

F96000004630

Joseph Fuller

Requestor's Name

RECEIVED

77 Ireland PL

96 SEP 10 AM 11:22

Address

Amityville NY 11701 516 242 8135

DIVISION 3 CORPORATION

City/State/Zip

Phone #

813 523 8013

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Interactive Island supplies INC.

(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 checked="" 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

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-09/10/96--01034--006
****122.50 ****122.50

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

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DIVISION OF CORPORATIONS
96 SEP 10 AM 11:31
9110

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Interactive Island Supplies 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. New York 3. 11-3259664
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-30-95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-16-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 600-27 Portonrd Ste143
RonKunKoma NY 11779
(Current mailing address)
8. Wholesale of Audio equipment
(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:
Name: Joseph Fuller
Office Address: 14460 60th St N
Clearwater, Florida, 34620
(Zip Code)

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SEP 10 AM 11:25

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.

[Signature] VP.
(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: Theodore Nicols

Address: 24 W. Railroad ave
Tenafly NJ 07670

Vice Chairman: Joe Fuller

Address: 73 Ireland PL
Amityville NY 11701

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Theodore Nicols

Address: 24 W. Railroad ave
Tenafly NJ 07670

Vice President: Joseph Fuller

Address: 73 Ireland PL
Amityville NY 11701

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Joseph Fuller V.P. V.C.
(Typed or printed name and capacity of person signing application)

STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

FILED # 11-3257667

162 WASHINGTON AVENUE
ALBANY, NY 12231

FILING RECEIPT

ENTITY NAME INTERACTIVE ISLAND SUPPLIES INC.

DOCUMENT TYPE INCORPORATION (DOM. BUSINESS)

COUNTY NASS

SERVICE COMPANY XL CORPORATE SERVICES, INC.

SERVICE CODE 39

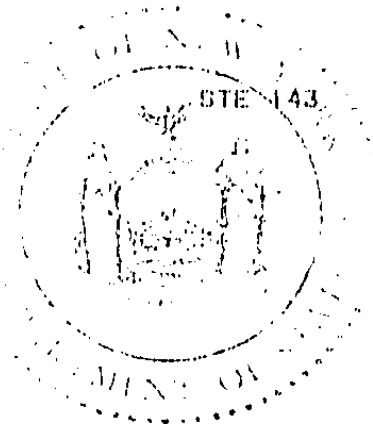
FILED 03/30/1995 DURATION PERPETUAL CASH # 950330000197 FILM # 950330000180

ADDRESS FOR PROCESS

THE CORPORATION
600-27 PORTION RD
RONKONKAMA, NY 11779

REGISTERED AGENT

STOCK 200 NPV



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FILER	FEES	PAYMENTS
AXELROD CORNACHIO & FAMIGHETTI	FILING : 125.00	CASH : 0.00
98 WILLIS AVENUE	TAX : 10.00	CHECK : 0.00
MINEOLA, NY 11501	CERT : 0.00	BILLED : 160.00
	COPIES : 0.00	
	HANDLING : 25.00	
		REFUND : 0.00

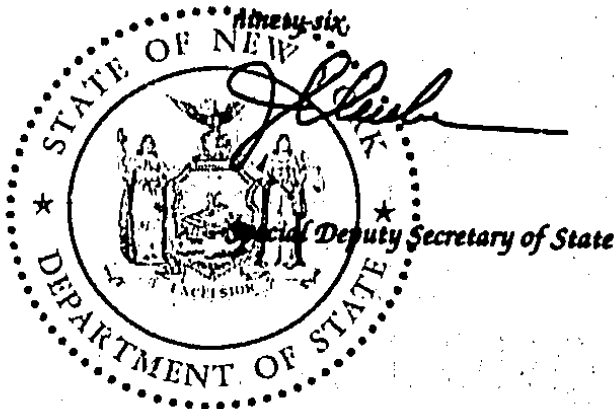
State of New York
Department of State | SS:

F96000004630

I hereby certify, that the certificate of incorporation of INTERACTIVE ISLAND SUPPLIES INC. was filed on 03/30/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, 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 27th day of September
one thousand nine hundred and

~~thirty-six~~



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