

F9900000 3577



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 299461 4311859

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizut

ORDER DATE : July 7, 1999

ORDER TIME : 10:05 AM

500002927255--1

ORDER NO. : 299461-005

CUSTOMER NO: 4311859

CUSTOMER: Mr. Christian De Berardinis
Haythe & Curley
237 Park Ave.
20th Floor
New York, NY 10017-3142

w99-15808

RECEIVED

99 JUL -9 AM 11:22

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ACME BUILDER SUPPLY, INC.

(Signature)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

F99-35

CONTACT PERSON: Tamara Odom

FILED
99 JUL 12 PM 2:22
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

CSC
ATTN: TAMARA ODOM

SUBJECT: ACME BUILDER SUPPLY, INC.
Ref. Number: W99000015808

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

It appears that the corporation's name is available, in which case you should remove all the wording in line 1 other than the corporation's actual name. If you are aware of any name on our records which conflicts with the filing, please let us know.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00035623

**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.*

ACME Builder Supply, Inc.

1. _____
(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. Delaware 3. 52-2174075
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 4, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5454 Wisconsin Avenue, Suite 1510, Chevy Chase 20815

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Cassandra Anthony
(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)

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JUL 12 PM 2:22
TALLAHASSEE, FLA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Hollis S. McLoughlin

Address: 5454 Wisconsin Avenue, Suite 1510, Chevy Chase, Maryland 20815

Director: Kirk A. Johnson

Address: 5454 Wisconsin Avenue, Suite 1510, Chevy Chase, Maryland 20815

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

President: Hollis S. McLoughlin

Address: 5454 Wisconsin Avenue, Suite 1510, Chevy Chase, Maryland 20815

Vice President: Kirk A. Johnson

Address: 5454 Wisconsin Avenue, Suite 1510, Chevy Chase, Maryland 20815

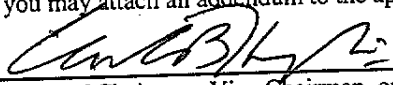
Secretary: Charles B. Hughes III

Address: 237 Park Avenue, 20th Floor, New York, New York 10017

Treasurer: Kirk A. Johnson

Address: 5454 Wisconsin Avenue, Suite 1510, Chevy Chase, Maryland 20815

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

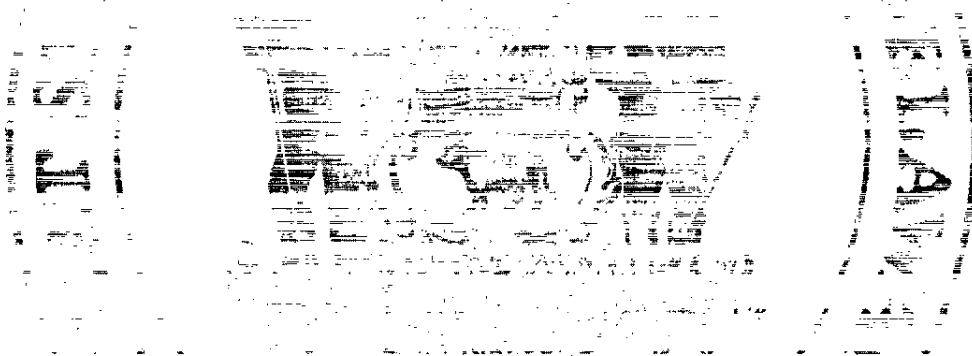
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles B. Hughes III, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACME BUILDER SUPPLY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE ~~SHOW~~, AS OF ~~THE~~ SEVENTH DAY OF JULY, A.D. 1999.

AND I ~~DO HEREBY~~ FURTHER CERTIFY THAT ~~THE~~ FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

99 JUL 12 PM 2:22

RECEIVED
SECRETARY OF STATE
DELAWARE

Edward J. Freel

Edward J. Freel, Secretary of State

2030137 5300

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AUTHENTICATION:

DATE:

RECEIVED

07-07-99