

F02000004140

CAPITAL CONNECTION, INC.

417 E. Panama Street, Suite 101, Tallahassee, Florida 32301
 (850) 224-1170 • (800) 343-3062 • Fax (850) 224-1222

E.G.L. Investment

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 *****87.50 *****87.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____ *W 8/15*
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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Signature _____

Requested by *AW* Date *8/15* Time _____

Walk-In _____ Will Pick Up _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E. G. L. INVESTMENT CORPORATION, a State of Washington corporation
(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:

Sherrie Cohen Marbin, Esquire
(Name of Person)

Evan R. Marbin & Associates, P.A.
(Firm/Company)

48 East Flagler Street, Suite PH-104
(Address)

Miami, Florida 33131
(City/State and Zip code)

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For further information concerning this matter, please call:

Sherrie Cohen Marbin at (305) 371-2248
(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. E. G. L. INVESTMENT CORPORATION
(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. State of Washington 3. 91-0941221
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 19, 1975 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 2401 N.W. 65 Street, P.O. Box 70567, Seattle, WA 98107
(Principal office address)
- 2401 N.W. 65 Street, P.O. Box 70567, Seattle, WA 98107
(Current mailing address)

8. To acquire real property and improvements, to acquire stock of the corporation, to borrow money,
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) give security therefor

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

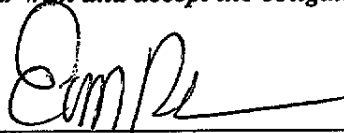
Name: Evan R. Marbin, Esquire

Office Address: 48 East Flagler Street, PH-104

Miami, Florida 33131
(City) (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Visvaldis Krumins

Address: 1051 N.E. 90 Street, Miami, FL 33138

Director: Ivars Briedis and Helena Briedis

Address: 1121 N.E. 86 Street, Miami, FL 33138

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B. OFFICERS

President: Visvaldis Krumins

Address: 1051 N.E. 90 Street, Miami, FL 33138

Vice President: Ivars Briedis

Address: 1121 N.E. 86 Street

Miami, FL 33138

Secretary: Helena Briedis

Address: 1121 N.E. 86 Street, Miami, FL 33138

Treasurer: Helena Briedis

Address: 1121 N.E. 86 Street, Miami, FL 33138

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. IVARS BRIEDIS VICE PRESIDENT.

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

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

E. G. L. INVESTMENT CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on September 19, 1975.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

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Date: August 6, 2002

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

sm Sam Reed, Secretary of State