

F96000005196

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: P. I. M. L., INCORPORATED
(Name of corporation - must include suffix)

800001969698
-10/09/96--01105--017
*****200.00 *****200.00

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:

600001912106
-08/05/96--01002--006
*****70.00 *****70.00

DANNY WELCH
(Name of Person)

W96-16229

P. I. M. L., INCORPORATED
(Firm/Company)

12945 VANDERBILT DR #402
(Address)

NAPLES, FL 33963
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96001-8 PM12:00

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

DANNY WELCH
(Name of Person)

at (941) 597-5792
(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 5, 1996

DANNY WELCH
%P.I.M.L., INC.
12945 VANDERBILT DR., #402
NAPLES, FL 33963

SUBJECT: P.I.M.L., INC.
Ref. Number: W96000016229

We have received your document for P.I.M.L., INC. and your check(s) totaling \$70.00. 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 \$200.00.

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: 796A00037180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

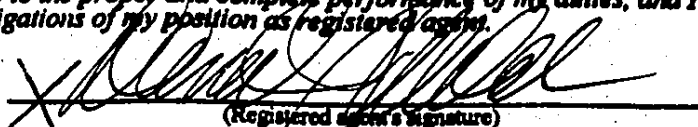
96 OCT-8 PM 12:00

**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. P. I. M. L. INCORPORATED
(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. MINNESOTA
(State or country under the law of which it is incorporated)
3. 41-1615013
(FBI number, if applicable)
4. 12/17/87
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. 12945 VANDERBILT DR #402
NAPLES, FL 33963
(Current mailing address)
8. CLOTHING SALES (MANUFACTURERS)
(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: DANIEL J. WELCH
- Office Address: 12945 VANDERBILT DR #402
NAPLES, Florida, 33963
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -8 PM 12:00

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: DANNY WELCH

Address: 12945 VANDERBILT DR #402 NAPLES, FL
33963

Vice Chairman: NONE

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DANNY WELCH

Address: 12945 VANDERBILT DR #402
NAPLES, FL 33963

Vice President: SAME AS ABOVE

Address: _____

Secretary: SAME AS ABOVE

Address: _____

Treasurer: SAME AS ABOVE

Address: _____

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. _____

DANIEL J. WELCH

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -8 PM 2:00

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

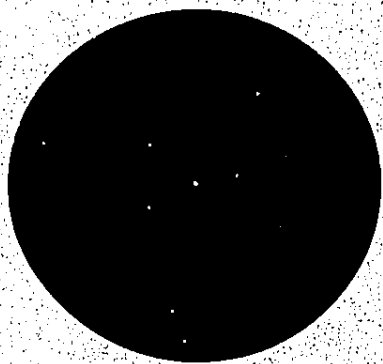
I, Joan Anderson Grove, Secretary of State of Minnesota, certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: P.I.M.L., Inc.

Date Formed: 12/17/1987

Chapter Governed By: 302A

This certificate has been issued on 06/27/96.



Joan Anderson Grove
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -8 PM 2:00