

FD400000/345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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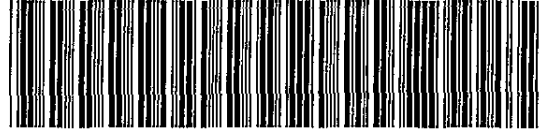
(Business Entity Name)

(Document Number)

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12/01/03--01091--003 **437.50

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2004 MAR 11 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-37302
J. BRYAN DEC 10 2003

J. BRYAN MAR 11 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gilboa Property Development, 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:

Jeffrey L. Rubinger

(Name of Person)

Becker & Poliakoff P.A

(Firm/Company)

3111 Stirling Road

(Address)

Ft. Lauderdale, Florida 33312

(City/State and Zip code)

For further information concerning this matter, please call:

Ronald Jones

(Name of Person)

at (239-) 671-6575

(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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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2004 MAR 11 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

JEFFREY L. RUBINGER
BECKER & POLIAKOFF P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

SUBJECT: GILOA REALTY INC.
Ref. Number: W03000037302

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2004 MAR 11 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GILOA REALTY INC. and your check(s) totaling \$437.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 303A00066280

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2004 MAR 11 PM 2:04
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES

BECKER & POLIAKOFF, P.A.

3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: 800-432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

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2004 MAR 11 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Reply To:
Jeffrey L. Rubinger
Direct dial: (954) 985-4181
jrubinger@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

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* available for consultation
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Czech Republic

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Frankfurt, Germany

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People's Republic
of China

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VIA FED EX

Florida Department of State
Division of Corporations
Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399


Re: International Asset Clearing Limited
Saint James & Company Limited
Giloa Property Development Incorporated
Synkronex Limited
Giloa Realty Inc.

Dear Sir/Madam:


Attached are the revised "Applications by Foreign Corporation for
Authorization to Transact Business in Florida" filed on behalf of the above-
referenced companies.

If you have any questions, please give me a call at (954) 985-4181.

Very truly yours,


Jeffrey L. Rubinger
For the Firm

JLR/sk
Encls.

 **CONSULEGIS** EEIG
Members of Consulegis,
an International Association
of Law Firms.

821098_1.DOC

NETWORK OF LEADING LAW FIRMS



BECKER & POLIAKOFF, P.A.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 18, 2003

JEFFREY L. RUBINGER
BECKER & POLIAKOFF P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

SUBJECT: GILOA REALTY INC.
Ref. Number: W03000037302

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2004 MAR 11 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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

Joey Bryan
Document Specialist

Letter Number: 103A00067778

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.

FILED
2004 MAR 11 PM 2:04
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

1. Giloa Realty Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. Applied for

(FEI number, if applicable)

4. October 6, 2003

(Date of incorporation)

5. Perpetual

(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. Avenida Juan Gomez Juanito 14 1D 29640 Fuengirola Malaga Spain

(Principal office address)

912 E. Archer Parkway Cape Coral FL 33904-2909

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Jeffrey L. Rubinger

Office Address: 3111 Stirling Road

Ft. Lauderdale

(City)

, Florida 33312

(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.

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

A. DIRECTORS

Chairman: Ronald Jones

Address: 912 E Archer Parkway Cape Coral FL 33904-2909

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2004 MAR 11 PM 2:04
JIM JONES CORPORATION'S
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

Delaware

PAGE 1

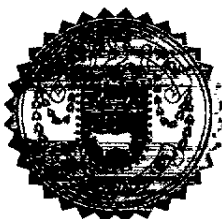
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GILOA REALTY 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 TENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GILOA REALTY INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2004 MAR 11 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3712032 8300

AUTHENTICATION: 2801466

030794081

DATE: 12-10-03