

FO500000 7139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

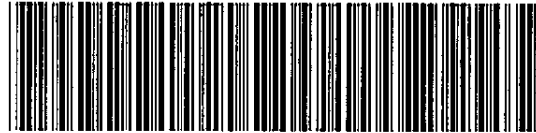
789,608,611 671

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Office Use Only

Cliff

WOS-52730



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05 DEC -9 PM 3:08

STATE OF FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jostan Coach & Signal, 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:

Mr. Eros P. Vladovich
(Name of Person)

39322 US Highway 19 North
(Firm/Company)

Tarpon Springs, Florida 34689
(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Eros Vladovich at (727) 656-3210
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARIES OF STATE
TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CHECK #609
SUN TRUST BANK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

EROS P VLADOVICH
39322 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

SUBJECT: JOSTAN COACH & SIGNAL, INC.
Ref. Number: W05000052730

We have received your document for JOSTAN COACH & SIGNAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 805A00069446

SECRET
STATE
FLORIDA

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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. Jostan Coach & Signal, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-3777981

(FEI number, if applicable)

4. Nov 09, 2005

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 39322 US Highway 19 North

(Principal office address)

Tarpon Springs, FL 34689

(Current mailing address)

8. Sale & installation of vehicular emergency warning systems, vehicular transformation, import and export, manufacturing

(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 NOT acceptable)

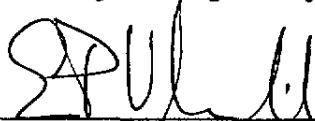
Name: EROS P. VLADONICH

Office Address: 39322 US HIGHWAY 19 NORTH

TARPON SPRINGS FL, Florida 34689
(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.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Mr. Jose Carlos Bolzan
Address: Rodovia SP127 Km 114.5, Tatui, Sao Paulo 18277-670; Brazil

Vice Chairman: _____
Address: _____

Director: Mr. Alexander Antunes Goncalves
Address: Same as above

Director: Mr. Edival Marcos de Oliveira
Address: Same as above

B. OFFICERS

President: _____
Address: _____

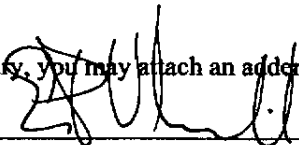
Vice President: _____
Address: _____

Secretary: Eros P. Vladovich
Address: 39322 US Highway 19 North; Tarpon Springs; Florida 34689

Treasurer: _____
Address: _____

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STATE OF FLORIDA
TALLAHASSEE

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

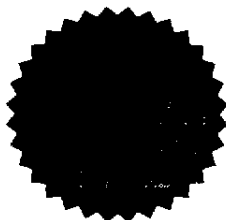
14. Eros P Vladovich - Director North America Operations
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOSTAN COACH & SIGNAL, 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 NINTH DAY OF NOVEMBER, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4057523 8300

AUTHENTICATION: 4286771

050916295

DATE: 11-09-05