guyana and
(5) To market product for export + local markets
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ADELE GLASGOW

Office Address: 10049 NW 89th Avenue Bay 2

Miami, Florida, Florida, 33178
(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.

Adele Glasgow
(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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96 MAY 31 PM 1:55

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: Joan Wilson
Address: Hand-en Veldt, Mahanua, E.C.D. Guyana. S.A.
Vice Chairman: Mahana, ~~E.C.D.~~ Guyana. Olive Scott
Address: Lot 9 Public Road
Golden Grove, E.C.D. Guyana. S.A.
Director: Olive Scott
Address: Lot 9 Public Road
Golden Grove, E.C.D. Guyana. S.A.
Director: Evelyn Dodson
Address: 38 Fair Rust
McKenzie, Linden. Guyana. S.A.

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

President: Allan Glasgow (Director)
Address: 44 Robb 1/2 West
Lazy town, Georgetown. Guyana S.A.
Vice President: Adele Glasgow (Director)
Address: 44 Robb 1/2 West
Lazy town, Georgetown. Guyana S.A.
Secretary: Allan Glasgow
Address: 44 Robb 1/2 West
Lazy town, Guyana.
Treasurer: Evelyn Dodson
Address: 38 Fair Rust, McKenzie, Linden, Guyana. S.A.

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

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

14. ADELE GLASGOW - VICE PRESIDENT & DIRECTOR
(Typed or printed name and capacity of person signing application)

- (1) To Import and Export wood and wooden Products To And From Guyana and other parts of the world
- (2) To Distribute and Market our Products already Produced in Guyana to the U.S.A and other Parts of the World
- (3) To Manufacture and Assemble wooden Products For the U.S.A and to Export these Products to other Parts of the World.
- (4) To Purchase Products of the U.S.A For Export To Guyana and other Parts of the World.

Rec. No. 311 935699

Co. No. 1000

Fee \$1.00

THE COMPANIES ACT, CHAPTER 89:01

CERTIFICATE OF INCORPORATION.

GUYANA

TO ALL TO WHOM THESE PRESENTS SHALL COME I

I, WALTER RAVILATION MURPHY, Acting

Registrar of

Joint Stock Companies of Guyana, do hereby certify that ALGAR COMPANY
LIMITED,

was on the 5th day of April, in the Year
One Thousand Nine Hundred and Eighty-four duly incorporated
as a Company under the Companies Act Chapter 89:01 and that the said
Company is Limited.



In Faith and Testimony whereof I have
hereunto subscribed my name and
Office, and have caused to be
hereto affixed, the seal of said Office
this 11th day of April,
in the Year One Thousand Nine
Hundred and Eighty-four.

QUOD ATTESTOR,

[Signature]
REGISTRAR OF JOINT STOCK COMPANIES.

Office of Registrar of Joint Stock Companies,
Guyana.

SUPREME COURT-NO. 1. REVISED G.P.L. 6758/74

vlt.



Certified a true copy
[Signature]
Assistant Registrar
26.04.74.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 31 PM 1:55

GUYANA.

COMU: 1899
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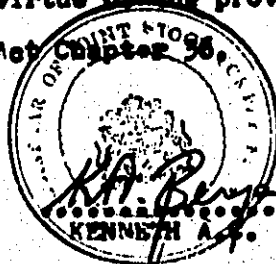
COUNTY OF DEMERARA.

" ALOLAS COMPANY LIMITED "

DECLARATION OF COMPLIANCE.

I, KENNETH ANDREW CHARLES BENJAMIN, Attorney-at-law
of lot 6, Cross Street, Stabroek, Georgetown, Demerara,
Guyana do solemnly and sincerely declare that I am an
Attorney-at-law, admitted to practice in Guyana, and engaged
in the formation of "ALOLAS COMPANY LIMITED" and that all
requirements of the Companies Act Chapter 89:01 in res-
pect of matters precedent to the Registration of the said
Company and incidental thereto have been complied with.

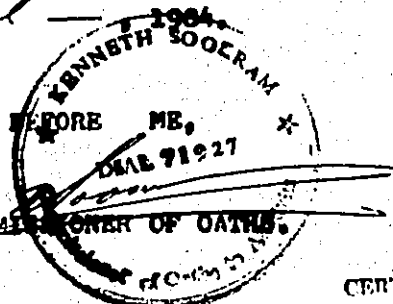
AND I make this declaration conscientiously believing
the same to be true by virtue of the provisions of the
Statutory Declarations Act Chapter 95:



KENNETH A. BENJAMIN.

Declared at Georgetown, Demerara

This 16 day of April 1984



50^p stamp
cancelled.

CERTIFIED
A TRUE COPY
Assistant SWORN CLERK
1984-04-11

Certified True Copy
Assistant Sworn Clerk
96.04.17

GUYANA.

No. of Company1899 (2).....1

The Companies Act Chapter 89:01.

Particulars of Directors

Pursuant to Section 83 (1)

Name of Company:-

ALGLAS COMPANY LIMITED. *13.*

Presented by:-

KENNETH ANDREW CHARLES BENJAMIN
Attorney-at-law.

Particulars of the persons who are Directors of the Company at
the date of this return.

NAME.

ADDRESS

OCCUPATION.

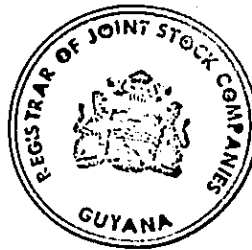
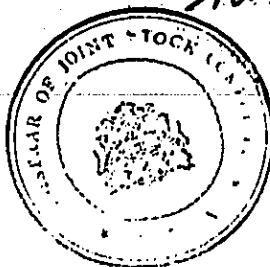
ALLAN GLASGOW

8, D'Urban Street,
Wortmanville.
Georgetown.

Statistical Assistant.

ALICE EVELYN DODSON 38, Fair's Rust,
Linden,
Demerara River.

Teacher.



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E. Bond
ASSISTANT SWORN CLERK
1984-04-11

Certified True Copy

J. Morgan
Assistant Sworn Clerk

96.04.17.