

F9600005205

TRANS IN TALLAHASSEE

TO: Qualification/Tax Lien Section
Division of Corporations

90000019167569
10/08/96--01095--001
*****78.75 *****78.75

SUBJECT: 1ST 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)

1ST Quality Name Brands, Inc
(Firm/Company)

703 Hidden Lake Drive
(Address)

Brandon, FL 33511
(City/State/Zip)

96 OCT - 7 PM 2:12
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
WL
10/8

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) (FBI 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 817.155, 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)
Judith Pope-Champagne

96
OCT - 7 PM 2:2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

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: _____

FILED
96 OCT -7 PM 2:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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"

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



STATE OF NEVADA

**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, 1998.

A handwritten signature of Dean Heller.

Secretary of State

By A handwritten signature of Delaina Maynes.

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 7 PM

F96000005205

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 #) **700000229247--9**
-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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 11:20
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)

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
Signature Title

Judith Pope-Champagne 6/28/97
Typed or printed name Date

FILED
JUL 16 1997
DIVISION OF
SECRETARY OF STATE
CORPORATION