F0400003639

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GOODLETTE, COLEMAN & JOHNSON ATTORNEYS AT LAW

Kevin G. Coleman J. Dudley Goodlette Kenneth R. Johnson Richard D. Yovanovich Harold J. Webre, III Linda C. Brinkman Edmond E. Koester Craig D. Grider Gregory L. Urbancic

Matthew L. Grabinski

Northern Trust Bank Building 4001 Tamiami Trail North, Suite 300 Naples, FL 34103 (239) 435-3535 (239) 435-1218 Facsimile

Writer's E-Mail: cgrider@gcilaw.com

June 21, 2004

VIA FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Application for Authorization to Transact Business in Florida

Economic Bureau of Argentina, Inc.

Dear Sir or Madam:

Enclosed please find the Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for Economic Development Bureau of Argentina, Inc. I have also enclosed a check in the amount of \$78.75 for the filing fee and Certificate of Status related thereto. Please process the Application at your earliest convenience and return the Certificate of Status to my attention in the enclosed Federal Express envelope.

Please give me a call if you would like to discuss this further.

Sincerely

raio D. Gride

CDG/kab Enclosures

cc: Kay Gow (w/out encl.)

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: ECONOMIC DEVELOPMENT BUREAU OF ARGENTINA, 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:
Craig D. Grider, Esq.
(Name of Person)
Goodlette, Coleman & Johnson, P.A.
(Firm/Company)
4001 Tamiami Trail North, Suite 300
(Address)
Naples, Florida 34103
(City/State and Zip code)
For further information concerning this matter, please call:
Craig D. Grider at (239) 435-3535
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2004

CRAIG D. GRIDER GOODLETTE, COLEMAN & JOHNSON 4001 TAMIAMI TRAIL NORTH, STE. 300 NAPLES, FL 34103

SUBJECT: ECONOMIC DEVELOPMENT BUREAU OF ARGENTINA, INC.

Ref. Number: W04000024438

We have received your document for ECONOMIC DEVELOPMENT BUREAU OF ARGENTINA, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

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

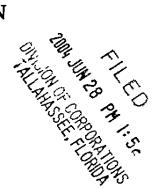
Letter Number: 104A00041800

Joey Bryan Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

GOODLETTE, COLEMAN & JOHNSON ATTORNEYS AT LAW

Kevin G. Coleman J. Dudley Goodlette Kenneth R. Johnson Richard D. Yovanovich Harold J. Webre, III Linda C. Brinkman Edmond E. Koester Craig D. Grider Gregory L. Urbancic Matthew L. Grabinski Northern Trust Bank Building 4001 Tamiami Trail North, Suite 300 Naples, FL 34103 (239) 435-3535 (239) 435-1218 Facsimile



Writer's E-Mail: kbooth@gcilaw.com

June 25, 2004

VIA FEDERAL EXPRESS

Joey Bryan
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re:

Economic Development Bureau of Argentina, Inc.

Ref. Number W04000024438

Dear Mr. Bryan:

Enclosed is check for \$35.00 regarding our balance. Please process the Application we previously mailed to you at your earliest convenience and return the Certificate of Status to Craig Grider's attention in the enclosed Federal Express envelope.

Please give me a call if you would like to discuss this further.

Sincerely,

Katie Booth

kab Enclosures

SACLIENTS/HERBALSČIENCE/ARGENTINA/LETTERS/DIVISION OF CORP.6-21-04.DOC

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.

ECONOMIC DI	EVELOPMENT BUREAU OF ARGENT	INA	A, INC.
(Enter name of c	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")		
(If name unavaila	able in Florida, enter alternate corporate nan	me	adopted for the purpose of transacting business in Florida)
British Virgin Is	lands	3.	20-1227887
State or country	under the law of which it is incorporated)		(FEI number, if applicable)
November 18,	2003	5.	Perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
Upon Certificat	tion		
'	nter Way, Suite 200, Naples, Florida 34 (Principal office a nter Way, Suite 200, Naples, Florida 34	411 add:	ress)
All legal purpos	(Current mailing a		•
) of corporation authorized in home state or		
Name and stree	t address of Florida registered agent: (I	P.C). Box NOT acceptable)
Name:	Craig D. Grider, Esq.		
fice Address:	4001 Tamiami Trail North, Suite 300		<u> </u>

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:

800 200

A. DIRECTORS

Chairman:	Robert T. Gow
Address:	13631 Pondview Circle, Naples, FL 34119
	A Comment of the Comm
Vice Chairman:	
Address:	

Director:	Jin Ting Gow
Address:	13631 Pondview Circle, Naples, FL 34119
Director:	
Address:	
B. OFFICER	S
President:	Robert T. Gow
Address:	13631 Pondview Circle, Naples, FL 34119
Vice President:	
Address:	
	
Secretary:	Jin Ting Gow
	13631 Pondview Circle, Naples, FL 34119
Asst. Sec. Theasurer	Kay F. Gow
Address:	13631 Pondview Circle, Naples, FL 34119
NOTE: If nec	essary, you may attach an addendum to the application listing additional officers and/or directors.
	Signature of Director or Officer listed in number 12 of the application)
14. Jin Tin	g Gow, Director/Secretary

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

INTERNATIONAL BUSINESS COMPANIES ACT

INTERNATIONAL BUSINESS COMPANIES Registrar of Companies of the British Vigor State of the Companies of the Companies of the Companies of the British Vigor State of the Companies of Solution of Companies of the British Vinder of Company was duly incompany was duly incompany was duly incompany was duly incompany was duly incompany. 127 . تاریخ تاریخه ع pany has not submicted with a limit of the l