

F99000005585

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TRENDIUM, INC.  
(Name of corporation - must include suffix)

800003026688--8  
-10/27/99-01076-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

DONALD A. RICHARDS, ESQ.  
(Name of Person)

FEIN, SUCH, KAHN & SHEPARD, P.C.  
(Firm/Company)

7 CENTURY DRIVE, SUITE 201  
(Address)

PARSIPPANY, NEW JERSEY 07054  
(City/State/Zip)

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

DONALD A. RICHARDS at (973) 538-4700 EXT. 117  
(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

FILED  
99 OCT 27 PM 12 14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

DB  
1029-99

**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. TRENDIUM, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 22-3672974

(FEI number, if applicable)

4. AUGUST 18, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 23, 1999

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

7. 55 WESTON ROAD, SUITE 402

FORT LAUDERDALE, FLORIDA 33326

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY UNDER FLORIDA LAW

(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: DR. HANAFY MELEIS

Office Address: 55 WESTON ROAD, SUITE 402

FORT LAUDERDALE

, Florida, 33326

(Zip code)

FILED  
99 OCT 27 PM 12:14  
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.*

Hanafy Meleis  
(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: PAUL G. KOZLOWSKI

Address: 7435 WILDERCLIFF DRIVE

ATLANTA, GEORGIA 30328

Vice Chairman: HANAFY MELEIS

Address: 3845 WINDMILL LAKE ROAD

WESTON, FLORIDA 33332

Director: JONATHAN B. SHANTZ

Address: 12215 FREDERICKSBURG DRIVE

SARATOGA, CALIFORNIA 95070

Director: DONALD A. RICHARDS

Address: FEIN, SUCH, KAHN & SHEPARD, P.C.

7 CENTURY DRIVE, SUITE 201, PARSIPPANY, NEW JERSEY 07054

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

President: HANAFY MELEIS

Address: 3845 WINDMILL LAKE ROAD

WESTON, FLORIDA 33332

Vice President: N/A

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

Secretary: DONALD A. RICHARDS

Address: FEIN, SUCH, KAHN & SHEPARD, P.C.

7 CENTURY DRIVE, SUITE 201, PARSIPPANY, NEW JERSEY 07054

Treasurer: HANAFY MELEIS

Address: 3845 WINDMILL LAKE ROAD

WESTON, FLORIDA 33332

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

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

14. HANAFY MELEIS, PRESIDENT

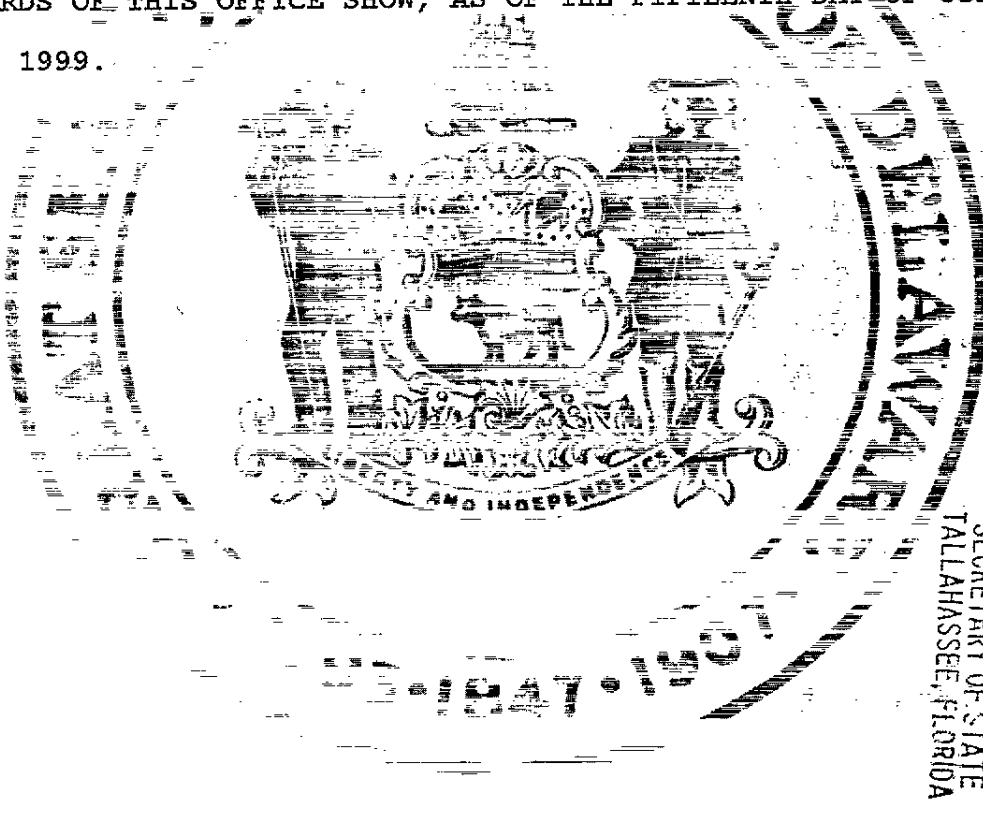
(Typed or printed name and capacity of person signing application)

FILED  
99 OCT 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRENDIUM, 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 FIFTEENTH DAY OF OCTOBER, A.D. 1999.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

3073905 8300

DATE: 0028785

991437256

10-15-99