

CAPITAL CONNECTION, INC.  
417 E. Virginia Suite 200 Tallahassee, Florida 32301  
(850) 224-8870 1-800-425-5622 Fax (850) 224-2222

F01000001301

The Givrey Corporation

5000003497375--5

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 MAR -7 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Art of Inc. File  
☒ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

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7/7

Signature

Requested by:

LS

12/12/00

8:49

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 13, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: THE GIREX CORPORATION  
Ref. Number: W00000029129

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01 MAR -7 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE GIREX CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The Texas certificate you sent is not the one we need. What we must obtain is a certificate from the TEXAS SECRETARY OF STATE's office. It may be called a Certificate of Existence. It is a 1-page certificate that states that the corporation is filed in Texas, and that it hasn't been dissolved.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 400A00062716

*Corrected*

RECEIVED  
01 MAR -7 PM 3:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# 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:*

## Section 1

1. The name of the Corporation is: The Girex Corporation.

## Section 2

2. The company was incorporated under the laws of the State of TEXAS

## Section 3

3. The Corporation's FEI number is: 76-0289473.

## Section 4

4. The date of incorporation was: 10/25/89.

## Section 5

5. The duration of the Corporation is: perpetual.

## Section 6

6. The Corporation will or has begun transacting business in the State of Florida on:  
May 15, 2000.

## Section 7

7. The current mailing address for the Corporation is:

8805 Tamiami Trail North

Box 129

Naples, Florida 34108

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TALLAHASSEE, FLORIDA

Section 8

8. The purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida are: importing and exporting.

Section 9

9. The name and street address of Florida registered agent:

Name: Bodo Harry Voehse

Office Address: 11983 Tamiami Trail North  
Suite 144  
Naples, Florida, 34110

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Section 10

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.*

Bodo Harry Voehse  
(Registered agent's signature)

Section 11

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.

Section 12

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

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

Chairman: Helga E. Girschik Voehse  
Address: 11983 Tamiami Trail North, Suite 144, Naples, Florida, 34110  
Vice Chairman: N/A  
Address: \_\_\_\_\_  
Director: N/A  
Address: \_\_\_\_\_  
Director: N/A  
Address: \_\_\_\_\_

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

President: Helga E. Girschik Voehse  
Address: 11983 Tamiami Trail North, Suite 144, Naples, Florida, 34110  
Vice President: N/A  
Address: \_\_\_\_\_  
Secretary: N/A  
Address: \_\_\_\_\_  
Treasurer: N/A  
Address: \_\_\_\_\_

Section 13

13. Helga E. Girschik Voehse  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Section 14

14. Helga E. Girschik Voehse  
(Typed or printed name and capacity of person signing application)



# The State of Texas

SECRETARY OF STATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**THE GIREX CORPORATION**

File No. 1126658

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on February 26, 2001.*

*Henry Cuellar*

Henry Cuellar  
Secretary of State BAM