

F 96000005205

TO: Qualification/Tax Lien Section  
Division of Corporations

900001967569  
-10/08/96--01095--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 1<sup>st</sup> Quality Name Brands, 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:

Judith Pope-Champagne  
(Name of Person)

1<sup>st</sup> Quality Name Brands, Inc  
(Firm/Company)

703 Hidden Lake Drive  
(Address)

Brandon, FL 33511  
(City/State/Zip)

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

Judith Pope-Champagne at (813) 685-0592  
(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

**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. 1st Quality Name Brands, 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. Nevada 3. -  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 18, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 703 Hidden Lake Drive  
Brandon, Florida 33511  
(Current mailing address)
8. Merchandise Reseller  
(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: Judith Pope-Champagne  
Office Address: 703 Hidden Lake Dr  
Brandon, Florida, 33511  
(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.

Judith Pope-Champagne  
(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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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: Judith Pope-Champagne  
Address: 703 Hidden Lake Drive  
Brandon, FL 33511

Vice Chairman: Leo A. Champagne  
Address: 703 Hidden Lake Drive  
Brandon, FL 33511

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

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

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

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

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

President: Judith Pope-Champagne  
Address: 703 Hidden Lake Drive  
Brandon, FL 33511

Vice President: Leo A. Champagne  
Address: 703 Hidden Lake Drive  
Brandon, FL 33511

Secretary: Judith Pope-Champagne  
Address: "Same"

Treasurer: Leo A. Champagne

Address: "Same"

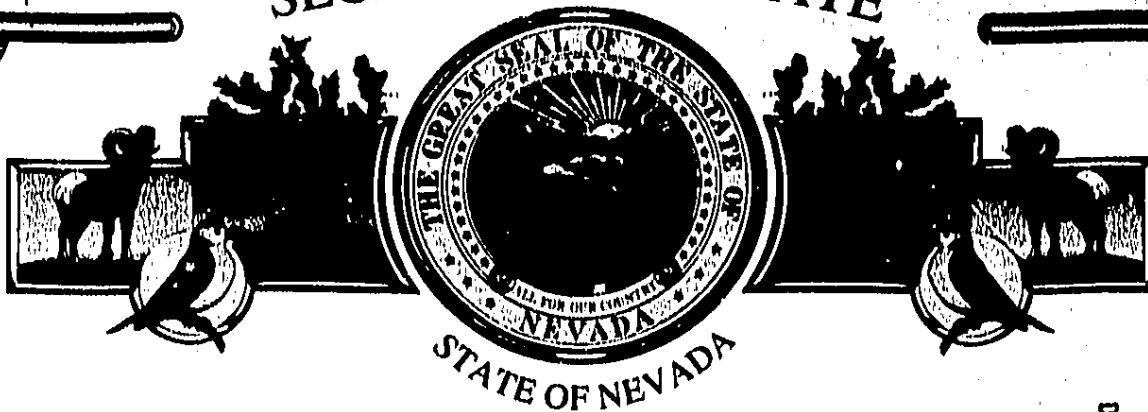
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Judith Pope-Champagne  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Judith Pope-Champagne  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business, and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **1ST QUALITY NAME BRANDS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 18TH day of SEPTEMBER, 1996.

*Dean Heller*

Secretary of State

By *Delaina Mayhew*  
Certification Clerk



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Judith Pope-Champagne  
703 Hidden Lake Drive  
BRANDON FL 33511

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #) **700002299247--3**  
-07/16/97--01048--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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 checked="" 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

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JUL 17 1997

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA

1st Quality Name Brands, Inc  
(Name of Corporation)

NEVADA  
(Incorporated Under Laws Of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

703 HIDDEN LAKE DRIVE  
(Mailing Address)

BRANDON FLORIDA 33511  
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Judith Pope-Champagne President  
Signature Title  
JUDITH POPE-CHAMPAGNE 6/28/97  
Typed or printed name Date