

F98000006550

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RON FOSS ENTERPRISES, INC. d/b/a KING ORANGE FLOAT CO.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002677821--6
-11/02/98--01077--015
*****70.00 *****70.00

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:

Thomas J. Korge, Esquire

(Name of Person)

Hanzman Criden Korge Chaykin Ponce & Heise, P.A.

(Firm/Company)

200 South Biscayne Boulevard, Suite 2100

(Address)

Miami, Florida 33131

(City/State/Zip)

W98-24965

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

Carole Ross

(Name of Person)

at (305) 579-1277

(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

SECRET
TALLAHASSEE, FLORIDA

98 DEC - 1 AM 10:10

FILED

12/2/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1998

THOMAS J. KORGE, ESQ.
HANZMAN CRIDEN KORGE CHAYKIN PONCE & HEI
200 SOUTH BISCAYNE BLVD., SUITE 2100
MIAMI, FL 33131

SUBJECT: RON FOSS ENTERPRISES, INC.
Ref. Number: W98000024965

We have received your document for RON FOSS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 598A00053725

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98 DEC -1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
HANZMAN CRIDEN KORGE CHAYKIN
PONCE & HEISE, P.A.

FIRST UNION FINANCIAL CENTER
SUITE 2100
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 579-1222
FACSIMILE (305) 579-1229
E-MAIL: HANZLAW@WORLDNET.ATT.NET

November 12, 1998

Agnes Lunt, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: RON FOSS ENTERPRISES, INC.
Ref. No.: W98000024965
Letter No.: 598A00053725

Dear Ms. Lunt:

Attached is a copy of your letter of November 4, 1998, together with the original "corrected" Application by Foreign Corporation for Authorization to Transact Business in Florida. Please file same and provide me with certification.

Should you have any questions, please contact me.

Sincerely,



Carole E. Ross
Assistant to Thomas J. Korge

/cer

Enclosures

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98 DEC -1 AM 10:10
SECRET
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

THOMAS J. KORGE, ESQ.
HANZMAN CRIDEN KORGE CHAYKIN PONCE & HEI
200 SOUTH BISCAYNE BLVD., SUITE 2100
MIAMI, FL 33131

SUBJECT: RON FOSS ENTERPRISES, INC.
Ref. Number: W98000024965

We have received your document for RON FOSS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 598A00055086

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98 DEC -1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
HANZMAN CRIDEN KORGE CHAYKIN
PONCE & HEISE, P.A.

FIRST UNION FINANCIAL CENTER
SUITE 2100
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 579-1222
FACSIMILE (305) 579-1229
E-MAIL: HANZLAW@WORLDNET.ATT.NET

November 20, 1998

Agnes Lunt, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: RON FOSS ENTERPRISES, INC.
Ref. No.: W98000024965

Dear Ms. Lunt:

Attached is a copy of your letter of November 16, 1998, together with the original second page of the Application by Foreign Corporation for Authorization to Transact Business in Florida, which has been executed by an officer and/or director. Please file same and provide me with certification.

Should you have any questions, please contact me.

Sincerely,



Carole E. Ross
Assistant to Thomas J. Korge

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98 DEC - 1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/cer

Enclosures

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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. RON FOSS ENTERPRISES, 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. Arizona
(State or country under the law of which it is incorporated)

3. 86-0907394
(FEI number, if applicable)

4. March 12, 1998
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. March 12, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1100 N.W. South River Drive

Miami, Florida 33136

(Current mailing address)

8. All lawful purposes, including fabrication of trailers and parade floats.
(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: Ron Foss

Office Address: 1100 N.W. South River Drive

Miami

Florida, 33136

(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.

Ron Foss (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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ronald E. Foss

Address: 1100 N.W. South River Drive

Miami, FL 33136

Vice President: Susan K. Foss

Address: 1100 N.W. South River Drive

Miami, FL 33136

Secretary: Susan K. Foss

Address: 1100 N.W. South River Drive

Miami, FL 33136

Treasurer: Ronald E. Foss

Address: 1100 N.W. South River Drive

Miami, FL 33136

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. RONALD E. FOSS, PRESIDENT

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

FILED
98 DEC -1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

FILED
93 DEC -1 AM 10:10
SEC. OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****RON FOSS ENTERPRISES, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on March 12, 1998.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 14th day of October, 1998, A. D.



Jack Rose
Executive Secretary

BY: *Guillermo Riquelme*