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Lima & Associates
Attorneys at Law

Albert P. Lima, P.A.
Albert P. Lima
State Certified Mediator

Of Counsel: (Not a Member of Florida Bar)
Antonio Isaac Martinez Dubon, Honduras
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620 Twigg's Street
Tampa, Florida 33602-3938
(813) 228-8539
Fax (813) 229-2731

January 14, 1998

Qualification/Tax Lien Section
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

100002403541--1
-01/16/98-01100-009
*****70.00 *****70.00

Dear Reader:


W98-1325

Enclosed you will find completed Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed you will find this firm's check in the amount of \$70.00 to cover your filing and processing fee. Please let me know if you have any questions.

Thank you for your assistance in this matter.

Sincerely yours,

LIMA & ASSOCIATES


Albert P. Lima, P. A.

APLge
enclosures

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DIVISION OF CORPORATIONS
98 JAN 30 AM 10:37

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Al-Saad and Hanqeer Trading Co.
(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:

ALBERT P. LIMA, Esq.
(Name of Person)

Lima & Associates
(Firm/Company)

620 Twiggs Street
(Address)

Tampa, Florida 33602-3938
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Albert P. Lima at (813) 228-8539
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1998

ALBERT P. LIMA, ESQ.
LIMA & ASSOCIATES
620 TWIGGS ST.
TAMPA, FL 33602-3938

SUBJECT: AL-SAAD & HANQEER TRADING CO. W.L.L.
Ref. Number: W98000001325

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We have received your document for AL-SAAD & HANQEER TRADING CO. W.L.L. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. 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. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 798A00003024

Lima & Associates
Attorneys at Law

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Tampa, Florida 33602-3938
(813) 228-8539
Fax (813) 229-2731

January 28, 1998

Ms. Jennifer Sindt
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: letter number 798A00003024
Al-Saad & Hanqueer Trading Co.

Dear Ms. Sindt:

Thank you for your letter of January 20th, a copy of which is enclosed. I have completed the requested items and submit the form again herewith.

I certainly appreciate your assistance in this matter. Please let me know if you need any further information.

Sincerely yours,

LIMA & ASSOCIATES



Albert P. Lima, P.A. *AL*
signed in Mr. Lima's absence to
prevent delay in mailing

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Enc.

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**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. Al-Saad S. Hangeer Trading Co. W.L.L.
(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. Kuwait 3 NOT APPLICABLE
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/13/97 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. has not yet begun conducting business in Florida; hopes to mid-year upon
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) qualification
7. 70651 Shuwaikh, Kuwait City, Kuwait

(Current mailing address)

8. import and export
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Albert P. Lima

Office Address: 620 Twiggs st.

Tampa, Florida, 33602-3938
(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.

Albert P. Lima
(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Mohammed Sameeh Abdul-Qadir Hanqueer

Address: 70651 Shuwaikh

Kuwait City, Kuwait

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Mohammed Sameeh Abdul-Qadir Hanqueer

Address: 70651 Shuwaikh

Kuwait City, Kuwait

Vice President: _____

Address: _____

Secretary: Mohammed Sameeh Abdul-Qadir Hanqueer

Address: 70651 Shuwaikh

Kuwait City, Kuwait

Treasurer: Mohammed Sameeh Abdul-Qadir Hanqueer

Address: 70651 Shuwaikh

Kuwait City, Kuwait

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. Mohammed Sameeh Abdul-Qadir Hanqueer

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

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SINAR TRANSLATION**سِنَار لِلتَّرْجُمَةِ***In The Name of Allah - The Most Gracious, The Most Merciful*

Emblem of the State of Kuwait.



MINISTRY OF COMMERCE & INDUSTRY

Department of Commercial Registration

Issue date: 13/01/1997.

TO WHOM IT MAY CONCERN

The Commercial Registry Department - certifies that the Branch:

SAMCO TYRES & AUTO-SPARE-PARTS SHOWROOM

is Branch of **Al-Saad & Hanqeer Trading Co. W.L.L.**, and which has been recorded on 13/01/1997 with the Commercial Registry of Kuwait under CR: No.40150 - as per the Amiri Decree No.(1) of the financial year 1959 and its executive rules/regulations.

Sd/- & Seal

Manager / Commercial Registry Department



20 SEP 1997

STATE OF KUWAIT
MINISTRY OF JUSTICE
TRANSLATION SECTION
Proved True and Correct Translation
Section Supervisor: <i>[Signature]</i>
20-9-97

Eled

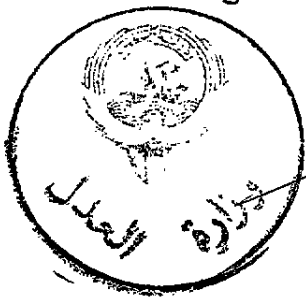
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دولة الكويت

وزارة العدل - ادارة التسجيل العقاري والتوثيق

أصديق أنا / محمد عبد الله بن محمد بن علي
سجلت برقم ١٤١٢
تاريخ ١٩٩٧/٩/٢٠
الاوراق الخارجية .



وزارة الخارجية والإدارة التنفيذية
تاريخ: ١٩٩٧/٩/٢٠
التوقيع:
وزير الشؤون
عبد العزيز ناصر الجحمة

1. _____, VICE CONSUL
OF THE UNITED STATES OF AMERICA
AT KUWAIT, DULY COMMISSIONED AND
QUALIFIED, DO HEREBY CERTIFY THAT
A. N. Schma, WHOSE
SIGNATURE AND OFFICIAL SEAL ARE
RESPECTIVELY SUBSCRIBED AND AFFIXED
TO THE ANNEXED DOCUMENT, WAS AT
THE TIME OF SIGNING
Cheif Auditor

OF THE AUTHENTICATING SECTION,
MINISTRY OF FOREIGN AFFAIRS, KUWAIT
TO WHOSE OFFICIAL ACTS FAITH AND
CREDIT ARE DUE. WITNESS MY
SIGNATURE, OFFICIAL AND SEAL.
DATED AT KUWAIT, STATE OF KUWAIT
ON 15 NOV 1997.



Richard C. Beer
RICHARD C. BEER
Consul Of The United