

BOONE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

RICHARD L. MARTENS, P.A.,
 LOUIS H. MOJANE, P.A.,
 TIMOTHY P. MCCANNIFF, P.A.,
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MAILING ADDRESS
P.O. BOX 4020
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Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1996

LINDA K. KAUFMAN CLA
BOOSE, CASEY, ET AL.
PO BOX 4626
WEST PALM BEACH, FL 33402-4626

SUBJECT: ELEVENTH STREET SALES CORP.
Ref. Number: W96000014792

We have received your document for ELEVENTH STREET SALES CORP. and your check(s) totaling \$2470.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.

I am returning your check in the amount of 2470.00 to be replaced for one in the correct amount of \$470.00.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 496A00034348

LAW OFFICES

BOODE CASEY CIKLIN LUBITZ MARTEND McBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR.
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OF COUNSEL
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WEST PALM BEACH, FL 33402-4026

July 24, 1996

Mr. Hart Collins
Senior Corporate Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number: W96000014792

Dear Mr. Collins:

Thank you for your letter of July 16, 1996 regarding Eleventh Street Sales Corp. (copy attached).

Enclosed find our client's check in the amount of \$470.00 to cover the filing fee and back annual reports for the above referenced corporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Linda K. Kaufman, CLA
Legal Assistant to
Charles A. Lubitz

:lkk

Enclosure(s)

**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. ELEVENTH STREET SALES CORP.
(Name of corporation: the word "INCORPORATED," "COMPANY," OR "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 YORK
(State or country under the law of which it is incorporated)
3. 6/3/91
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 11 30 70 217
(Federal Employer Identification number, if applicable)
6. May 1, 1994
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155 F.S.)
7. 1001 Yamato Road, Suite 306, Boca Raton, Florida 33487
(Current mailing address)
8. Wholesaler - small kitchen appliances
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman:	<u>Sheldon Bender</u>
Address:	<u>1001 Yamato Road, Suite 306</u> <u>Boca Raton, FL 33487</u>
Vice Chairman:	<u></u>
Address:	<u></u> <u></u>
Director:	<u>Madaline Bender</u>
Address:	<u>1001 Yamato Road, Suite 306</u> <u>Boca Raton, FL 33487</u>
Director:	<u>Stephen Bender</u>
Address:	<u>1001 Yamato Road, Suite 306</u> <u>Boca Raton, FL 33487</u>

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. Officers:

President: Sholdon Bender
Address: 1001 Yamato Road, Suite 306
Boca Raton, FL 33487

Vice President: Stephen Bender
Address: 1001 Yamato Road, Suite 306
Boca Raton, FL 33487

Secretary: Madalino Bender
Address: 1001 Yamato Road, Suite 306
Boca Raton, FL 33487

Treasurer: Madalino Bender
Address: 1001 Yamato Road, Suite 306
Boca Raton, FL 33487

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:
Name: Charles A. Lubitz, Esq.
Office Address: 515 North Flagler Drive, 17th Floor
West Palm Beach, Florida 33401
Zip Code

11. 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: Charles A. Lubitz

12. Attached is a certificate of existence duly authorized, 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.

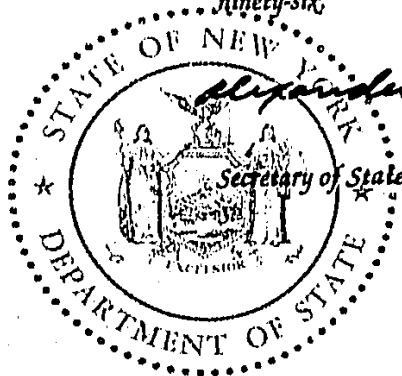
13. S. Bender
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Sholdon Bender, Pres
(Name and capacity of person signing application)

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of ELEVENTH STREET SALES CORP. was filed on 06/03/1991, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of May
one thousand nine hundred and
ninety-six.



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