

K13000002484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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13 JUN -7 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-254157

YMD 6/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Okidanokh Goldcraft, 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," or "Certificate of Good Standing" 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:

Almut Belote

Name of Person

Okidanokh Goldcraft, Inc.

Firm/Company

1211 N. Orange Avenue

Address

Orlando, Florida 32804

City/State and Zip code

Almut_B@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Dietz

Name of Person

at (407) 215-0440

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

Law Offices of
WILLIAM DIETZ, P.A.

334 S. Wymore Road, Suite B, Winter Park, Florida 32789
W.Dietz@WilliamDietzPA.com

William J. Dietz
Monica F. Kiralyfalvi

Telephone (407) 215-0440
Facsimile (407) 215-0443

April 26, 2013

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

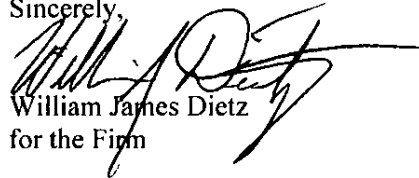
Re: Okidanokh Goldcraft, Inc.
Application by Foreign Corporation for authorization to transact business in Florida

Dear Sir or Madam,

Enclosed please find an application by foreign corporation for authorization to transact business in Florida with regard to Okidanokh Goldcraft, Inc. along with a check in the amount of \$70.00 for filing fees.

Should you have any questions or concerns, please feel free to contact our office. Thank you for your anticipated assistance in this matter.

Sincerely,



William James Dietz
for the Firm

WJD/jac
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2013

WILLIAM DIETZ, P.A.
334 S. WYMORE ROAD, SUITE B
WINTER PARK, FL 32789

SUBJECT: OKIDANOKH GOLDCRAFT, INC.
Ref. Number: W13000025450

We have received your document for OKIDANOKH GOLDCRAFT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 913A00010412

Law Offices of
WILLIAM DIETZ, P.A.

334 S. Wymore Road, Suite B, Winter Park, Florida 32789
W.Dietz@WilliamDietzPA.com

RECEIVED

13 JUN -5 PM 4:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Telephone (407) 215-0440
Facsimile (407) 215-0443

William J. Dietz
Monica F. Kiralyfalvi

June 3, 2013

Division of Corporations
Attention: Maryanne Dickey
Post Office Box 6327
Tallahassee, Florida 32314

Re: Okidanokh Goldcraft, Inc.
Application by Foreign Corporation for authorization to transact business in Florida

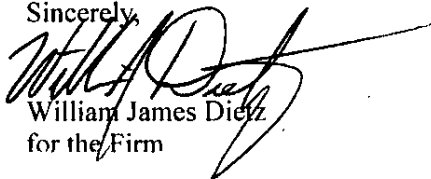
FILED
13 JUN -7 PM 4:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Dickey,

Enclosed please find the certificate of good standing with regard to the above referenced application for authorization allowing Okidanokh Goldcraft, Inc. to transact business in Florida. Check number 1125 in the amount of \$70.00 was sent for filing fees with our initial correspondence dated April 26, 2013.

Should you have any questions or concerns, please feel free to contact our office. Thank you for your anticipated assistance in this matter.

Sincerely,



William James Dietz
for the Firm

WJD/jac
enclosures

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
13 JUN - 7 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Okidanokh Goldcraft, 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. U.S. Virgin Islands

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

3. 66-0541380

(FEI number, if applicable)

4. February 14, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 17, 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5143 Palm Passage, St. Thomas, US Virgin Islands 00802

(Principal office address)

1211 N. Orange Avenue, Orlando Florida 32804

(Current mailing address)

8. Manufacture and retail sale of jewelry

(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)

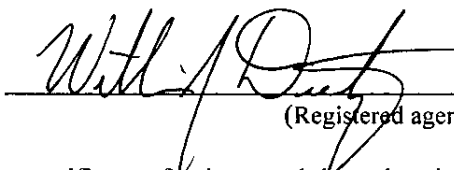
Name: William Dietz

Office Address: 334 S. Wymore Road

Winter Park, Florida 32789
(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:

A. DIRECTORS

Chairman: Alexander Fabri
Address: 5143 Palm Passage
St. Thomas Virgin Islands 00802

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
13 JUN -7 PM 4: 12
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Alexander Fabri
Address: 5143 Palm Passage
St. Thomas Virgin Islands 00802

Vice President: n/a

Address: n/a

Secretary: Lahren Pandolfi

Address: 5143 Palm Passage, St. Thomas Virgin Islands 00802

Treasurer: Almut Belote

Address: 1211 N. Orange Avenue, Orlando Florida 32804

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Alexander fabri

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



THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade
Charlotte Amalie, Virgin Islands 00802
Phone - 340.776.8515
Fax - 340.776.4612

1105 King Street
Christiansted, Virgin Islands 00820
Phone - 340.773.6449
Fax - 340.773.0330

May 23, 2013

CERTIFICATION OF GOOD STANDING

FILED
13 JUN - 7 PM 4: 12
SECRETARY OF STATE
HALL AND ASSOCIATES
FLORENCE, FLORIDA

This is to certify that the corporation known as **OKIDANOKH GOLDCRAFT, INC.** filed Articles of Incorporation in the Office of the Lieutenant Governor on **FEBRUARY 13, 1997** that a Certificate of Incorporation was issued by the Lieutenant Governor on **JUNE 2, 1997** authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.




Denise Johannes
Director, Division of Corporation
and Trademarks