

Wills, Trusts &  
Estate Planning  
Estate Administration  
Corporation &  
Business Law

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Law Offices  
**ANDREW J. BRITTON, P.A.**  
151 Center Road  
Venice, FL 34292

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(941) 408-8008

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October 17, 2000

Qualification/Tax Lien Section  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: OSS'M World, Inc.

800003430088-1  
-10/19/00-01081-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ladies or Gentlemen:

Enclosed please find the following documents for authorization to do business in Florida for the above-referenced corporation:

- 1) Transmittal Letter;
- 2) Application By foreign Corporation For Authorization To Transact Business In Florida; and
- 3) A Certificate of Status from the Georgia Secretary of State.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and a Certificate of Status.

Please return the certificate under seal to me at the above address. Thank you.

Very truly yours,



Andrew J. Britton

FILED  
00 OCT 19 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
10/23

AJB/bk  
Enclosures  
cc: Joel Oss

# TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: OSS'M World, 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:

Andrew J. Britton, Esq.  
(Name of Person)  
Andrew J. Britton, P.A.  
(Firm/Company)  
151 Center Rd.  
(Address)  
Venice, FL 34292  
(City/State/Zip)

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

Andrew J. Britton, Esq. at ( 941 ) 408-8008  
(Name of Person) (Area Code & Daytime Telephone Number)  
Fax: (941) 408-8008

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TALLAHASSEE, FLORIDA

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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

# 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. OSS'M World, 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. Georgia 3. 65-1019471  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/23/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 937 Riviera St.  
Venice, FL 34285  
(Current mailing address)

8. Property inspection services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

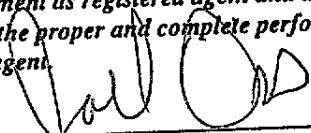
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Joel Oss  
Office Address: 937 Riviera St.  
Venice, Florida, 34285  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Joel Oss  
Address: 937 Riviera St.  
Venice, FL 34285

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

Director: Nancy Oss  
Address: 937 Riviera St.  
Venice, FL 34285

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Joel Oss  
Address: same as above

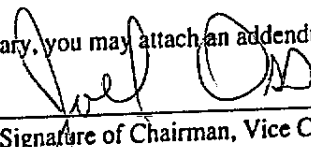
Vice President: Nancy Oss  
Address: same as above

Secretary: Nancy Oss  
Address: same as above

Treasurer: Joel Oss  
Address: same as above

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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. Joel Oss, President  
(Typed or printed name and capacity of person signing application)

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 002850959  
CONTROL NUMBER : 0028987  
DATE INC/AUTH/FILED : 06/23/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 10/11/2000  
FORM NUMBER : 211

LAW OFFICES  
ANDREW J. BRITTON, P.A.  
151 CENTER RD.  
VENICE, FL 34292

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

OSS'M WORLD, INC.  
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State

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OCT 19 11:30 AM '00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA