

F03000003734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
06 JUN 28 PM 3:22

LM 7/28

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA CONSULTING & INVESTMENTS, 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:

JOSEPH BOUHNK

(Name of Person)

C/O MOYAL ACCOUNTING SERVICES, INC

(Firm/Company)

208 N. UNIVERSITY DRIVE

(Address)

PEMBROKE PINES, FLORIDA 33024

(City/State and Zip code)

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For further information concerning this matter, please call:

PATRICK MOYAL

(Name of Person)

at (954) 430-3930

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2003

JOSEPH BOUHNICK
% MOYAL ACCOUNTING SERVICE, INC.
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: FLORIDA CONSULTING & INVESTMENTS, INC.
Ref. Number: W03000017366

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We have received your document for FLORIDA CONSULTING & INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers

Document Specialist

Letter Number: 603A00037364

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2003

JOSEPH BOUHNICK
% MOYAL ACCOUNTING SERVICE, INC.
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: FLORIDA CONSULTING & INVESTMENTS, INC.
Ref. Number: W03000017366

We have received your document for FLORIDA CONSULTING & INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting your certificate of existence. You must still submit either the \$1,150 or the notarized affidavit discussed in our previous letter, a copy of which is attached.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00039717

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Florida Consulting & Investments, Inc

208 N. University drive
Pembroke Pines, FL 33024

July 24, 2003

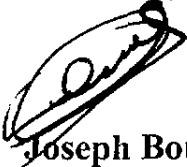
Florida Department of State
Lee Rivers

Re: Sect 607.1501

I, Joseph Bouhnik certify that according to section 607.1501 (g) I did not yet transact any business as indicated on Line 6 of the application. Line 6 should have been "upon qualification" as you pointed out.

Please correct my application and remove any penalty that was cause by this misunderstanding.

Sincerely,



Joseph Bouhnik

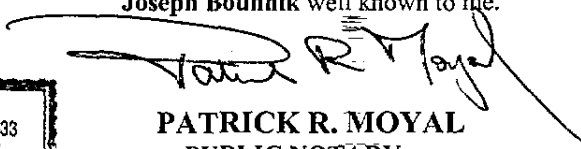
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State of Florida

County of Broward

On this July 24, 2003, the foregoing instrument was signed before me by
Joseph Bouhnik well known to me.




PATRICK R. MOYAL
PUBLIC NOTARY

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. FLORIDA CONSULTING & INVESTMENTS, 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. BRITISH VIRGIN ISLANDS 3. 98-0400768
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 08/13/02 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. 444 BRICKELL AVENUE SUITE # 300 MIAMI, FLORIDA 33131
(Principal office address)
C/O MOYAL ACCOUNTING SERVICES, INC 208 N. UNIVERSITY DRIVE, PEMBROKE
(Current mailing address)
8. REAL ESTATE INVESTMENTS
(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: PATRICK MOYAL
Office Address: 208 N. UNIVERSITY DRIVE
PEMBROKE PINES, Florida 33024
(City) (Zip code)
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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: JOSEPH BOUHNICK

Address: 121 BALL CROSS DRIVE
BAL HARBOUR, FLORIDA 33154

Vice Chairman: GISELE BOUHNICK

Address: 121 BALL CROSS DRIVE
BAL HARBOUR, FLORIDA 33154

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: JOSEPH BOUHNICK

Address: 121 BALL CROSS DRIVE
BAL HARBOUR, FLORIDA 33154

Vice President: _____

Address: _____

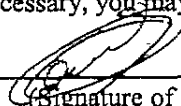
Secretary: GISELE BOUHNICK

Address: 121 BALL CROSS DRIVE BAL HARBOUR, FLORIDA 33154

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. JOSEPH BOUHNICK

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 509111

FLORIDA CONSULTING & INVESTMENTS, INC.

The Registrar of Companies of the British Virgin Islands

HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 13th day of August, 2002 as Company No. 509111 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 21st day of May 2003

Myron W. Steven
REGISTRAR OF COMPANIES

CRT10041