

FD4000006922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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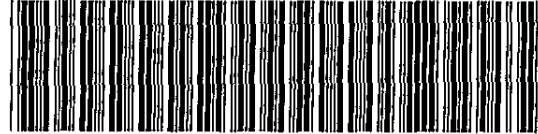
AUTHORIZED BY PHONE TO

CONTACT #1

DATE 12/8/04

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04 DEC - 8 AM 10:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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# *Presidential Services Incorporated*

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Business Services • Since 1991  
23404 W. Lyons #223, Santa Clarita, CA 91321, United States of America  
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 259-7727

ATTN: Brenda, Supervisor, New filings dept.

Brenda,

Per your discussion with me and our client, Mr. John Blue, enclosed is the foreign registration for Overseas International Ltd., Inc., a name you confirmed would be acceptable for filing in your Corporation Division. I have included all necessary documentation, including the registration documents themselves, a transmittal letter, a Certificate of Good Standing, and a check for \$78.75. Please return the file-stamped documents in the enclosed FedEx return envelope (they will be going directly to our client). Feel free to contact me at the above telephone number, ext. 21, should you have any questions. Thank you.

Sincerely,

Wes Seemann  
Presidential Services Incorporated

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OVERSEAS INTERNATIONAL, LTD.

(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:

John D. Blue

(Name of Person)

(Firm/Company)

USF 30132, 4202 E. Fowler Ave.

(Address)

Tampa, FL 33620

(City/State and Zip code)

For further information concerning this matter, please call:

WES SEEMANN

(Name of Person)

at ( 661 ) 259-8987 EXT. 21

(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:

☐ \$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

**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. OVERSEAS INTERNATIONAL, LTD., 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. NEVADA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 22, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. USF 30132, 3202 E. FOWLER AVE., TAMPA, FL 33620  
(Principal office address)

USF 30132, 3202 E. FOWLER AVE., TAMPA, FL 33620  
(Current mailing address)

8. BUSINESS CONSULTING SERVICES  
(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 NOT acceptable)

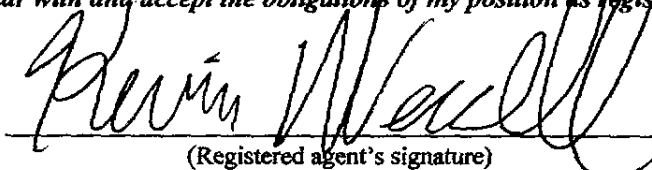
Name: PRESIDENTIAL SERVICES Incorporated

Office Address: 1217 CAPE CORAL PKWY. #300

CAPE CORAL, Florida 33904  
(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:

04 DEC - 8 AM 10:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## **A. DIRECTORS**

Chairman: WILLIAM ROSA JR.

Address: USF#30132 4202 E. FOWLER AVE.  
TAMPA, FL. 33620

Vice Chairman: ROBERT R. HENRY

Address: USF#30132 4202 E. FOWLER AVE.  
TAMPA, FL. 33620

Director: JOHN D. BLUE

Address: USF#30132 4202 E. FOWLER AVE.  
TAMPA, FL. 33620

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

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

## **B. OFFICERS**

President: WILLIAM ROSA, JR.

Address: USF#30132 4202 E. FOWLER AVE.  
TAMPA, FL. 33620

Vice President: ROBERT R. HENRY

Address: USF#30132 4202 E. FOWLER AVE.  
TAMPA, FL. 33620

Secretary: JOHN D. BLUE

Address: USF#30132 4202 E. FOWLER AVE.  
TAMPA, FL. 33620

Treasurer: JOHN D. BLUE

Address: USF#30132 4202 E. FOWLER AVE.  
TAMPA, FL. 33620

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

13. \_\_\_\_\_

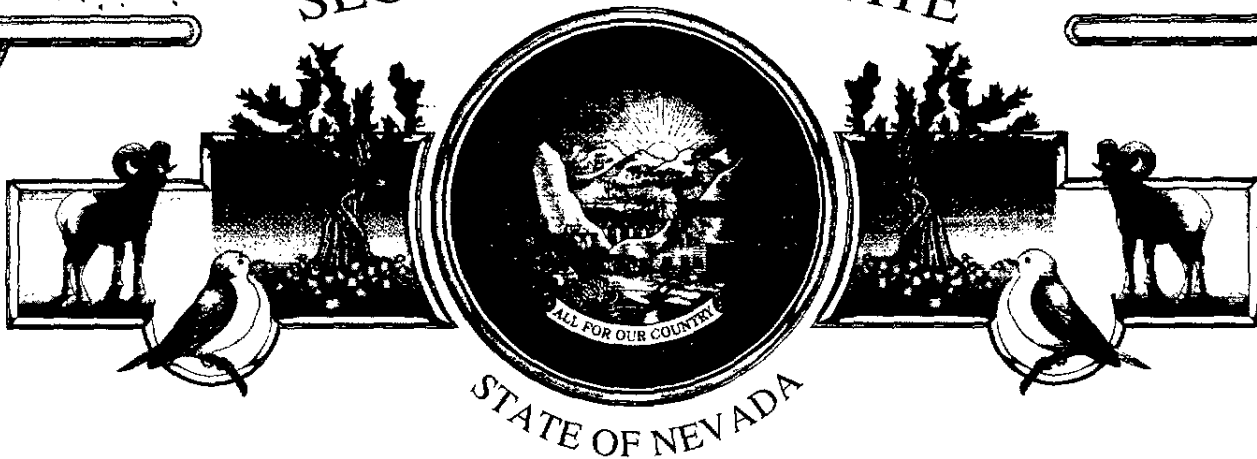
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

JOHN D. BLUE, Secretary and Treasurer

(Please type or print name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OVERSEAS INTERNATIONAL, LTD.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 22, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 2, 2004.

DEAN HELLER  
Secretary of State

By

Certification Clerk

