

# F96000004448

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: International Sports Collectable Inc  
(Name of corporation - must include suffix)

100001824744  
-08/16/96--01093--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Hormoz Fayaz  
(Name of Person)

Oriental Rugs Decor Center  
(Firm/Company)

1824 Ponce de Leon Blvd.  
(Address)

Carol Gables FLA 33134  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
25 AUG 29 PM 12:40  
mtm

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

Hormoz Fayaz at (305) 2461-2662  
(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

August 19, 1996

HORMOZ FAYAZ  
%ORIENTAL RUGS DECOR CENTER  
1824 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

SUBJECT: INTERNATIONAL SPORTS COLLECTABLE, INC.  
Ref. Number: W96000017287

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 AUG 29 PM 12:40

We have received your document for INTERNATIONAL SPORTS COLLECTABLE, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please be advised that this office requires that a foreign corporation submit a "certificate of existence" issued from the North Carolina Secretary of State as evidence. Please contact the North Carolina Secretary of State at (919) 733-4201 to request such a certificate.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 896A00039287

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 29 PM 12:40

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Hormoz Fayaz, do hereby certify  
(Name)

that this Resolution of the Board of Directors of  
International sports collectable, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,

was duly adopted on Aug 23, 1996.

Be it resolved, that International sports collectable, Inc.  
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

International sports collectable of North Carolina for use in Florida.  
Inc.

Dated: 8/23/96

H. Fayaz  
Signature of either Chairman, Vice Chairman or any officer

Hormoz Fayaz  
Type or print name

**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. International Sports Collectable Inc.  
(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. North Carolina 3. 561828048  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 6, 1993 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1824 Ponce de Leon Blvd  
(Current mailing address)

8. Coral Gables Fla. 33134 Retail  
(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: Oriental Rug Decor Center Hormoz Fayaz

Office Address: 1824 Ponce de Leon Blvd.

Coral Gables Fla., Florida, 33134  
(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.

H. Fayaz  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
85 AUG 29 PM 12:40

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: HORMOZ FAYAZ

Address: 11420 S.W. 107 AVE.

MIAMI Fla. 331

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Fatemeh (Patty) FAYAZ

Address: 11826 S.W. 102 ST

MIAMI Fla. 33186

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. x [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 29 PM 12:40

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

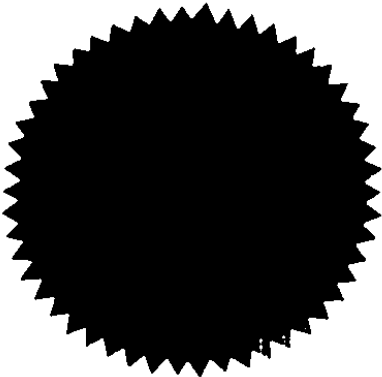
I, **JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

**INTERNATIONAL SPORTS COLLECTIBLES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of August, 1993, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of August, 1996.



*Janice H. Faulkner*  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 29 PM 2:30

# F9600000 4448

Requestor's Name

**Oriental Rugs Decor**  
1824 Ponce de Leon Boulevard  
Miami FL 33134.

300001975293--7  
-10/15/96--01211--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

IBER(S), (if known):

- C
1. \_\_\_\_\_  
(Corporation Name) (Document #)
  2. \_\_\_\_\_  
(Corporation Name) (Document #)
  3. \_\_\_\_\_  
(Corporation Name) (Document #)
  4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 OCT -9 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Changing d/b/a  
name  
10-14-96

Examiner's Initials

LFT



FILED

96 OCT -9 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MINUTES OF DIRECTORS MEETING

Pursuant to the laws of the state in which this corporation is organized, and its bylaws, a meeting of the Directors of the Corporation was held at the offices of the corporation. The meeting was held on the 18<sup>th</sup> day of Sept., 1996 at 1:00 o'clock PM/am. Present at the meeting was a quorum of directors, and all have signed their names below. As evidenced by their signatures, the directors hereby waive any meeting notice that may be required. The meeting was duly called to order and the following items of business were resolved.

We, the directors of International Sports Collectables of North Carolina, Inc., resolve to do business in the state of Florida under the name of Oriental Rugs Decor Center, Inc.

H. Fayaz Hormoz Fayaz  
Director President  
Charmels Fayaz Lateneh G. Fayaz  
Director Secretary  
\_\_\_\_\_  
Director Date Sept. 18 1996  
\_\_\_\_\_  
Director