

E970000006382



ACCOUNT NO. : 072100000032

REFERENCE : 555621 81464A

AUTHORIZATION : *Patricia Puyitt*

COST LIMIT : \$ 70.00

ORDER DATE : October 6, 1997

ORDER TIME : 9:16 AM

ORDER NO. : 555621-005

700002362597--8

CUSTOMER NO: 81464A

CUSTOMER: Mitchell F. Green, Esq  
Kramer Green Zuckerman & Kahn  
Suite 485-s  
4000 Hollywood Boulevard  
Hollywood, FL 33021

FOREIGN FILINGS

NAME: FULMER COMMERCIAL CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Stephanie Stscherban

*WR*  
*12/4*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 AM 10:33

RECEIVED  
97 DEC -4 AM 10:02  
DIVISION OF CORPORATION

*5 pp*

**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. FULMER COMMERCIAL CORP.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Republic of Panama

(State or country under the law of which it is incorporated)

3. 2/16/96

(Date of Incorporation)

4. Perpetual

(Duration)

5. 65-0780990

(Federal Employer Identification number, if applicable)

6. 10/05/97

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Clara Fernandez, 6828 NW 77th Court, Miami, Florida 33166

(Current mailing address)

8. Import/Export Business

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Nanette M. de Gonzalez-Ruiz

Address: 6828 NW 77th Court  
Miami, FL 33166

Vice Chairman: \_\_\_\_\_

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

Director: Harmodio Herrera

Address: 6828 NW 77th Court  
Miami, FL 33166

Director: Ricardo J. Aleman

Address: 6828 NW 77th Court  
Miami, FL 33166

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97 DEC 4 11:10:33

**B. Officers:**

President: Nanette M. de Gonzalez-Ruiz  
Address: 6828 NW 77th Court  
Miami, FL 33166

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Manuel Carril  
Address: 6828 NW 77th Court  
Miami, FL 33166

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

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DIVISION OF CORPORATIONS  
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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**


Name: Mitchell F. Green  
Office Address: 4000 Hollywood Boulevard, Suite 485 South  
Hollywood, Florida 33021  
Zip Code

**11. 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.

Registered agent's signature: 

12. 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.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Manuel Carril, Secretary  
(Name and capacity of person signing application)

THE PUBLIC REGISTRY GENERAL ADMINISTRATION

WITH REGARD TO APPLICATION - C-97518

11/13/1997

CERTIFIES

----- THAT THE CORPORATION -----

**FULMER COMMERCIAL CORP**

HAS BEEN REGISTERED IN RECORD- **312623 ROLL - 48845 IMAGE - 119**  
SINCE THE TWENTY-THIRD OF FEBRUARY OF NINETEEN NINETY SIX,  
THAT THE CORPORATION IS ACTIVE

THAT SAID CORPORATION WAS CONSTITUTED BY MEANS OF PUBLIC DEED

DEED NUMBER	-	2067
DATE OF DEED	-	FEBRUARY 16, 1996
NOTARY	-	TENTH CIRCUIT NOTARY
PROVINCE OF THE NOTARY	-	PANAMA

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE NINETEENTH OF  
NOVEMBER NINETEEN NINETY SEVEN, AT 10-14-17.2 A.M.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 14 AM 10:33

NOTE - THIS CERTIFICATION PAID  
THE STAMP TAX  
VALUED AT B/. 14.00  
**VERIFICATION NO. C-97518**  
DATE - 11/13/1997

( SIGNED )

-----  
MIGDALIA DE VALDIVIESO  
CERTIFIER

(RUBBER STAMPED SEAL)  
"Office of the Public Registry  
Republic of Panama"

Certified true translation.  
Translated by: Mitchell Translations, Inc.  
Date: December 1, 1997  
Signature: *Paul D. Mitchell*

REGDT

REPUBLICA DE PANAMA

PAG-

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD C-97518

CERTIFICACION

MINISTERIO DE GOBIERNO Y JUSTICIA

QUE LA SOCIEDAD

FULNER COMMERCIAL CORPORATION GENERAL DEL REGISTRO PUBLICO

SE ENCUENTRA REGISTRADA EN LA FICHA 312623 ROLLO 48845 IMAGEN 119

DESDE EL VEINTITRES DE FEBRERO DE MIL NOVECIENTOS NOVENTA Y SEIS

QUE LA SOCIEDAD SE ENCUENTRA VICENTE

QUE DICHA SOCIEDAD FUE CONSTITUIDA MEDIANTE ESCRITURA PUBLICA

NUMERO DE ESCRITURA 2067

FECHA DE LA ESCRITURA 16 DE FEBRERO DE 1996

NOTARIA DECIMA DEL CIRCUITO

PROVINCIA DE LA NOTARIA PANAMA

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA EL DIECINUEVE DE NOVIEMBRE DE

MIL NOVECIENTOS NOVENTA Y SIETE A LAS 10:14:17 A.M.

NOTA: ESTA CERTIFICACION PADE

EL IMPUESTO DE TIMBRE POR UN

VALOR DE B/. 14.00

COMPROBANTE NO. C-97518

FECHA 13/11/1997

Miguel Urbina

MIGDALIA DE VALDIVIESO

CERTIFICADOR



97 DIC 30 AM 0333

DIVISION DE ADMINISTRACION