## STEPHEN J. PADULA, P.A.

A Professional Association

STEPHEN J. PADULA

Attorney and Counselor at Law

TELEPHONE:

561.504.0212

FACSIMILE:

561.477.3661

Parkway Center Stanford Corporate Plaza-Suite 650 7900 Glades Road Boca Raton, Florida 33434

EMAIL: STEVEPADULA@HOTMAIL.COM

CONTROL OF STATE OF STATE

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

400008411024--2 -10/16/02-01091-001 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Domestication of Medco Enterprises, Inc.

To Whom It May Concern:

Enclosed please find the following documents related to the domestication of Medco Enterprises, Inc.:

- 1. Application By Foreign Corporation For Authorization To Transact Business in Florida:
- 2. Transmittal Letter;
- 3. Original Certificate of Existence;
- 4. Check for Seventy-eight Dollars and Seventy-five Cents (\$78.75).

If these documents meet with your approval, please acknowledge, and return a certified copy to this address.

If you have any questions, please contact the undersigned at 561-558-9668.

Sincerely,

STEPHEN J. PADULA, P.A.

RETURN RECEIPT REQUESTED

STEPHEN J. PADULA

SJP/wh Enclosures

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#### 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.	MEDCO ENTERPRISES, 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.	VIRGINIA 3. 54-1575906 (State or country under the law of which it is incorporated) (FEI number, if applicable)
1	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	UPON QUALIFICATION
1	(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.	129 HICKORY HILL ROAD, FISHERSVILLE, VA 22939
_	(Principal office address)
_	19543 ESTUARY DRIVE, BOCA RATON, FLORIDA 33498
	(Current mailing address)
8.	GENERAL CONTRACTOR
_	(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: MEHDI MOSHAASHAEE
Of	fice Address: 19543 ESTUARY DRIVE
	BOCA RATON , Florida 33498 (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)

I1. 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 business addresses of officers and/or directors:

#### A. DIRECTORS Medhi Moshaashaee Chairman: Address: 129 Hickory Hill Road Fishersville, VA 22939 Vice Chairman: Leandra C. Moshaashaee Address: 129 Hickory Hill Road Fishersville, VA 22939 Director: \_\_\_ Address: Director: \_ Address: \_ **B. OFFICERS** Mehdi Moshaashaee President: \_\_\_ 129 Hickory Hill Road Address: \_\_\_ Fishersville, VA 22939 Vice President: Leandra C. Moshaashaee 129 Hickory Hill Road Address: \_\_\_\_ Fishersville, VA 22939 Leandra C. Moshaashaee Secretary: 129 Hickory Hill Road, Fishersville, VA 22939 Address: \_\_\_\_ Mehdi Moshaashaee Treasurer: 129 Hickory Hill Road, Fishersville, VA 22939 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Mehdi Moshaashaee, President

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

# Commonwealth of Hirginia



## State Corporation Commission

### I Certify the Following from the Records of the Commission:

MEDCO ENTERPRISES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 22, 1991.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: October 7, 2002

Joel H. Peck, Clerk of the Commission