

F02000004555

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NINGCARD INC.
(Name of corporation - must include suffix)

2002 SEP -5 PM 4:09
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

FELIX SUAREZ
(Name of Person)

NINGCARD INC.
(Firm/Company)

9333 FOREST LANE
(Address)

DALLAS, TX 75243
(City/State and Zip code)

000005258050--3
-09/06/02--01003--003
**10515.00 **10515.00

000005258050--3
-04/12/02--01081--011
*****87.50 *****87.50

For further information concerning this matter, please call:

FELIX SUAREZ at (972) 692-3331
(Name of Person) (Area Code & Daytime Telephone Number)

000005258050--3
-07/18/02--01001--004
**10515.00 **10515.00

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

W02-10592
J. BRYAN APR 15 2002
J. BRYAN JUL - 8 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

FELIX SUAREZ
9333 FOREST LANE
DALLAS, TX 75243

SUBJECT: VINGCARD INCORPORATED
Ref. Number: W02000010572

Per phone conversation with you on 07/10/02 you were going to send replacement check for the unsigned check #098436 in the amount of \$10,515.00. I'm returning the unsigned check; if you would please have check signed and returned to my attention, we can process your filing.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 402A00046631

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2002 SEP -5 PM 4:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 2002

FELIX SUAREZ
9333 FOREST LANE
DALLAS, TX 75243

SUBJECT: VINGCARD INCORPORATED
Ref. Number: W02000010572

FILED
2002 SEP -5 PM 4:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 \$10,515.00.

3605.00.0000.01

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.

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 902A00022338

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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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

1. Ving Card Elsafe, 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 a natural person or partnership if not so contained in the name at present.)

2. Texas
(State or country under the law of which it is incorporated)

3. 75-1912404
(FEI number, if applicable)

4. April, 28, 1983
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 1998
(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. 9333 Forest Lane Dallas Tx 75243
(Principal office address)

"same as above"
(Current mailing address)

8. Wholesale of Locks and Safes
(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: Karen Winker

Office Address: 931 Wekiva Springs Rd.

Longwood, FL, Florida 32779
(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.

Karen Winker

(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: Mats Gustafsson

Address: 9333 Forest Ln
Dallas Tx 75243

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: Scott Prestridge

Address: 9333 Forest Lane Dallas Tx 75243

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. Scott Prestridge - Treasurer
(Typed or printed name and capacity of person signing application)

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2002 SEP -8 PM 4:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for VingCard Elsafe, Inc. (filing number: 65328800), a Domestic Business Corporation, was filed in this office on April 28, 1983.

It is further certified that the entity status in Texas is active.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 27, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Delores Eitt

FAX(512) 463-5709

TTY7-1-1