

F96000005020

TO: Qualification/Tax Lien Section
Division of Corporations

300001965323
-10/04/96--01009--007
*****00.00 *****00.00

SUBJECT: STANLEY INDUSTRIES, INC.
(Name of corporation - must include suffix)

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:

ROBERT ALEXANDER
(Name of Person)

00001949037
-09/17/96--01093--011
*****78.75 *****78.75

STANLEY INDUSTRIES, INC.
(Firm/Company)

W96-19558

9265 NW 101 STREET
(Address)

MEDLEY, FLORIDA 33178
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 1 AM 8:01

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

ROBERT ALEXANDER
(Name of Person)

at (305) 885-6200 ext. 11
(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

September 17, 1996

ROBERT ALEXANDER
%STANLEY INDUSTRIES, INC.
9265 NW 101 STREET
MEDLEY, FL 33178

SUBJECT: STANLEY INDUSTRIES, INC.
Ref. Number: W96000019558

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We have received your document for STANLEY INDUSTRIES, 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):

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 \$400.00.

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: 296A00043072



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned ROBERT ALEXANDER, do hereby certify
that this Resolution of the Board of Directors of STANLEY INDUSTRIES, INC.

a corporation duly organized and existing under the laws of the State of CALIFORNIA
was duly adopted on SEPTEMBER 9, , 19 96

Resolved, that STANLEY INDUSTRIES, INC., organized
and existing in the State of CALIFORNIA, hereby adopts the
name STANLEY INDUSTRIES, INC. OF CALIFORNIA
for use in Florida.

Dated: _____



Signature of at least one director

NHS19(3/95)

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DIVISION OF CORPORATIONS
95 OCT - 1 AM 8:00

**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. STANLEY INDUSTRIES, 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. CALIFORNIA 3. 95-2998241
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 1/7/76 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APPROXIMATELY 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 9265 NW 101 STREET
MEDLEY, FL 33178
(Current mailing address)

8. ENGAGE IN ANY LAWFUL BUSINESS AS AUTHORIZED BY THE GENERAL CORP. LAW
(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: STEVEN ALEXANDER

Office Address: 9265 NW 101 STREET

MEDLEY, FL, Florida, 33178
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96001-1 AM 8:00

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: ROBERT ALEXANDER

Address: 9265 NW 101 Street
Medley, FL 33178

Vice Chairman: JEROME ALEXANDER

Address: 9265 NW 101 Street
Medley, FL 33178

Director: STEVEN ALEXANDER

Address: 9265 NW 101 Street
Medley, FL 33178

Director:

Address:

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

President: ROBERT ALEXANDER

Address: 9265 NW 101 Street
Medley, FL 33178

Vice President: JEROME ALEXANDER

Address: 9265 NW 101 Street
Medley, FL 33178

Secretary: STEVEN ALEXANDER

Address: 9265 NW 101 Street
Medley, FL 33178

Treasurer:

Address:

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

13.

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

14.

ROBERT ALEXANDER

(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 7th day of January, 19 76,

STANLEY INDUSTRIES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

August 30, 1996



Bill Jones

Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 1 AM 8:15