

F96000005439

TODD A. STERNZ
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

10000120812081---4
-10/21/96--01046--002
*****70.75 *****70.75

OFFICE USE ONLY

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

1. American Supplies and Products Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:30
10-21-96 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy 7/10/96 ☒ Certificate of Status filed

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 OCT 21 PM 11:53
DIVISION OF CORPORATION
FILED
96 OCT 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**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. American Supplies and Products Corp.
(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
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. August 2, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 2, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. Holland & Knight c/o Daniel Jacobson, 701 Brickell Ave., Suite 3000
Miami, Florida 33131
(Current mailing address)
8. Mail Order Catalog Sales
(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 acceptable)
Name: Intrastate Registered Agent Corporation
Office Address: 701 Brickell Ave. Suite 3000
Miami, Florida, 33131
(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.

INTRASTATE REGISTERED AGENT (CRP)

By: [Signature]
(Registered agent's signature)

By: Steven H. Hagen, Vice President

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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96 OCT 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Rafael N. Gomez

Address: 2445 Hollywood Blvd. Suite 117, Hollywood, Fla 33020

Vice Chairman: _____

Address: _____

Director: Ignacio E. Fiterre

Address: 2445 Hollywood Blvd., Suite 117, Hollywood, Fla 33020

Director: _____

Address: _____

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

President: James R. Tinder

Address: 11101 N.W. 22nd Street, Pembroke Pines, Florida 33026

Vice President: Rafael N. Gomez

Address: 2445 Hollywood Blvd., Suite 117, Hollywood, Florida 33020

Secretary: Rafael N. Gomez

Address: 2445 Hollywood Blvd., Suite 117, Hollywood, Florida 33020

Treasurer: Rafael N. Gomez

Address: 2445 Hollywood Blvd., Suite 117, Hollywood, Florida 33020

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. By: Rafael N. Gomez, Chairman of the Board

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

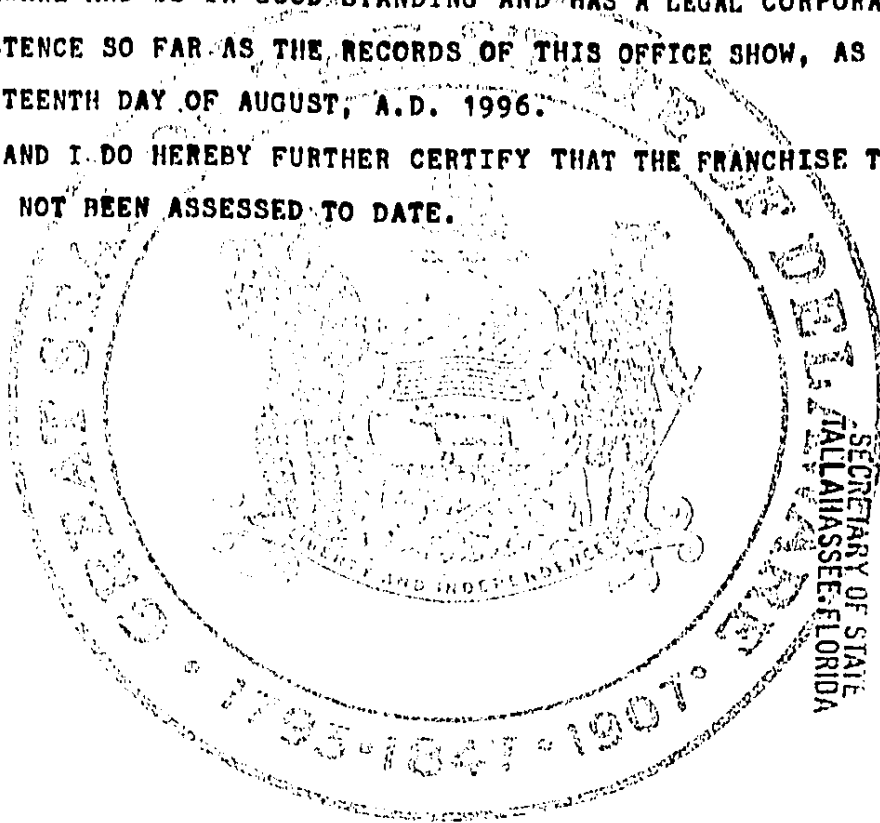
FILED
86 OCT 21 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN SUPPLIES AND PRODUCTS CORP." 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 FOURTEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



96 OCT 21 PM 1:01

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2650163 8300

960237643

AUTHENTICATION:

8067848

DATE:

08-14-96

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1:01 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

H96000016237

((H96000016237 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICAN SUPPLIES AND PRODUCTS CORP.

