

# F99000003828

### TRANSMITTAL LETTER

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-07/22/99-01042-014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Wholesale Warehousing of New England Incorporated  
(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:

Robin Wauwh-Castle  
(Name of Person)

Wholesale Warehousing of NE Inc  
(Firm/Company)

19925 NE 39th Place Unit 502 South  
(Address)

Aventura, FL 33180  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 22 AM 10:03

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

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Robin Wauwh-Castle at (305) 692-7957  
(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

7/22/99  
nrc

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.

FILED STATE SEALS  
SECRETARY OF CORPORATIONS  
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1. Wholesale Warehousing of New England, 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. Massachusetts 3. 04-3109532  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 21, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Wholesale Warehousing of New England, Inc.  
19925 NE 39th Place Unit 502 South Aventura, FL 33180  
(Current mailing address)

8. Director Change of address  
(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: Robin Waugh-Castle

Office Address: 19925 NE 39th Place Unit 502 South  
Aventura, FL 33180, Florida, \_\_\_\_\_  
(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.

Robin Waugh-Castle  
(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: ROBIN WAUGH-CASTLE  
Address: 19925 NE 39th Place, unit 502 South  
Aventura, FL 33180

Vice Chairman: GEORGE CASTLE  
Address: same as above

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: ROBIN WAUGH-CASTLE  
Address: same as above

Vice President: GEORGE CASTLE  
Address: same as above

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. ROBIN WAUGH-CASTLE, PRESIDENT  
(Typed or printed name and capacity of person signing application)



*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

June 18, 1999

TO WHOM IT MAY CONCERN:

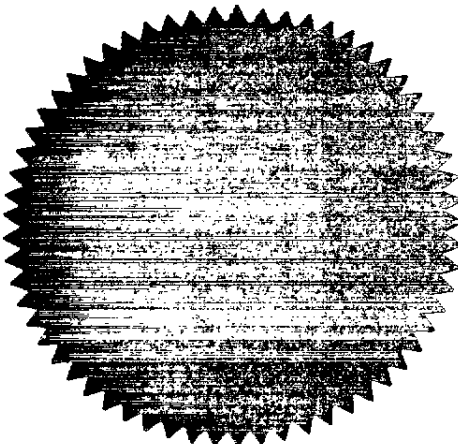
I hereby certify that according to the records of this office

**Wholesale Warehousing of New England, Inc.**

is a domestic corporation organized on **November 21, 1990**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 22 AM 10:03



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

