



THE UNITED STATES
CORPORATION
COMPANY

F99000003039

ACCOUNT NO. : 072100000032

REFERENCE : 270289 7142542

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 10, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 270289-030

CUSTOMER NO: 7142542

CUSTOMER: Ms. Renee Harrison
Harrison Import & Exports, Inc
121 Commerce Road

Boynton Beach, FL 33426

8000002903818--1
-06/14/99--01119--002
*****78.75 *****78.75

FOREIGN FILINGS

NAME: HARRISON IMPORT & EXPORT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
JUN 14 PM 12:55
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

AL JUN 15 1999

AL JUN 15 1999

99 JUN 14 PM 5:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Handwritten initials: "FIP" and "Nha"

HARRISON IMPORT & EXPORT INC



P O BOX 3318 ♦ Boynton Beach, FL 33424
Tel (561) 540-4412 ♦ Fax (800) 342-4046

June 9, 1999

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
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Dear Sirs;

I, Renee A. Harrison, President of Harrison Import & Export, Inc. have been trying to get my accountants to dissolve the Florida Corporation prior to November 23, 1998 but unfortunately to no avail as we are a North Carolina Corporation and have been conducting business as such.

Therefore, I am filing these papers through CSC The United States Corporation Company so I know it will be done once and for all and done properly.

Please be advised that we are voluntarily dissolving the Florida Corporation (which we actually never used) and DO NOT INTEND TO REVOKE THE DISSOLUTION! We do want to request the reinstating or applying once again for our North Carolina corporation doing business as a Foreign Corporation status in the state of Florida.

If you have any questions that CSC cannot answer, please feel free to contact me at (561) 540-4412.

Yours truly,

Renee A. Harrison
President

RH/sa

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: HARRISON IMPORT & EXPORT, 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:

Renee A. Harrison
(Name of Person)
Harrison Import & Export, Inc
(Firm/Company)
121 Commerce Road
(Address)
Boynton Beach, FL 33426
(City/State/Zip)

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

Renee A. Harrison at (561) 540-4412
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

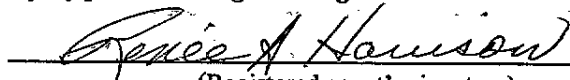
- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. HARRISON IMPORT & EXPORT, 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. North Carolina (S Corp)
(State or country under the law of which it is incorporated)
3. #56-1706734
(FEI number, if applicable)
4. July 1, 1990
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. was originally filed on 1/23/98 F98000000412/ June 1, 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 121 Commerce Road Boynton Beach, FL 33426
(Principal office address)
b. P O Box 3197 Boynton Beach, FL 33424-3197
(Current mailing address)
8. wholesale jobber of domestic & imported fabrics
(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: Renee A. Harrison
Office Address: 121 Commerce Road
Boynton Beach, Florida 33426
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE BELOW

Address: _____

Vice Chairman: SEE BELOW

Address: _____

Director: RENEE A. HARRISON

Address: 6911 Fairway Lakes Drive
Boynton Beach, FL 33437

Director: DANIEL P. HARRISON

Address: 6911 Fairway Lakes Drive
Boynton Beach, FL 33437

B. OFFICERS

President: RENEE A. HARRISON

Address: 6911 Fairway Lakes Drive
Boynton Beach, FL 33437

Vice President: DANIEL P. HARRISON 2nd VP MEICHELLE FEINBERG

Address: 6911 Fairway Lakes Dr 1437 Lamplighter Lane
Boynton Beach, FL 33437 Gwynedd, PA 19436

Secretary: Daniel P. Harrison

Address: 6911 Fairway Lakes Drive
Boynton Beach, FL 33437

Treasurer: Renee A. Harrison

Address: 6911 Fairway Lakes Drive
Boynton Beach, FL 33437

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. RENEE A. HARRISON, PRESIDENT & TREASURER
(Typed or printed name and capacity of person signing application)

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HARRISON IMPORT AND EXPORT, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of July, 1990, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of June, 1999.

Elaine F. Marshall

Secretary of State

HARRISON IMPORT AND EXPORT, INC.

HARRISON IMPORT & EXPORT INC



P O BOX 3318 ♦ Boynton Beach, FL 33424
Tel (561) 540-4412 ♦ Fax (800) 342-4046

COPY

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SECRETARY OF CORPORATIONS
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June 9, 1999

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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Renee A. Harrison

Renee A. Harrison
President

RH/sa