

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: September 30, 2002

ORDER TIME: 10:03 AM

ORDER NO. : 764685-005

CUSTOMER NO: 7198756

500008262505-

CUSTOMER: Mr. Peter Z. Chwalisz

Mr. Peter Z. Chwalisz 25-6645 Kitimat Road

Mississauga

Ontario, Canada, L5N 6J3

NAME: ? BASSTA RENOVATIONS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

272) 1,59,471



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 8, 2002 ......

CSC SARA LEA

SUBJECT: BASSTA RENOVATIONS INC

Ref. Number: W02000029098

RESUBMIT

Please give original submission date as file date.

We have received your document for BASSTA RENOVATIONS INC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 102A00056351

OZ OCT -9 MI ID: 27
DIVISION OF CORPURATION

Please give original submission date as file date.

### 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.

(State or country under the law of which it is incorporated)  4. DFCEMBER OI 1999 5. PERFETWAL (Dute of incorporation)  6. WPON 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. 3206 TROWBRIDGE HAMTRAMCK, MI 482/2 (Principal office address)  (Current mailing address)  8. CONSTRUCTION  (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: Corporation Service Company  Office Address: 1201 Hays Street  Tallahassee (City)  (City)  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.  Corporation Service Company  (Registered agent's signatury)	1. BASSTA REI							·		-	_
natural person or partnership if not so contained in the name at present.)  2. MICHIGAN (State or country under the law of which it is incorporated)  3. 47-0872503 (FEI number, if applicable)  4. DECEMBER OI 1997  5. CURTON (Date of incorporation) (Date of incorporation)  6. WPON 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. 3206 TROWISKIDGE HAMTRAMCK, MI 482[2 (Principal office address)  3550 NW 497H STREET MIAMI, FL 33/42  (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: Corporation Service Company  Office Address: 1201 Hays Street  Tallahassee  (City)  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.  Corporation Service Company  (Registered agent's signature)											
(State or country under the law of which it is incorporated)  4. DECEMBER O 1999 5. PERFETWAL (Duration: Year corp. will cease to exist or "perpetual")  6. WPON OWALIFICATION (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. 3206 TROWBRIDGE HAMTRAMCK, MI 48212 (Principal office address)  (Current mailing address)  8. CODSTRUCT: ON  (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: Corporation Service Company  Office Address: 1201 Hays Street  Tallahassee , Florida 12201 (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.  Corporation Service Company  (Registered agent's signatury)							it is a cotho	ration me	cau or a		
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(Registered agent's signature)					1 /			$\overline{}$			
		Corporati	ion Servi	ce Company	No.	211/11/11	Run	<i>a</i> n )			
	•			(Registered ager	nt's signa	ture		·/· •		-	
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to	11 Attached is	a certificate							elivery c	of this annlia	ation to

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

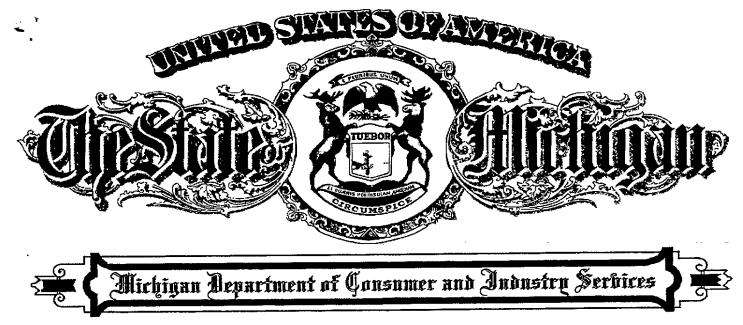
under the law of which it is incorporated.

## 12. Names and business addresses of officers and/or directors: A. DIRECTORS STANISLAN Chairman: Address: FL Vice Chairman: \_ Address: Director: \_ Address: Director: Address: **B. OFFICERS** President: Vice President: STANISLAW Address: Secretary: \_ Address: JKIBA Treasurer: 49th Street MIAMI 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. SIANISYOW SKIRA

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



Lansing, Michigan

This is to Certify That

#### BASSTA RENOVATIONS INC.

was validly incorporated on December 1, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of September, 2002

. Director

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Bureau of Commercial Services