

F 99000001098

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FlexiCorp Distribution Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002776250--9
-02/15/99--01148--001
*****87.50 *****87.50

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:

Ms. Elena J. Biamón
(Name of Person)
FlexiCorp Distribution Inc.
(Firm/Company)
MSC 196 Correo Villa, C/26 BA-3
(Address)
Humacao, Puerto Rico 00791-4349
(City/State/Zip)

FILED
99 FEB 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Elena J. Biamón at (787) 274-1293
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

2/26/99

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 1999

ELENA J. BIAMON
196 CORREO VILLA, C/26 BA-3
HUMACAO PUERTO RICO, PR 00791-4349

SUBJECT: FLEXICORP DISTRIBUTION, INC.
Ref. Number: W99000003898

We have received your document for FLEXICORP DISTRIBUTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 299A00006910

FILED
99 FEB 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. FlexiCorp Distribution, 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. Puerto Rico

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

3. EIN # 66-0564648

(FEI number, if applicable)

4. January 4, 1999

(Date of incorporation)

5. Perpetual

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

6. March 1, 1999

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

7. P.O. Box 55-7848, Miami, FL 33255

(Current mailing address)

8. Company owns the distribution rights of Techni Tee for P.R. and Florida
(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: Ms. Maribel Biamón

Office Address: 1246 Bird Road

Miami

Florida, 33146
(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.

Maribel Biamón

(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.

FILED
99 FEB 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ms. Elena J. Biamón

Address: Calle Abolición #567, Urb. Baldreich
Hato Rey, PR 00918

Vice President: Ms. Elena J. Biamón

Address: (Same as Above)

Secretary: Ms. Elena J. Biamón

Address: (Same as Above)

Treasurer: Ms. Elena J. Biamón

Address: (Same as Above)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elena J. Biamón

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elena J. Biamón

FILED
99 FEB 26 AM 11: 8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Gobierno de Puerto Rico
Departamento de Estado
San Juan, Puerto Rico*

FILED
99 FEB 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JULIA M. VAZQUEZ, Corporations Records Supervisor of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That **"FLEXICORP DISTRIBUTION, INC."**, file **102,931**, is a domestic profit corporation organized under the laws of Puerto Rico on **January 4, 1999** at **4:29 p.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the undersigned, by virtue of the authority by law, hereby issue this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, this 25th of January nineteen hundred ninety nine

Julia M. Vazquez
JULIA M. VAZQUEZ

990005161