

F03000005713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

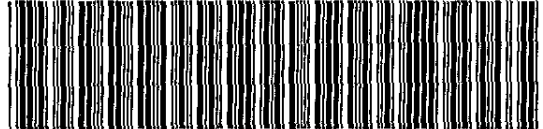
F03-5713

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BENELENOX, 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:

Sergio Guerra

(Name of Person)

Benetton

(Firm/Company)

3236 Prospect Street N. W.

(Address)

Washington, DC 20007

(City/State and Zip code)

For further information concerning this matter, please call:

Sergio Guerra

(Name of Person)

at (202) 338 0725 x 265

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|---|---|

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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. BENELENOX, 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. GEORGIA 3. 58-2207939
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/07/1995 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. 3236 Prospect Street N. W., Washington DC 20007
(Principal office address)
3236 Prospect Street N.W., Washington DC 20007
(Current mailing address)
8. To engage in any business in which corporations may be organized under the Georgia Business Corporation Code.
(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: NRAI Services, Inc.
Office Address: 528 E. Park Avenue
Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: Juanita Mahoney

(Registered agent's signature)

Juanita Mahoney, Ass't Secretary

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: Iraklis Karabassis

Address: 3236 Prospect Street N. W.
Washington DC 20007

Vice Chairman: _____

Address: _____

Director: Christos Karabassis

Address: 3236 Prospect Street N. W.
Washington, DC 2007

Director: Yasmine Karabassis

Address: 3236 Prospect Street N. W.
Washington, DC 20007

B. OFFICERS

President: Iraklis Karabassis

Address: 3236 Prospect Street N. W.
Washington, DC 20007

Vice President: Christos Karabassis

Address: 3236 Prospect Street N. W.
Washington, DC 20007

Secretary: Yasmine Karabassis

Address: 3236 Prospect Street, N. W. Washington, DC 20007

Treasurer: _____

Address: _____

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. Iraklis Karabassis Chairman

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

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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K532812
DATE INC/AUTH/FILED: 11/07/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/21/2003
FORM NUMBER : 211

BENETTON
SERGIO GUERRA
3236 PROSPECT STREET NW
WASHINGTON, DC 20007

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CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BENELENOK, INC.

A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that the entity is in existence or is authorized to transact business in this state.

20031021204316336



Cathy Cox

Cathy Cox