-0200000876

TO:

Registration Section
Division of Corporations

(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: (Name of Person) (Firm/Company) (Address) (City/State and Zip code) For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 _Tallahassee, FL 32314 Enclosed is a check for the following amount: ☐ \$70.00 Filing Fee \$ \$87.50 Filing Fee. \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & Certificate of Status Certificate of Status & Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2002

JAMES VOS USA INDOOR P.O. BOX 5354 FARGO, ND 58105

SUBJECT: JAMES VOS, INC. Ref. Number: W02000008081

We have received your document for JAMES VOS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence from North Dakota must be an original, dated no more than 90 days prior to our receipt of it. We cannot accept a photocopy of a certificate.

Please provide a street address for your President and Chairman. If you cannot provide a street address, please put the letters "N/A" beside the P.O. Box address.

Please also note that we have returned your check and Fictitious Name form, because it cannot be filed until the corporation is filed.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 402A00017234

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. Johns Vos aline.

Olympa of paparations payet include the word "INCORPORATED", "COMPANY", "CORPORATION", and the word "INCORPORATED", "COMPANY", "CORPORATION", and the word "INCORPORATED", "COMPANY", "CORPORATION", and the word "INCORPORATED", "COMPANY", "COMPANY

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. North Color of the law of which it is incorporated) 3. How the law of which it is incorporated) 4. 11-1-00 (Date of incorporation) 6. Other 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. 2900 (Principal office address) (Principal office address) (Current mailing address) 8. Other florida of corporation authorized in home state or country to be carried out in state of Florida)		(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or	-2
(State or country under the law of which it is incorporated) 4. 11-1-00 (Duration: Year corp. will cease to exist or "perpetual") 6. USEN Country (Duration has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 2900 Sean Shore Florida (Principal office address) (Principal office address) (Current mailing address) 8. Quality of Many Angelone (Current mailing address)	V	words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. USEN Calabate Content (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. 2900 Ocean Mana Blad Step 101, Or Managed Principal office address) (Principal office address) (Current mailing address) 8. Calabataning Managed Man	_		•
(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. 2900 Ocean Shore Blid 542 101, Or My Word Business (Principal office address) (Principal office address) 7. 280x 5354, 2006, ND 58165 (Current mailing address) 8. Assarbining Marketing	4	11-1-00 5. Panatual (Duration: Year corp. will cease to exist or "perpetual")	
(Principal office address) P.O. Box 5354, Zongo, ND 58105 (Current mailing address) 8. Awarding Marketing		Date first transacted business in Florids. If corporation has not transacted business in Florida, insert "upon qualification.")	<u>.</u> .
(Current Mailing address) 8. Odesardining 1 Marked 2000 =	7	2900 Ocean Shore Blid, 542 101, or MMEND, Beach	3217
		P.O. Box 5354, 2000, ND 58105 (Current mailing address)	
## ### ###############################	8		5 G

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

Name: Suran Metcall
Office Address: 2900 Osean Share B

2900 Osean Shore Blud, ste 101

Or Mend Boach, Florida 32176 (City) (Zip code)

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.

x see attached

(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.

Feb-21-02 12:21P off the wall advertising 7012419794

P.02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 602 ISIN PHORIDA STATUTES. THE

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	
1 Tames Vas alva.	
(Name of corporation; must declade the word "INCORPORATED", "COMPANY", "CORPORATION" or words or aborevisions of lake 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.)	<u>.</u>
2. NOTH Day 15th (State of country under the law of which it is incorporated) (State of country under the law of which it is incorporated) (FEI aumber, if applicable)	
4. 11-1-00 5. Parallel (Duration: Fear corp. will coase to exist or "perpetual")	
6. (Date 5) is transported husiness in Flor di. If corporation has not transacted business in Florida, 'nsert "upon qualification.")	
(NEE SECTIONS 507.1501, 607.1502 and 817.153, F.S.)	
1 2900, Ocean, Shore Build The 101 or MARKERS	er, 71
P.O. Box 5354, Foxos, ND 58105	32174
Control (materix andress)	
8. Colored to the prince of area of a formation and in the second of the	* ****
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	DIVISIONE 02 APR
Name Exercise Nesteral	R 287
Office Address 2900 Casan Single Belief, 540 101	م 8 <u>4 ا</u>
Of Michael Boach, Florida 32776 (Zip code)	D STA

16. 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 us registered agent and agree to uct 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 ran familiar with and accept the obligations of my position as registered agent.

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.

Chairman: James Nos Address: P.O. Pan 5354 Tanga, ND 35105 Vice Chairman: Susan Mat cast Ottamaman, Address: 2900 Osaan Shara Bant, 5te 101 Ottamamand, The 321710 Ottama	12. Names and business addresses of officers and/or directors:	
Address: P. D. PON 5354 Yanga, ND 56105 Vice Chairman: Surgan Mat cast Address: 2700 Desan Shara Burt 5te 101 Oranmond, Th 321710 Director: Address: Director: Address: Address: P. D. BON 5354 Tanga, ND 55105 P. S. S. Tanga, ND 55105 P. S. Tanga, ND 55105 P. S. S. Tanga, ND 55105 P. S. Tanga	A. DIRECTORS	
Address: P. D. PON 5354 Yanga, ND 56105 Vice Chairman: Surgan Mat cast Address: 2700 Desan Shara Burt 5te 101 Oranmond, Th 321710 Director: Address: Director: Address: Address: P. D. BON 5354 Tanga, ND 55105 P. S. S. Tanga, ND 55105 P. S. Tanga, ND 55105 P. S. S. Tanga, ND 55105 P. S. Tanga	Chairman: James Vos	
Hange, NO 50100 Address: 29aa Osaah Share Bert, 5th 101 Orannomand, Th. 321710 Director: Address: Director: Address: Address: Pesident: Tange, ND 50105 Position: Address: Position: Po		
Address: 2900 Danch Share Blitt, 5th 101 Otalmmand, Th. 321710 Director: Address: B. OFFICERS President: Towns Vos Address: P. D. Box 5354 Tanga, ND 58105 President: Address: P. D. Box 5354 Address: P. D. Box 5354 Address: Towns Vos Address: Address: Towns Vos	7 argo, NO 50105	
Ottommond To 321710 Director: Address: Director: Address: B. OFFICERS President: Town Vos Address: P. D. Box 3354 Fresident: Fr		
Director: Address: Director: Address: B. OFFICERS President: TOWN VOS Address: P. D. Box 5355 Address: Town ND 5505 President: Address: President: Address: President: Address: President: B. D. Box 5355 Address: B. D. Box 5355	Address: 2900 Ococh Share Bury, 5te 101	
Director: Address: Director: Address: B. OFFICERS President: TOWN VOS Address: P. D. Box 5355 Address: Town ND 5505 President: Address: President: Address: President: Address: President: B. D. Box 5355 Address: B. D. Box 5355	Orannond, 72 32776	·
Director: Address: 3. OFFICERS President: Tange, ND 58105 Vice President: Generally: Address: President: Generally: Address: President: Generally: Address: Reasurer: R	•	
Director: Address: Address: President: Towns No 58105 President: Address: President:	Address:	
Director: Address: Address: President: Towns No 58105 President: Address: President:		<u> </u>
Address: Address: President: Sows Vos Address: Address: President: Address: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
President: SOWO VOS Address: P. D. Box 6354 From No. 100 100 100 100 100 100 100 100 100 10		
Address: P. D. Box 5354 Address: P. D. Box 5354 Forego, ND 58105 Address: P. D. Box 5354 Forego, ND 58105 Address: P. D. Box 5354 Forego, ND 58105 Fo		
Address: P. D. Box 5354 Address: P. D. Box 5354 Forego, ND 58105 Address: P. D. Box 5354 Forego, ND 58105 Address: P. D. Box 5354 Forego, ND 58105 Fo	B. OFFICERS	-
Address: P. D. Box 5354 Tanger ND 55105 PROFIT Address: Recretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	President: 50000 VOF	
Address: Continued to the application listing additional officers and/or directors.		
Address: Content		A 70
Address: Continued of the continue of the application listing additional officers and/or directors. Continued of the continue of the application listing additional officers and/or directors. Continued of the continue of the application listing additional officers and/or directors.	2	Q=1-in
Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		<u>e</u> ~m
Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		STAT ORAT
Address: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	Secretary	3 ON
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		. · ·
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
3. X Crange Nos		
3. X James Clos (Signature of Chairman Vice Chairman or any officer listed in number 12 of the application)	NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	13. X James CNOS	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	ne application)
4. Towns Vos Yne nixtent (Typed or printed name and capacity of person signing application)	14. Towns Vos Yne nightent (Typed or printed name and capacity of person signing application)	

State of North Dakota SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

JAMES VOS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that JAMES VOS, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on November 9, 2000 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

JAMES VOS, INC.

Issued: March 6, 2002

Mund Jager

Alvin A. Jaeger _ Secretary of State