

F01000003139

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAKEDONSKO SONCE 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:

George Atanasoski
(Name of Person) *W01-8635*

605 Ocean Shore Blvd
(Firm/Company)

Ormond Beach FL 32176
(Address)

(City/State and Zip code)

600003992156--8
-04/11/01--01075--002
*****87.50 *****87.50

For further information concerning this matter, please call:

George at (904) 441-7525
(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

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Enclosed is a check for the following amount:

~~r\$70.00 Filing Fee~~

~~r\$78.75 Filing Fee &
Certificate of Status~~

~~r\$78.75 Filing Fee &
Certified Copy~~

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

8p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

GEORGE ATANASOSKI
NIP MAKEDONSKO SONCE INC.
605 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

SUBJECT: NIP MAKEDONSKO SONCE INC.
Ref. Number: W01000008635

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for NIP MAKEDONSKO SONCE INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate we require must be issued by the office of the government where you originally filed to incorporate: the corporation cannot provide the certificate itself. Please contact the office in Macedonia where you originally incorporated to obtain a certificate. If the certificate can not be issued in English, you must also provide a notarized translation.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00022670

Leninova 79
MK-1000 Skopje, Macedonia,
Tel: +389-2-130-137 Fax: +389-2- 130-377



www.makedonskosonce.com
www.makedonika.org
e-mail: slavko@makedonskosonce.com

Skopje, June 8, 2001

Att: Mr. Lee Rivers,
Foreign Qualifications
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Tel: (850)487-6051


Re: NIP Makedonsko Sonce Inc. Document #W01000008635

Dear Mr. Rivers,

Please find enclosed a certificate of existence together with a translation.

Your attention to this matter is highly appreciated.

Sincerely,


Slavko Mangovski
Secretary



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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: George Atanasoski

Address: 605 Ocean Shore Blvd, Ormond Beach FL 33176, USA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Atanasoski

Address: 605 Ocean Shore Blvd, Ormond Beach FL 33176, USA

Vice President: Spiro Hristov

Address: c/o Makedonsko sonce, Leninova 79, 1000 Skopje, Republic of Macedonia

Secretary: Slavko Mangovski

Address: 2200 SW 6th Ct. Boca Raton, FL 33486

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. Slavko Mangovski, Secretary

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

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*****TRANSLATION*****

Reg. Nbr. 3918/99

The Principal Court Skopje I in Skopje acting as Registering Court, according to Judge Anita Danilova – concord of company registered according to Law for Incorporation art. 109, 110, 2, 111, 126 and 713, 2 and also with art. 518 of ZTD (Official journal of RM 28/96) as well as art. 26, 1 and 3 of the Rules for incorporation into the Registry and the ways for incorporation (Official journal of RM 8/97) on 26.7.1999 brought the following

RESOLUTION

In the merchant and incorporation registry of the Court the following was registered:

From: Publishing company MAKEDONSKO SONCE D.O.O. export-import Skopje, Leninova 79, registered according to the Incorporation Act under reg. Number 1-62660-0-0-0

To: Enterprise for press and publishing activities MAKEDONSKO SONCE Georgija DOOEL Skopje, Leninova 79, Skopje.

According to information in attachments nbr. 1,2,3,4,5,6,7 as integral parts.

First level Court Skopje I in Skopje
On 26.7.1999

This resolution can be appealed through the jurisdictional Appellate Court in Skopje through this Court within 8 days from the receipt of Registration Resolution. The appropriate fee according to the Administrative Fees Act in the amount of 1500 denars was duly paid and marked.

/wet seal with text: true to the original/

AB nbr. Of 020176667-8-11-000

/Signature illegible/

/Round wet seal – illegible/

Judge
Anita Danilova

4. Transcription of the registry act

REVERSE; Square notary seal: I, notary VESNA STOJCEVA – KISELA VODA – SKOPJE- certify that this is a true transcription of the original document - /illegible/ DECISION /illegible/ Principal Court Skopje I, Vlado Stepanovski /illegible/ nbr 1150/2001 in Skopje, 16.05.2001. Signature illegible . Round wet seal – Republic of Macedonia, Skopje, Kisela Voda, Notary, Vesna Stojceva

.....
I, Slavko Mangovski, certify that I'm competent to translate from Macedonian into English.

Skopje, 06 June 2001

Slavko Mangovski



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TALLAHASSEE FLORIDA

Основен суд Скопје I во Скопје како регистарски суд, според судијата

поединец Анита Давилова - Усогласување на претпријатие регистрирано по Закон за претпријатија во ДООЕЛ согласно чл.109 ст.2, чл.110 ст.2, чл.111, чл.126 и 713 ст.2 а в.в. со чл.518 од ЗТД (Сл.в.на РМ 28/96) како ж чл.26 ст.1 и 3 од Правилникот за упис во трговски регистар и за начин согласно чл. од Правилникот за трговски регистар и за начинот на упис во трговскиот регистар во предметот на упис во трговски регистар (Сл.в.на РМ 8/97)

на уписот, на 26.7.1999 донесе

РЕШЕНИЕ

Во трговскиот регистар на регистарскиот суд да се запише: Усогласување на; Новинарско издавачко претпријатие МАКЕДОНСКО СОНЦЕ Д.О.О. увоз-извоз Скопје, ул."Ленинова" бр.79 регистрирано по Закон за претпријатија со рег. вложка бр.1-62660-0-0-0

Во: Друштво за новинско издавачка дејност МАКЕДОНСКО СОНЦЕ Корпоријација ДООЕЛ Скопје, ул.Ленинова бр.79 Скопје

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TALLAHASSEE FLORIDA

со податоците наведени во прилозите број 1,2,3,4,5,6,7. кои се составен дел на ова решение.

Основен суд Скопје I во Скопје
на ден 26.7.1999 година

Против ова решение заинтересираната страна може да изјави жалба до надлежниот апелационен суд во Скопје преку овој суд, во рок од 8 дена од денот на приемот на решението за упис. 1.500 денари пл.вр. Ова решение е сени марки и уредно поништена, односно уплатена на жиро сметка бр.

ДВ бр. на вл.020176667-8-11-000



4. Препис на решението за упис

Македонија Биро - Скопје

Јас, НОТАР, **ВЕСНА СТОЈЧЕВА - КИСЕЛА ВОДА - СКОПЈЕ**

(име, презиме и седиште)

потврдувам дека е ова попис на изворната исправа - на

оверениот препис Решение,

бр. 3918/99 од 26.07.1999 г.

Напишан е со хемиско пенкало, со

мастило, со други механички или

хемиски отпечатоци (олкино), кој има 4 листови.

Изворната исправа е мое сопство - по тврдењето на

странката со назва Одборот од Скопје I-

Скопје ја донесо со себе

Владо Свештаноски, ул. Тиме Влашки

бр. 10, Скопје и адрес на деловниот

Нотарската тарифа е тарифан број од 107.69 од Законот

за судски такси

во износ од 50,00 денари и поништена

на примерокот на делот за ар. суд. бр.

Ослободено од плаќање на нотарски такси, по тар. бр. 1

од Законот

(да се наврде кој закон)

Нотарската награда е пресметана во износ од 100,00

денари, и трошоци 1 денари.

Број: УЗП 1150/2001

Во Скопје 16.05.2001 г.



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TALLAHASSEE FLORIDA