

F99000002922

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: S&S SALES, 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:

CHERYL L. SOLOMON
(Name of Person)
S&S SALES, INC.
(Firm/Company)
P.O. Box 252
(Address)
SONORA, KY 42776
(City/State/Zip)

FILED
99 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002865676-1
-05/06/99--01092-003
*****78.75 *****78.75

CHERYL SOLOMON at (502) 369-8503
(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

F99-2922

Name	de 6-8
Availability	
Document Examiner	de
Updater	de
Updater Verifier	de
Acknowledgment	de



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

CHERYL L. SOLOMON
P.O. BOX 252
SONORA, KY 42776

SUBJECT: SOLOMON & SOLOMON SALES, INC.
Ref. Number: W99000010845

We have received your document for SOLOMON & SOLOMON SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 599A00028662

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

CHERYL L. SOLOMON
P.O. BOX 252
SONORA, KY 42776

SUBJECT: S & S SALES, INC.
Ref. Number: W99000010845

We have received your document for S & S SALES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00025437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned NORMAN L. SOLOMON, do hereby certify
(Name)

that this Resolution of the Board of Directors of S&S SALES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of KENTUCKY,

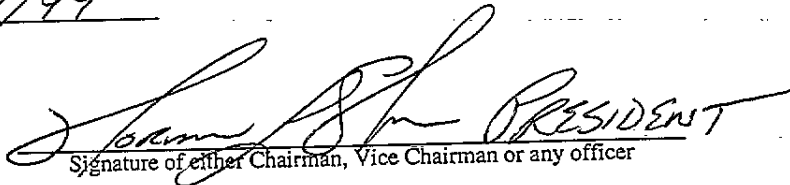
was duly adopted on SEPTEMBER 7, 19 94.

Be it resolved, that S&S SALES, INC.,
(Corporate Name)

organized and existing in the State of KENTUCKY, hereby adopts the name

SOLOMON & SOLOMON SALES, INC. for use in Florida.

Dated: 5/17/99

 PRESIDENT
Signature of either Chairman, Vice Chairman or any officer

NORMAN L. SOLOMON
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 PM 5:00

FILED

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. S & S SALES, 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. KENTUCKY 3. 61-1268440
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-7-94 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. WILL OPEN MAY 3, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 252
SONORA, KY 42776
(Current mailing address)

8. WAREHOUSE & DISTRIBUTION OF THREAD AND HOOK & LOOP
(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 HEIM

Office Address: 614 CYPRESS AVENUE

VENICE, Florida, 34292
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Cheyl S. Solomon
(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)

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: NORMAN L. SOLOMON

Address: 768 MURRIEL TOWN RD.

SONORA, KY 42776

Vice President: CHERYL L. SOLOMON

Address: 768 MURRIEL TOWN RD.

SONORA, KY 42776

Secretary: CHERYL L. SOLOMON

Address: 768 MURRIEL TOWN RD.

SONORA, KY 42776

Treasurer: _____

Address: _____

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

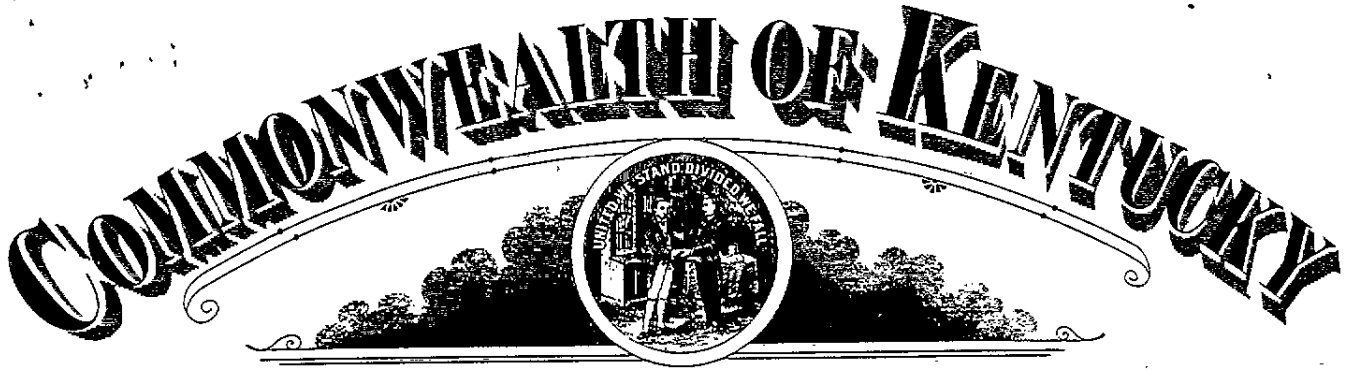
13. Cheryl L. Solomon

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

14. CHERYL L. SOLOMON - SECRETARY/V.P.

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

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99 JUN -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

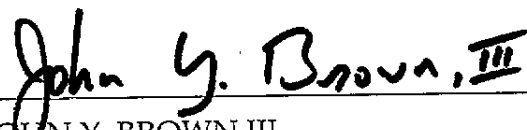
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

S&S SALES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is September 7, 1994 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 19th day of April, 1999.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0335497