

F96000003627
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BOOK METALS CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-13223

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:

Jennifer N. Johnson Pres.
(Name of Person)

400001870544
-06/21/96--01015--005
*****70.00 *****70.00

Book Metals Corp.
(Firm/Company)

2457 A S. Hiwassee Rd. Ste. 243
(Address)

Orlando, FL 32835
(City/State/Zip)

957/18
96 JUL 18 AM 11:29
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Jennifer Johnson at (407) 761-0611
(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

June 21, 1996

JENNIFER N. JOHNSEN
BOOK METALS CORP.
2457 A S. HIAWASSEE RD., STE. 243
ORLANDO, FL 32835

SUBJECT: BOOK METALS CORP.
Ref. Number: W96000013225

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 AM 11:29

We have received your document for BOOK METALS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A photocopy of the certificate of existence is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00030904

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. Book Metals Corp.
(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. Delaware 3. 13-3890479
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5/17/96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-30-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2457 A South Hiwassee Rd. Ste. 243
Orlando, FL 32835
(Current mailing address)
8. To trade stocks
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
59 JUL 18 AM 11:29

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jennifer Johnson
Office Address: 2457 A S. Hiwassee Rd. Ste. 243
Orlando, Florida, 32835
(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.

Jennifer Johnson Pres.
(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: N/A
Address: _____

Vice Chairman: N/A
Address: _____

Director: N/A
Address: _____

Director: N/A
Address: _____

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

President: Jennifer Johnson
Address: 2457A S. Hiawassce Rd. Ste. 243
Orlando, FL 32835

Vice President: N/A
Address: _____

Secretary: Jennifer Johnson
Address: 2457 A S. Hiawassce Rd. Ste. 243
Orlando, FL 32835

Treasurer: N/A
Address: _____

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

13. Jennifer Johnson Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

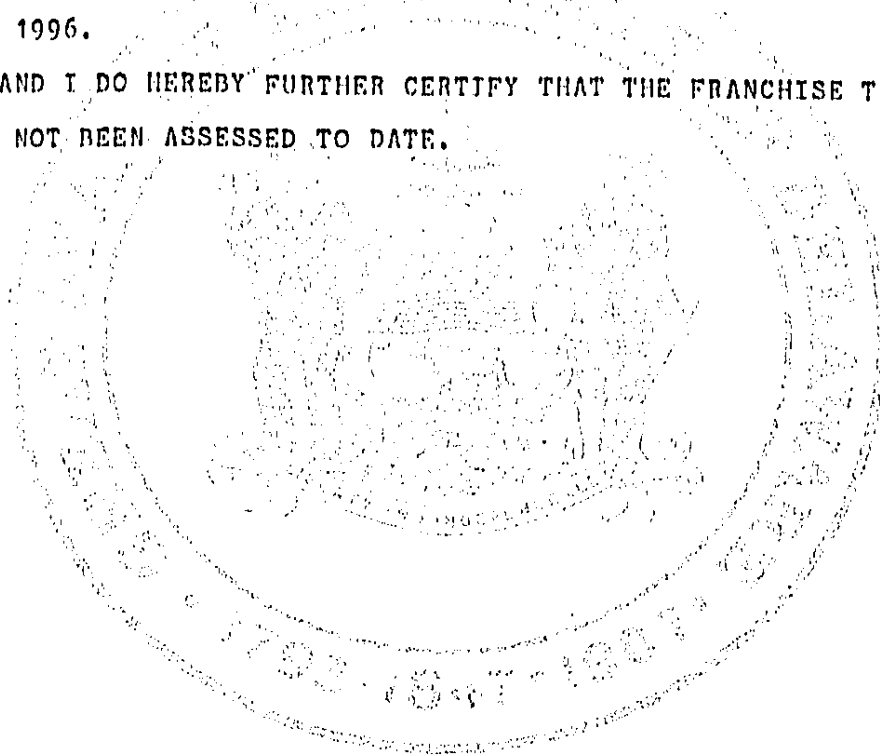
14. Jennifer Johnson President.
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 18 AM 11:29

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOOK METALS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 AM 11:29



Edward J. Freel

Edward J. Freel, Secretary of State

2624461 8300

960172085

AUTHENTICATION: 7984025

DATE: 06-13-96

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO : DEPARTMENT OF STATE

F 960000 03627

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,726.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,726.25	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	40.00
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	61.25
12	45-20-2-130001-45300000-00-000100-00	4	70.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	2	225.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00

GRAND TOTAL: \$ 1,726.25

RECEIVED
JUN 15 PM 1:51
STATE TREASURER

Process Date: 06/27/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

1002 ¹⁰

8-153311



6-17 19 96

0630
47

BOOK METALS CORP.

Pay to the Order of Florida Department of State

Seventy and no 00/100

70.00

Dollars

<input type="checkbox"/>	05100053
<input type="checkbox"/>	UNRECORDED
<input type="checkbox"/>	UNCOLLECTED
<input type="checkbox"/>	STOP PAY
<input type="checkbox"/>	ACCT. CLOSED
<input checked="" type="checkbox"/>	KEEP TO JUNKER
<input type="checkbox"/>	DO NOT REVERSE

SMITHBARNET

FNC National Bank
Wilmington, DE

000021288 100 00

Certificate to do business with

1208322387#

1002 #0000007000#

DEPOSIT SLIP

X

-06/21/96--01015--U05
*****70.00

DO NOT SIGN / WRITE / STAMP / MARK ANYTHING ON THIS LABEL

00/001203 000 100000444 012116 16-150000000000

FRBP*RETURN ITEMS
100021287 0310-0004-0
000021288 06-27-96
1000041293

20 JUN 25 1996
BARNETT JAX
600-5239498-0630000472
65 4006 05-24 JAX FL
255065 05-24

03100197

000000123
0000001270

* FEDERAL RESERVE BANK REGULATION CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 23, 1996

Book Metals Corp.
2457 A South Hiawassee Rd.
Suite 243
Orlando, FL 32835

SUBJECT: BOOK METALS CORP.
Ref. Number: F96000003627

Debit Memo #: 11996-E

This is to inform you that your check #1002 dated June 17, 1996 in the amount of \$70.00 and submitted for BOOK METALS CORP. has been returned to us by your bank because of Refer to Maker.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 096A00035542



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 28, 1996

Book Metals Corp.
2457 A South Hiwassee Rd.
Suite 243
Orlando, FL 32835

SUBJECT: BOOK METALS CORP.
Ref. Number: F9600003627

Debit Memo #: 11996-E

Due to your failure to respond to our previous letter advising you of the returned check #1002, the Foreign Qualification for BOOK METALS CORP. has been cancelled and is considered not filed as of August 28, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 496A00040738