

06-13-96 10:40AM

TO 613052334454

P003

F960000023138

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Imperial Ware Co. INC.
(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:

Xaver Valeri
(Name of Person)

300001870573
-06/21/96--01015--012
****131.25 ****131.25

Imperial Ware Co, INC.
(Firm/Company)

13010 SW 133 st Miami FL 331
(Address)

Miami FL 33186
(City/State/Zip)

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96 JUN 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Elizabeth Valeri
(Name of Person)

at (305) 233-4454
(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

HL

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. IMPERIAL WARE COMPANY 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. ILLINOIS

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

3. _____

(FBI number, if applicable)

4. 12/29/1995

(Date of incorporation)

5. PERPETUAL

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

6. 07/01/96

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

7. P.O. BOX 162750

MIAMI FL 33186

(Current mailing address)

8. ANY LAWFUL PURPOSE AS PROVIDED FOR IN THE STATUTES

(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: Xavier Valeri

Office Address: 13010 SW 133 CT

Miami

, Florida, 33186

(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: Xavier VALERI

Address: 14765 SW 132nd MIAMI FL 33186

Vice Chairman: Elizabeth Valeri

Address: 14765 SW 132nd MIAMI FL 33186

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Xavier Valeri

Address: 14765 SW 132nd MIAMI FL 33186

Vice President: Elizabeth Valeri

Address: 14765 SW 132nd MIAMI FL 33186

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach 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. Xavier Valeri (Chairman/President) Elizabeth Valeri (Vice Chairman/Vice President)
(Typed or printed name and capacity of person signing application)

File Number 5865-484-1



To all to whom these Presents Shall Come, Greeting:

I, *George H. Ryan*, Secretary of State of the State of Illinois,
do hereby certify that **IMPERIAL WARE CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 29, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******



In Testimony Whereof, I *hereby set*
my hand and cause to be affixed the *True Seal of*
the State of Illinois this _____
day of JUNE 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George H. Ryan

SECRETARY OF STATE

F96000003138

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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TALLAHASSEE, FLORIDA

① Imperial Ware Co.
Inc.

Withdrawal

Handy	6/27/97
Address	
City	
State	
Zip	
Phone	
Verifying	
Acknowledgment	
W.P. Verifier	

800002224468--7
-06/27/97--01006--006
*****43.75 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Name Reservation
- Merger File
- Art. of Amend. File
- RA Resignation
- ☒ Dissolution Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- ☒ Certificate of Good Standing showing dissolution
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search

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97 JUN 27 PM 9:05
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

Imperial Ware Company, Inc.
(Name of Corporation)

Illinois
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Xavier Valeri
(Mailing Address)

13010 S.W. 133 Court, Miami, Florida 33186
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature] Vice President
Signature Title

Elizabeth Valeri June 12, 1997
Typed or printed name Date

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, on the 12 day of June, 1997 personally appeared **ELIZABETH VALERI**, Secretary of Imperial Ware Co., Inc., an Illinois Corporation, who, having produced her driver's license and having been first duly sworn according to law, states she is the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

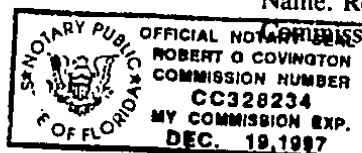
My Commission Expires:

December 19, 1997

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

Name: Robert G. Covington

Commission: CC328234



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