

F 00000000820

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Florida International Associates, 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:

Timothy M. Paletti, president  
(Name of Person)  
Florida International Associates, Inc.  
(Firm/Company)  
430 NE 1st Ave. Suite D  
(Address)  
High Springs, Florida 32643  
(City/State/Zip)

900003126589--6  
-02/07/00-01134-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Timothy M. Paletti at (904) 496-2244 or 454-3573  
(Name of Person) (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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 FEB -7 PM 12:32

FILED  
2/14

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

**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 International Associates, 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. Wyoming 3. 4259-2955446  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1995 Wyoming 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. a. 430 NE 1st Ave. High Springs, Florida 32643  
(Principal office address)

b. Rt 2 Box 730 Lake Butler, Florida 32054  
(Current mailing address)

8. any and all legal business  
(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: Timothy M. Paletti

Office Address: 430 NE 1st Ave.  
High Springs, Florida, Florida 32643  
(Zip code)

00 FEB -7 PM 12:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Timothy M. Paletti  
(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:

A. DIRECTORS

Chairman: Timothy M. Paletti  
Address: 430 NE 1st Ave.  
High Springs, Florida 32643

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Timothy M. Paletti  
Address: 430 NE 1st Ave.  
High Springs, Florida 32643

Vice President: \_\_\_\_\_

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

Secretary: Tara Woolley

Address: 430 NE 1st Ave  
High Springs, Florida 32643

Treasurer: Timothy M. Paletti

Address: 430 NE 1st Ave  
High Springs, Florida 32643

FILED  
00 FEB -7 PM 12: 32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

13. Timothy M. Paletti, Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy M. Paletti, Chairman  
(Typed or printed name and capacity of person signing application)

# State of Wyoming

## Office of the Secretary of State



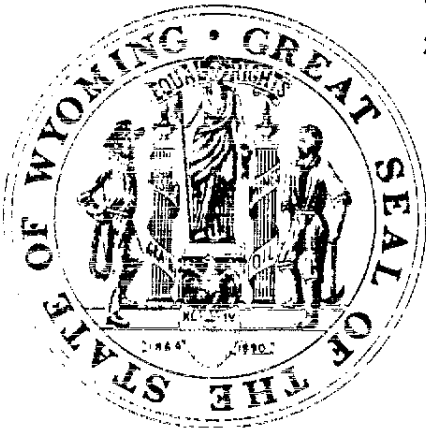
United States of America,  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, FLORIDA INTERNATIONAL ASSOCIATES, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 07/20/1995; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the 21st day of December A.D., 1999.

FILED  
00 FEB - 2 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Joseph B Meyer*  
Secretary of State

By *Rosalie Gonzalez*