

# F02000004353

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-1642

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BK

## FOREIGN PROFIT QUALIFICATION

GentleVan Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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02 AUG 26 PM 1:20

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 26, 2002

AGENTS AND CORPORATIONS, INC.

SUBJECT: GENTLEMAN, INC.  
REF: W02000024786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Delaware Secretary of State's office. This is a 1-page certificate which will state that GENTLEMAN INC. is incorporated in Delaware, and that it hasn't been dissolved. The certificate must be dated within the past 90 days.

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) 245-6914.

Buck Kohr  
Corporate Specialist

FAX Aud. #: H02000185857  
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02 AUG 27 AM 7:47  
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

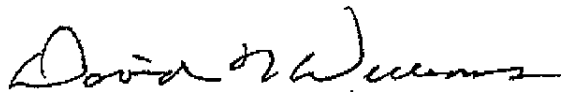
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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202 AUG 26 AM 8 56  
SECRET  
T-071  
P.002/004  
F-762

1. GentleVan Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/16/02 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. 757 S.E. 17TH Street, Suite 241, Ft. Lauderdale, FL 33316  
(Principal office address)  
757 S.E. 17th Street, Suite 241, Ft. Lauderdale, FL 33316  
(Current mailing address)
8. Transportation of Household Goods  
(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: Agents and Corporations, Inc.  
Office Address: Suite E, 773 4th Avenue North  
Naples, Florida 34102  
(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.*



(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.

Aug-26-2002 04:14pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0825

T-071 P.003/004 F-762

AUG-21-2002 08:51am From-DAVID WILLIAMS LAW FIRM PA

302-575-0825

T-026 P.003/003 F-684

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

A. DIRECTORS

Chairman: Michael Sason

Address: 757 SE 17 Street Suite 241  
Fort Lauderdale FL 33311

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

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

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

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

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

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

B. OFFICERS

President: Boris Gavergun

Address: 1325 Ponce De Leon Dr  
Fort Lauderdale FL 33311

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

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

Secretary: Michael Sason

Address: 757 SE 17 Street Suite 241, Fort Land  
FL 33311

Treasurer: \_\_\_\_\_

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

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

13. Michael Sason  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Sason  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE

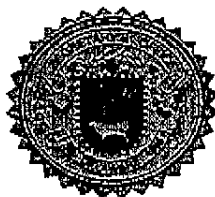
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENTLEMAN INC." 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 TWENTIETH DAY OF AUGUST, A.D. 2002.

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02 AUG 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1944237

DATE: 08-20-02