

F99000002814

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CONDOR-USA, Inc.
(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: 600002810166--9

DOUGLAS DE SOUZA
(Name of Person)

CONDOR-USA, INC.
(Firm/Company)

1125 WEST AVE. STE 302
(Address)

MIAMI BEACH FL 33139
(City/State/Zip)

-03/18/99-01035-002
*****70.00 *****70.00

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

DOUGLAS DE SOUZA at (305) 535-0862
(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

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

W99-6590
99 JUN -2 AM 9:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN - 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 1999

DOUGLAS DE SOUZA
CONDOR USA, INC.
1125 WEST AVE., STE 302
MIAMI BEACH, FL 33139

SUBJECT: CONDOR- USA, INC.
Ref. Number: W99000006590

We have received your document for CONDOR- USA, 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:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 799A00013522

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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. CONDOR - USA, 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. NY 3. 13-3477873
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/88 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. CONDOR - USA, INC. c/o DOUGLAS DE SOUZA, STE 302
1125 WEST AVE, MIAMI BEACH, FL 33139
(Current mailing address)
8. IMPORTER - HOUSEHOLD PRODUCTS
(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: DOUGLAS DE SOUZA

Office Address: 1125 WEST AVE
MIAMI BEACH, Florida, 33139
(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.


(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

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: DOUGLAS DE SOUZA

Address: 1125 WEST AVE

MIAMI BEACH, FL 33139

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DOUGLAS DE SOUZA

Address: 1125 WEST AVE.

MIAMI BEACH, FL 33139

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. DOUGLAS DE SOUZA PRESIDENT

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


State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of MAXILL, INC. was filed on 07/15/1988, under the name of CONDOR - U.S.A., INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CONDOR - U.S.A., INC., changing name to MAXILL, INC., was filed 09/03/1991.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of May
one thousand nine hundred and
ninety-nine.



[Signature]
Special Deputy Secretary of State

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99 JUN -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA