

# F02000001534

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: J. G. O. Corporation  
(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:

100005064131--4  
-03/07/02--01048--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Doris E. Cardelle

(Name of Person)

J. G. O. Corporation

(Firm/Company)

10264 SW 127th COURT

(Address)

miami, FL 33186

(City/State and Zip code)

W02-6885

✓  
3/28

For further information concerning this matter, please call:

Doris Cardelle

(Name of Person)

at (305) 385-2469

(Area Code & Daytime Telephone Number)

02 MAR 28 AM 10:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 12, 2002

DORIS E. CARDELLE  
J.G.O. CORPORATION  
10264 SW 127TH COURT  
MIAMI, FL 33186

SUBJECT: J.G.O. CORPORATION  
Ref. Number: W02000006885

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 28 AM 10:00

We have received your document for J.G.O. CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Delaware in any way. Please also note that you are not allowed to form an adopted name by adding "Florida" or "of Florida" to your original name, and you may wish to call the number below to check the availability of any name you wish to adopt.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 502A00014848

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DORIS Cardelle, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

J. G. O. Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,  
was duly adopted on MARCH 21, 2002.

Be it resolved, that J. G. O. Corporation,  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name  
ARMAX U.S.A. Corporation for use in Florida.

Dated: 3/21/2002

ⓧ Doris E Cardelle  
Signature of either Chairman, Vice Chairman or any officer

Doris Cardelle - authorized representative  
Type or print name of J.G.O. Corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 28 AM 10:00

**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. J. G. O. Corporation  
(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 3. 75-2998010  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/5/2001 5. Perpetual  
(Date of incorporation) (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. 10264 SW 127 COURT Miami FL 33186  
(Principal office address)  
10264 SW 127 COURT Miami FL 33186  
(Current mailing address)
8. Import / Export firearms and products  
(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: Doris E Cardelle  
Office Address: 10264 SW 127 COURT  
Miami, Florida 33186  
(City) (Zip code)

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STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
02 MAR 28 AM 10:00

**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.*

Doris E Cardelle

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: Samuel Oscherov

Address: 5311 Morello Road

Baltimore, Maryland 21214

Vice President: \_\_\_\_\_

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

Secretary: Arnaldo Castro

Address: 5311 Morello Road, Baltimore, MD 21214

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. Samuel Oscherov - President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 28 AM 10:00

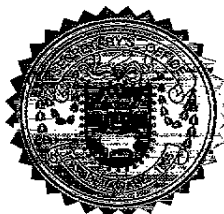
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.G.O. CORPORATION" 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 28 AM 10:00



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3431694 8300

020124292

AUTHENTICATION: 1631333

DATE: 02-25-02