

FOOOOOOO 2838

NORFOLK INDUSTRIES, LTD.
3042 NW 82 Avenue
Miami, Florida 33122
(305) 470-2828

March 28, 2000

Registration Section
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

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-04/20/00--01107--017
*****87.50 *****87.50

w-10925

RE: NORFOLK INDUSTRIES, LTD.

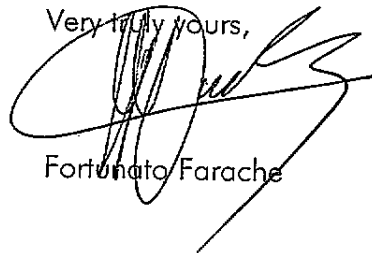
To whom it may concern:

Enclosed please find the following documents to register Norfolk Industries, Ltd. as a foreign corporation doing business in the State of Florida:

1. Transmittal Letter
2. Application
3. Certificate of Good Standing (Certificate of Existence) dated March 8, 2000
4. Registration/filing fees in the amount of \$87.50
5. Copies of Consent Actions and Power of Attorney for the Corporation

Please forward acknowledgment and certified copies to the above address. Thank you for your assistance with this matter.

Very truly yours,


Fortunato Farache

FILED
MAY 22 PM 8 44
TALLAHASSEE, FLORIDA

mtm
5/22

FF/se
Enclosures

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: NORFOLK INDUSTRIES, LTD.
(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:

FORTUNATO FARACHE
(Name of Person)
NORFOLK INDUSTRIES, LTD.
(Firm/Company)
3042 NW 82 AVENUE
(Address)
MIAMI, FLORIDA 33122
(City/State/Zip)

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

FORTUNATO FARACHE at 305, 470-2828
(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

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

FILED
00 MAY 22 AM 8:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2000

FORTUNATO FARACHE
3042 NW 82 AVENUE
MIAMI, FL 33122

SUBJECT: NORFOLK INDUSTRIES, LTD.
Ref. Number: W00000010925

We have received your document for NORFOLK INDUSTRIES, LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00022811

00 MAY 22 21 8 44
SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. NORFOLK INDUSTRIES, LTD. CORPORATION
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 24, 2000 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. TRIDENT TRUST CO, LTD., TRIDENT CHAMBERS, P.O. BOX 146, ROAD TOWN, TORTOLA, BVI
(Principal office address)
b. 3042 NW 82 AVENUE, MIAMI, FL 33122
(Current mailing address)
8. INTERNET SALES OF CONSUMER PRODUCTS
(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: FORTUNATO FARACHE
Office Address: 3042 NW 82 AVENUE
MIAMI, FL 33122, Florida 33122
(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.

FILED
00 MAR 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ISAAC FARACHE

Address: AVENIDA GARCI GONZALEZ SILVA, EDIF. CENTRO INDUSTRIAL - PISO 1
LA YAGUARA, CARACAS 1010, VENEZUELA

Vice Chairman: MERIAM FARACHE

Address: AVENIDA GARCI GONZALEZ SILVA, EDIF. CENTRO INDUSTRIAL - PISO 1
LA YAGUARA, CARACAS 1010, VENEZUELA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. ISAAC FARACHE, CHAIRMAN/DIRECTOR

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

FILED
00 MAY 22 AM 8:44
SECTION 17-1A E
TALLAHASSEE, FLORIDA



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

CERTIFICATE OF GOOD STANDING (Section 114)

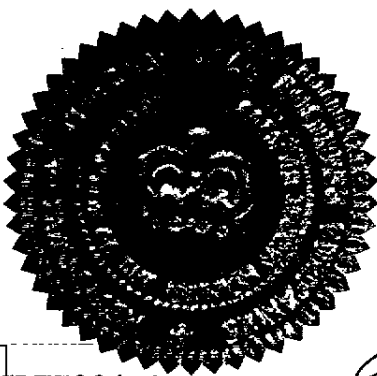
No. 371295

NORFOLK INDUSTRIES LIMITED

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

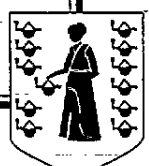
1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 24th day of February, 2000 as Company No. 371295 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business 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.

FILED
00 MAR 22 10 36 AM
SECRETARY OF THE TERRITORY
TORTOLA, B.V.I.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 8th day of March, 2000


REGISTRAR OF COMPANIES



CRTI004M1