F96000005439

TODD A. STERZOY
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip) (Phone #)

1000011881 3831 ----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 #)

4L 10/21

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[X] Walk in [X] Pick up time 3:30 10-21-96 [ ] Certified Copy

[ ] Mail out [ ] Will wait [X] Photocopy w/date filed [X] Certificate of Status

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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96 OCT 21 PM 1:01
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TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CR2E031(10/92)

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 817.155, 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 NOT acceptable)**

Name: Intrastate Registered Agent Corporation

Office Address: 701 Brickell Ave. Suite 3000

Miami, **Florida**, 33131
(Zip Code)

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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 CORP
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.

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:

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TALLAHASSEE, FLORIDA

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

President: James R. Tinder

Address: 11101 N.W. 22nd Street, Pembroke Pindes, 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. CHAIRMAN
(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)

State of Delaware

Office of the Secretary of State

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.

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TALLAHASSEE, FLORIDA

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8067848

DATE: 08-14-96

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PUBLIC ACCESS SYSTEM
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(((H96000016237 5)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: AMERICAN SUPPLIES AND PRODUCTS CORP.
AUDIT NUMBER......H96000016237
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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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

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TALLAHASSEE, FLORIDA

off. chg. ✓
Linda

NOV-19-1996 09:49 EMPIRE CORPORATE KIT P.02/03

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000016237
Letter Number: 696A00052484

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 Vilabella Avenue Coral Gables, FL 33146
	I. E. Fiterre	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. Fiterre	Secretary and Treasurer
	Ernest Baggini	Vice President

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

Executed in Miami, Florida this 15th day of November, 1996.

James R. Tinder
President
American Supplies and Products Corporation

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 15th day of November, 1996.

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
MARIA A FITERRE
COMMISSION NUMBER
MY COMMISSION EXP.
MAY 3,1999

Notary Public
State of Florida at Large

My commission Expires:

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

H96000016237

F96000005439

12/06/96 FLORIDA DIVISION OF CORPORATIONS 12:50
PUBLIC ACCESS SYSTEM
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(((H96000017153 3)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: AMERICAN SUPPLIES AND PRODUCTS CORP.
AUDIT NUMBER......H96000017153
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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TALLAHASSEE, FLORIDA

Affidavit amend off + dir, ✓
Linda

DEC-06-1996 13:27 EMPIRE CORPORATE KIT P.01/02

TOTAL P.02

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 Directots 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. Fiterre	912 Tangier 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. Fiterre	Secretary and Treasurer
	Ernest Baggini	Vice President

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

Executed in Miami, Florida this 5th day of December, 1996.

James R. Tinder
President
American Supplies and Products Corporation

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 5th day of December, 1996.

Notary Public
State of Florida at Large

(SEAL)

My commission Expires:

OFFICIAL NOTARY SEAL
MARIA A FITERRE
COMMISSION NUMBER
CC368842
MY COMMISSION EXP.
MAY 9,1998

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

H96000017153

P.02/02 EMPIRE CORPORATE KIT DEC-06-1996 13:27

F96000005439

Elaine Mulkeyson
HOLLAND & KNIGHT

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 #)

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
X	Resignation of R.A., Officer/ Director
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	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(1/95)

Florida Department of State, Secretary of State

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TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statues, the undersigned, Intrastate Registered Agent Corporatic
(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:
$87.50-Active Corporation
$35.00-Administratively Dissolved Corporation

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