

# F00000005396

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Micro Enterprise Concepts, Inc.  
(Name of corporation - must include suffix)

**MJH**

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:

David V. Iremadze  
(Name of Person)  
c/o Christmas Corner of the Avenues  
(Firm/Company)  
10300 Southside Blvd.  
(Address)  
Jacksonville, FL 32256  
(City/State and Zip code)

For further information concerning this matter, please call:

800003403258--3  
-09/25/00--01131--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

David V. Iremadze at (904) 538-9040  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 25 PM 3:32

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. Micro Enterprise Concepts, 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. Delaware

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

3. EIN # 58-2571279

(FEI number, if applicable)

4. September 7, 2000

(Date of incorporation)

5. Perpetual

(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. 2711 Centerville Rd., Ste 400, Wilmington, DE 19808

(Principal office address)

c/o Christmas Corner, 10300 Southside Blvd., Jacksonville, FL 32256

(Current mailing address)

8. To engage in any lawful act or activity under the Corporation Laws of  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Florida & Delaware

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

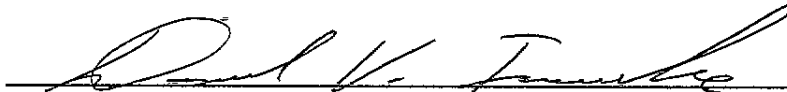
Name: David V. Iremudze c/o Christmas Corner

Office Address: 10300 Southside Blvd.

Jacksonville, Florida 32256  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 25 PM 3:32

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

A. DIRECTORS

Chairman: David V. Iremadze

Address: 8000 Waters Ave, Apt #144  
Savannah, GA 31406

Vice Chairman: N/A

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

Director: Maia O. Sherazia

Address: 8000 Waters Ave, Apt #144  
Savannah, GA 31406

Director: N/A

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

B. OFFICERS

President: David V. Iremadze

Address: 8000 Waters Ave, Apt #144, Savannah, GA 31406

Vice President: N/A

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

Secretary: Maia O. Sherazia

Address: 8000 Waters Ave, Apt #144, Savannah, GA 31406

Treasurer: Maia O. Sherazia

Address: 8000 Waters Ave, Apt #144, Savannah, GA 31406

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

13. David V. Iremadze, President/CEO/Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David V. Iremadze, President/CEO/Chairman  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICRO ENTERPRISE CONCEPTS, 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 SEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MICRO ENTERPRISE CONCEPTS, INC." WAS INCORPORATED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3283524 8300

001451168

AUTHENTICATION: 0661220

DATE: 09-07-00