

**F02000005706**

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WOSCO Inc.  
(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:

Karin Osterhold  
(Name of Person)  
WOSCO Inc.  
(Firm/Company)  
1005 Centergate Blvd. West  
(Address)  
Celebration, FL. 34747  
(City/State and Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 15 AM 11:49

700008475367--5  
-10/21/02--01043--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

Karin Osterhold at (877) 268 7962  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

WOL-30356

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



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 22, 2002

KARIN OSTERHOLD  
WOSCO, INC.  
1005 CENTERGATE BLVD. WEST  
CELEBRATION, FL 34747

SUBJECT: WOSCO, INC.  
Ref. Number: W02000030356

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We have received your document for WOSCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 202A00058349

**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. WOSCO Inc.  
(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. Michigan 3. 38-2800218  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 1<sup>st</sup> 1988 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. 1005 Centergate Blvd. West, Celebration, FL 34747  
(Principal office address)  
1005 Centergate Blvd. West, Celebration, FL 34747  
(Current mailing address)
8. Relocation to FL - see attachment next  
(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: Karin Osterhold  
Office Address: 1005 Centergate Blvd. W.  
Celebration, Florida 34747  
(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.

Karin Osterhold  
(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.

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**Advanced Photographic Imaging**

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**Wosco Incorporated • 1005 Centergate Blvd. West – Celebration, FL 34747**

**Wosco Inc.** is a company that produces digital photographic images for display over the Internet serving the real estate / building and tourist / hospitality industries.

Wosco Inc.

A handwritten signature in black ink, appearing to read "Wolfgang Osterhold".

Wolfgang Osterhold

President

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Wolfgang Osterhold

Address: 1005 Centergate Blvd. West, FL 34747

Vice President: Mark Osterhold

Address: 1005 Centergate Blvd. West, Celebration FL 34747

Secretary: T

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

Treasurer: Karin Osterhold

Address: 1005 Centergate Blvd. West, Celebration, FL 34747

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

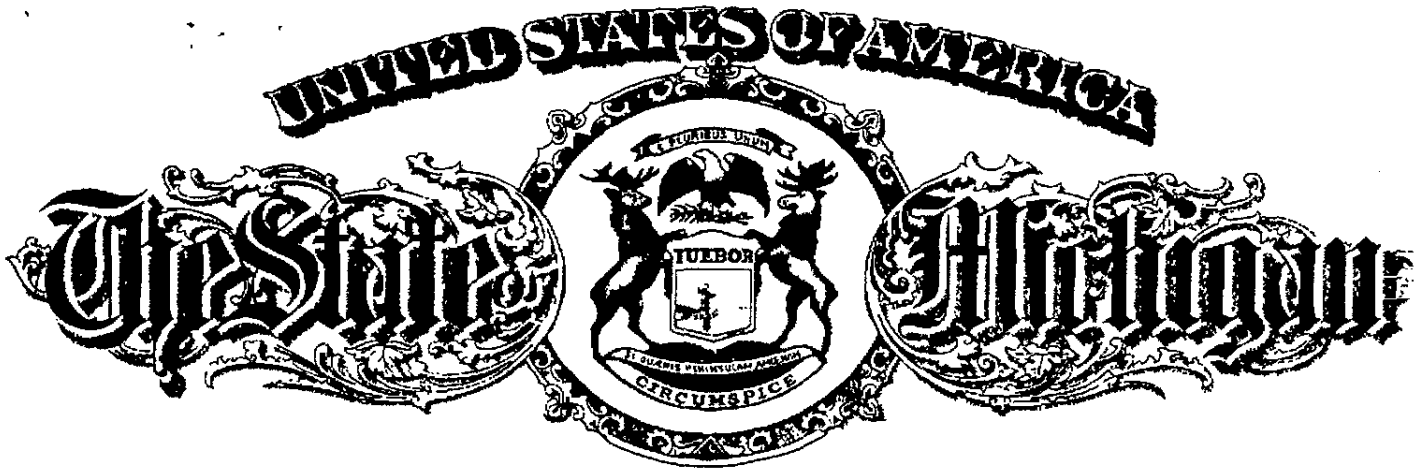
13. Wolfgang Osterhold

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

14. Wolfgang Osterhold, Pres.

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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

WOSCO, INC.

was validly incorporated on January 1, 1988, 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.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of October, 2002

 , Director

Bureau of Commercial Services