

F 96000004663
TYPE GOVERNMENTAL CORP. P.O. BOX 6327
110 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0440 • Fax (302) 575-1336

August 30, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AmEurAsia Inc.
9607302648169

400001947104
-09/13/96--01042--008
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for AmEurAsia Inc..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,



Laura J. Lockhart
Corporate Service Representative

enc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LC
9/12

**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. AMEURASIA 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. DELAWARE 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 30, 1996 5. PERPETUAL
(Date of Incorporation) (Duration. Year corp. will cease to exist or "perpetual")

6. Upon approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 2370 CYPRESS BEND DR. SOUTH #A-107
POMPANO BEACH, FLORIDA 33069-
(Current mailing address)

8. EXPORT/IMPORT
(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:**

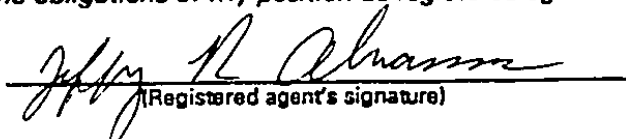
Name: JEFFREY R. ABRAMS. C.M.R.

Office Address: 2307 CYPRESS BEND DR. So. #A107

POMPANO BEACH, Florida, 33069-5624
(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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 SEP 12 AM 8:24

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEFFREY R. ABRAMS, C.M.R.
Address: 2307 CYPRESS BEND DR. SO. #A-107
POMPANO BEACH, FL. 33069

Vice Chairman: CAROL M. EATON, L.P.N.
Address: 1601 N.W. 58TH AVE.
MARGATE, FL. 33063

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: JEFFREY R. ABRAMS, C.M.R.
Address: 2307 CYPRESS BEND DR. SO. #A107
POMPANO BEACH, FL. 33069

Vice President: CAROL M. EATON, L.P.N.
Address: 1601 N.W. 58TH AVE.
MARGATE, FL. 33063

Secretary: CAROL M. EATON, L.P.N.
Address: 1601 N.W. 58TH AVE.
MARGATE, FL. 33063

Treasurer: JEFFREY R. ABRAMS, C.M.R.
Address: 2307 CYPRESS BEND DR. SO. #A107
POMPANO BEACH, FL. 33069

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

13. Jeffrey R. Abrams Carol M. Eaton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY R. ABRAMS, C.M.R., PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICANLY INC." 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 AUGUST, A.D. 1978.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 SEP 12 AM 8:24



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

08-30-96

DATE: