

F9600005922

1201 HAYS STREET
TAYLOR, NJ 07814-8008
908-223-1000
908-223-0300 FAX



ACCOUNT NO. : 072100000032
REFERENCE : 136701 4726034
AUTHORIZATION :
COST LIMIT : PREPAID

ORDER DATE : October 29, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 136701-010

600002002906--6
-11/13/96--01104--008
*****78.75 *****78.75

CUSTOMER NO: 4726034

CUSTOMER: Ms. Jean Ramsay
Hoagland, Longo, Moran, Dunst
40 Paterson Street

New Brunswick, NJ 089030000

FOREIGN FILINGS

NAME: STOP TIME, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

WTC - 24006
11/13
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 13 1996 4:27 PM
NEW BRUNSWICK, NJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

96 NOV 13 PM 3:30
DIVISION OF CORPORATION

November 13, 1996

CSC-JUAN JONES

RESUBMIT

Please give original
submission date as file date.

SUBJECT: STOP TIME, INC.
Ref. Number: W96000024006

We have received your document for STOP TIME, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

Please do not submit "Designation of Registered Agent and Registered Office for Alien Business Organization" with foreign corporation applications.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 896A00051768

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. STOP TIME, 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. New Jersey 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 29, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.188, F.S.)

7. James G. Applegate - STOP TIME, INC.
1224 Livingston Ave, North Brunswick, NJ 08902
(Current mailing address)

8. TO MARKET TOTALLY ENCLOSED CAR COVERS RE: CAR BAGS.
(Purpose(s) of corporation authorized in some state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: James G. Applegate
Office Address: 14445 80th Avenue
Sebastian, Florida, 32958
(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.

By: James G. Applegate
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 13 P 4:27

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES G. APPEGATE
Address: 14445 80th AVE.
SEBASTIAN, FLORIDA 32958

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
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. JAMES G. APPEGATE
(Typed or printed name and capacity of person signing application)

State of New Jersey



Department of State

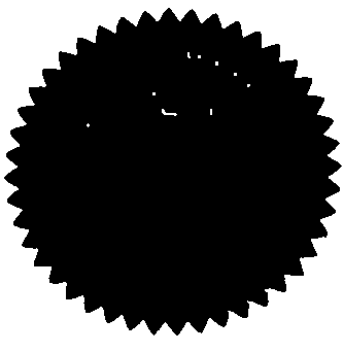
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96 NOV 13 PM 4:27

STOP TIME, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 29th day of October A.D. 1996 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is 1224 Livingston Avenue, North Brunswick, New Jersey 08902 and the registered agent is James G. Applegate.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 31st day of October A.D. 1996.



James R. Hootley
SECRETARY OF STATE