

02 11:02:17  
**F110000000982**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000059997 3))



H110000599973ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800)221-0102  
Fax Number : (212)564-6083

RECEIVED  
11 MAR -7 PM 4: 16  
DIVISION OF CORPORATIONS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
EUROFON OF PORTUGAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,028.75

FILED  
2011 MAR -7 PM 4: 41  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA



Electronic Filing Menu Corporate Filing Menu

Help

MAR 8 2011

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. EUROFON OF PORTUGAL, 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. VIRGINIA 3. 54-1572314
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/05/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23 Indian Creek Island Road Indian Creek Village FL 33154
(Principal office address)

23 Indian Creek Island Road Indian Creek Village FL 33154
(Current mailing address)

8. Any lawful activity
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East 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.

Karen McKeown
(Registered agent's signature)
Karen McKeown - Assistant 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.

RECEIVED DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2011 MAR -7 PM 4: 41

FILED

((H1100059997 3))

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

A. DIRECTORS

Chairman: Rajendra Singh  
 Address: 23 Indian Creek Island Road  
Indian Creek Village FL 33154

Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: Rajendra Singh  
 Address: 23 Indian Creek Island Road  
Indian Creek Village FL 33154

Director: Neera Singh  
 Address: 23 Indian Creek Island Road  
Indian Creek Village FL 33154

B. OFFICERS

President: Rajendra Singh  
 Address: 23 Indian Creek Island Road  
Indian Creek Village FL 33154

Vice President: Serge Martin  
 Address: 200 South Biscayne Boulevard, 41st Floor  
Miami FL 33131

Secretary: Serge Martin  
 Address: 200 South Biscayne Boulevard, 41st Floor Miami FL 33131

Treasurer: Margaret Koast  
 Address: 201 North Union Street, Suite 360 Alexandria VA 22314

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

13. *Margaret Koast*  
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Margaret Koast, Treasurer  
 (Typed or printed name and capacity of person signing application)

2011 MAR 17 PM 4:41  
 FILED

((H1100059997 3))

# Commonwealth of Virginia



## State Corporation Commission

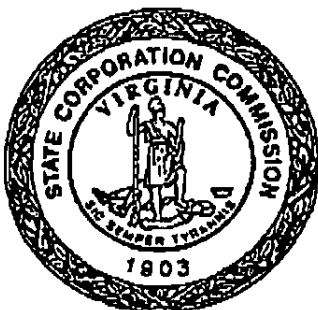
*I Certify the Following from the Records of the Commission:*

EUROFON OF PORTUGAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 05, 1990.

Nothing more is hereby certified.

FILED  
2011 MAR - 7 PM 4: 41  
STATE OF VIRGINIA  
FALL ACHSEER, FLORIDA



*Signed and Sealed at Richmond on this Date:  
March 3, 2011*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission.