

FO4000001849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

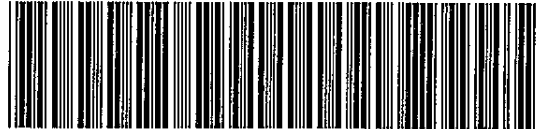
Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

3/24 FOC

cc:WS

Office Use Only



500030866625

03/24/04--01062--003 \*\*87.50

FILED  
04 MAR 24 PM 12:10

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Union Overseas Company  
(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:

Taher Spahi  
(Name of Person)

Union Overseas Company  
(Firm/Company)

9737 NW 41st. Street No. 397  
(Address)

Miami, FL 33178  
(City/State and Zip code)

For further information concerning this matter, please call:

Taher Spahi at (305) 766 8367  
(Name of Person) (Area Code & Day time 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 &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

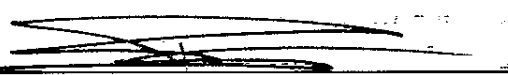
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Union Overseas Company  
(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 3. 20-0772999  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/3/1992 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. 24 Street No. 100 Suite 100 Maadi Cairo, Egypt  
(Principal office address)
- 9737 NW 41st. Street No. 397 Miami, FL 33178  
(Current mailing address)
8. Engage in any lawful act or activity under the Laws of Florida  
(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: Taher Spahi
- Office Address: 9737 NW 41st. Street # 397
- Miami, Florida 33178  
(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.

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

FILED

04 MAR 24 PM 12:40

**A. DIRECTORS**

Chairman: Taher Spahi

Address: 9737 NW 41st. Street # 397

Miami, FL 33178

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

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

Director: Taher Spahi

Address: 9737 NW 41st. Street # 397

Miami, FL 33178

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

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

**B. OFFICERS**

President: Taher Spahi

Address: 9737 NW 41st. Street # 397

Miami, FL 33178

Vice President: Hend Spahi

Address: 9737 NW 41st. Street # 397

Miami, FL 33178

Secretary: Taher Spahi

Address: 9737 NW 41st. Street # 397 Miami, FL 33178

Treasurer: Hend Spahi

Address: 9737 NW 41st. Street # 397 Miami, FL 33178

**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. Taher Spahi President and Sole Director

(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 "UNION OVERSEAS COMPANY" 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2004.



2305663 8300

040135154

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2954197

DATE: 02-26-04