

F99 00000 4077

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SHARP VENDING, 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:

WILLIAM F. SHARP
(Name of Person)
SHARP VENDING, INC.
(Firm/Company)
11620 ISLE OF PALMS DRIVE
(Address)
FORT MYERS BEACH, FL 33931
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG - 9 AM 11: 19

Should you need to call someone concerning this matter, please call: 700002914287--7
-06/24/99--01067--004
*****70.00 *****70.00

WILLIAM SHARP at (941) 437-1152 W99-15846
(Name of Person) (Area Code & Daytime Telephone Number)

700002914287--7
-08/05/99--01071--001
*****865.00 *****865.00

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



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: August 2, 1999

RE: Sharp Vending, Inc.

Based on my review of the file and tax returns received from the corporation, it is my recommendation that this file be closed. Corporation has paid annual report fees from 1994 in the amount of \$865 and information from corporation indicates it would not be cost effective to attempt to collect penalties from this corporation. Accordingly, it is recommended this file be closed and that corporation be issued a certificate of authority.

/gty

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STATE OF NEW YORK
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MM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

WILLIAM F SHARP
SHARP VENDING INC
11620 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931

SUBJECT: SHARP VENDING INC
Ref. Number: W99000015046

We have received your document for SHARP VENDING 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5865.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00034189

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

WILLIAM F SHARP
SHARP VENDING INC
11620 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931

SUBJECT: SHARP VENDING INC
Ref. Number: W99000015046

We have received your document for SHARP VENDING INC and your check(s) totaling \$865.00. 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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00039780

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DIVISION OF CORPORATIONS

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. SHARP VENDING, INCORPORATED
(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. COLORADO (State or country under the law of which it is incorporated)
3. 84-1268676 (FEI number, if applicable)

4. MAY 03, 1994 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 28, 1994 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11620 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931
(Current mailing address)

8. ANY LAWFUL BUSINESS
(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: WILLIAM SHARP
Office Address: 11620 ISLE OF PALMS DRIVE
FORT MYERS BEACH, Florida, 33931
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

William F. Sharp
(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: WILLIAM F. SHARP

Address: 11620 ISLE OF PALMS DRIVE

FORT MYERS BEACH, FL 33931

Director: MARIA N. SHARP

Address: 11620 ISLE OF PALMS DR.

FORT MYERS BEACH, FL 33931

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

President: TREASURER WILLIAM F. SHARP

Address: 11620 ISLE OF PALMS DRIVE

FORT MYERS BEACH, FL 33931

Vice President: SECRETARY MARIA N. SHARP

Address: 11620 ISLE OF PALMS DRIVE

FORT MYERS BEACH, FL 33931

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. WILLIAM F. SHARP

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

FILED
SECRETARY OF STATE
9 AUG -9
11:20



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SHARP VENDING, INC.
(COLORADO CORPORATION)

FILE # 19941051093 WAS FILED IN THIS OFFICE ON May 03, 1994
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

99 AUG -9 AM
SECRETARY OF STATE
DIVISION OF RECORDS

Dated: June 03, 1999

Victoria Buckley
SECRETARY OF STATE