AUDIT NUMBER.....H96000016237

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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NUM

Connect: 00:17:10

RECEIVED
96 NOV 19 AM 9:58
DIVISION OF CORPORATIONS

*off. chg. ✓
Linda*

*11/19/96
I had to type a letter
and fax it. we do not
have a letter on the system
for this type document.
Linda*

FILED
96 NOV 19 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-022-0700

11/10/00 10:45 F1, Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

November 10, 1996

AMERICAN SUPPLIES AND PRODUCTS CORP.
C/O DANIEL JACOBSON
701 BRICKELL AVE., #3000
MIAMI, FL 33131

SUBJECT: AMERICAN SUPPLIES AND PRODUCTS CORP.
REF: F96000005439

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (804) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: M96000016237
Letter Number: 696A00052484

(2)

H96000016237

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AN

**AFFIDAVIT AMENDING OFFICERS AND DIRECTORS
 FOR
 AMERICAN SUPPLIES AND PRODUCTS CORP.**

The Board of Directors of American Supplies and Products Corporation executed a UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS IN LIEU OF A SPECIAL MEETING on November 12, 1996, amending the officers and directors. The following represents the full Board of Directors and Officers of the Corporation and were appointed as a member of the Corporation's Board of Directors and were thereby elected to serve the Corporation in the listed capacities:

Directors:	Rafael N. Gomez	549 Villabella Avenue Coral Gables, FL 33146
	I. E. Fiterro	912 Tangier Street Coral Gables, FL 33134
	James R. Tinder	11101 NW 22nd Street Pembroke Pines, Florida 33026
Officers:	James R. Tinder	President
	I. E. Fiterro	Secretary and Treasurer
	Ernest Baggini	Vice President

Executed in Miami, Florida this 16th day of November, 1996.

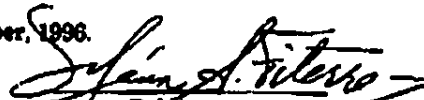

 James R. Tinder
 President
 American Supplies and Products Corporation

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

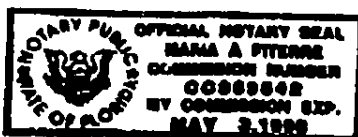
STATE OF FLORIDA)
) ss:
 COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared James R. Tinder to me personally known to be the person who subscribed to the foregoing Affidavit and he acknowledged that he did freely and voluntarily execute the said Affidavit for the purposes therein expressed.

WITNESS my hand and seal on the 16th day of November, 1996.


 Notary Public
 State of Florida at Large
 My commission Expires:

(SEAL)



Prepared by: James R. Tinder
 9600 SW 8 St. #38
 Miami, FL 33174
 (305) 220.4445

H96000016237

12/06/96

F96000005439

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:00

((H96000017153 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICAN SUPPLIES AND PRODUCTS CORP.
AUDIT NUMBER.....H96000017153
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
HST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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96 DEC 6 00:13:39
DIVISION OF CORPORATIONS

*Affidavit amend off + dis, ✓
Grude*

FILED
96 DEC -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017153 (2)

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AN
AFFIDAVIT AMENDING OFFICERS AND DIRECTORS
FOR
AMERICAN SUPPLIES AND PRODUCTS CORPORATION**

F96000005439

The Board of Directors of American Supplies and Products Corporation executed a UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS IN LIEU OF A SPECIAL MEETING on December 5, 1996, amending the officers and directors. The following represents the full Board of Directors and Officers of the Corporation and were appointed as a member of the Corporation's Board of Directors and were thereby elected to serve the Corporation in the listed capacities:

Directors:	I. E. Fitorre	912 Tangler Street Coral Gables, FL 33134
	James R. Tinder	11101 NW 22nd Street Pembroke Pines, Florida 33026
Officers:	James R. Tinder	President and CFO
	I. E. Fitorre	Secretary and Treasurer
	Ernest Baggini	Vice President

Executed in Miami, Florida this 6th day of December, 1996.

James R. Tinder
James R. Tinder
President
American Supplies and Products Corporation

FILED
96 DEC - 6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

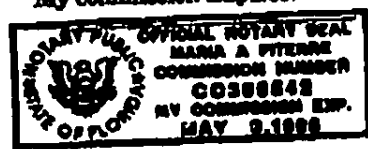
BEFORE ME, the undersigned authority, personally appeared James R. Tinder to me personally known to be the person who subscribed to the foregoing Affidavit and he acknowledged that he did freely and voluntarily execute the said Affidavit for the purposes therein expressed.

WITNESS my hand and seal on the 6th day of December, 1996.

Maria A. Fitorre
Notary Public
State of Florida at Large
My commission Expires:

(SEAL)

*Prepared by: J.R. Tinder
9600 S.W. 8 St. #28
Miami, FL 33174
(305) 220-4445*



H96000017153

F96000005439

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) *Resignation of*
3. _____ (Corporation Name) _____ (Document #) *R.A.*
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in
☐ Mail out

☒ Pick up time *6-13-97 3:30*
☐ Will wait

☐ Certified Copy
☐ Certificate of Status

☒ Photocopy *updated*

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 JUN 13 PM 12:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****87.50 *****87.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION / QUALIFICATION	
☐	Foreigner
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
 97 JUN 13 PM 1:37
 DIVISION OF CORPORATION

Examiner's Initials	
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Florida Department of State,

Secretary of State

FILED
97 JUN 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Intrastate Registered Agent Corporation
(name of registered agent)

hereby resigns as Registered Agent for American Supplies and Products Corp.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

INTRASTATE REGISTERED AGENT CORPORATION



SIGNATURE

By: Steven H. Hagen, Vice President

FEE FOR FILING THIS DOCUMENT:

\$57.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314