

F02000000823

5-

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guldmann, 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:

Stephen A. Koch
(Name of Person)

Cook & Koch, P.A.
(Firm/Company)

000004830250--9
-02/13/02--01067--004
***2300.00 ***2300.00

One Tampa City Center, Suite 3010, 201 North Franklin Street
(Address)

Tampa, FL 33602
(City/State and Zip code)

000004830250--9
-01/28/02--01041--012
*****87.50 *****87.50

For further information concerning this matter, please call:

Stephen A. Koch, Esquire at (813) 272-1259 W02-2796
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
409 East Gaines Street
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

FILED
02 FEB 14 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
2/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

STEPHEN A KOCH
ONE TAMPA CITY CTR, STE 3010
201 NORTH FRANKLIN STREET
TAMPA, FL 33602

SUBJECT: GULDMANN, INC.
Ref. Number: W02000002796

We have received your document for GULDMANN, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 902A00005935

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 11 2002

12. Names and business address of officers and or directors:

A. DIRECTORS

Chairman: Andres Drechsler Bussee Jensen
Address: 5505 Johns Road, Suite 700, Tampa, Florida 33602

Vice Chairman
Address: _____

Director: Ojvind Carlsvig
Address: V. Guldman A/S Graham Bells Vej 23A DK - 8200 Aarhus N DENMARK

Director: Michael R. Horten
Address: 3479 Paceferry Circle, Smyrna, GA 30080

B. OFFICERS

President: Andres Drechsler Bussee Jensen
Address: 5505 Johns Road, Suite 700, Tampa, Florida 33602

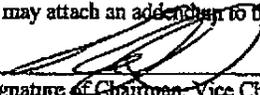
Chief Financial
Officer: Ojvind Carlsvig
Address: V. Guldman A/S Graham Bells Vej 23A DK - 8200 Aarhus N DENMARK

Secretary: Michael R. Horten
Address: 3479 Paceferry Circle, Smyrna, GA 30080

Treasurer:
Address: _____

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02 FEB 14 PM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.  01-22-2002
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andres Drechsler Bussee Jensen, 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 : 020141022
CONTROL NUMBER : K740473
DATE INC/AUTH/FILED: 11/20/1997
JURISDICTION : GEORGIA
PRINT DATE : 01/14/2002
FORM NUMBER : 211

COOK & KOCH PA
STEPHEN A. KOCH
201 N FRANKLIN ST ONE TAMPA CITY 3010
TAMPA, FL 33602

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

GULDMANN 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 office of 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.

FILED
FEB 10 2002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Cox

Cathy Cox
Secretary of State