

F95000003121

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED 12.1.97 1.97
10/21/95 - 11/10/95 - 12/1/97
*****78.75 *****78.75

SUBJECT: GIRANT INTERNATIONAL INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-12746

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:

GLENFOLD G. CHRISTIE
(Name of Person)
GIRANT INTERNATIONAL INC
(Firm/Company)
11 NE 16TH CT
(Address)
FT LAUD FL 33305
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

GLEN CHRISTIE at (305) 462-8721
(Name of Person) Area Code & Daytime Telephone Number

RECEIVED
DIVISION OF STATE
CORPORATIONS
12/1/97 1:10:24
VH/2K

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

GLENFORD G. CHRISTIE
GIRANT INTERNATIONAL, INC.
11 NE 16TH CT
FT LAUDERDALE, FL 33305

SUBJECT: GIRANT INTERNATIONAL, INC.
Ref. Number: W95000012746

We have received your document for GIRANT INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation 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 is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 695A00030667

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. GIRANT INTERNATIONAL, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 65-0582273
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 19TH 95 5. INDEF.
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 11 N.E. 16TH CT
FT LAUDERDALE FL. 33305
(Current mailing address)
8. INDEPENDENT Distributor for Multi Level Marketing Sales of Cellular Products.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: GLENFORD G. CHRISTIE
Office Address: 11 NE 16TH CT
FT LAUDERDALE, Florida, 33305
(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.

G G HASTIN

(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MR GLENFORD G. CHRISTIE

Address: 11 NIE 16TH CT

FORT LAUDERDALE FL 33301

Vice President: MRS NADIA CHRISTIE

Address: SAME AS ABOVE

Secretary: MRS NADIA CHRISTIE

Address: SEE ABOVE

Treasurer: MR GLENFORD G. CHRISTIE

Address: SEE ABOVE

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

13. GLENFORD G. CHRISTIE
(signature of chairman, vice chairman, or any officer listed in number 12 of the application)

14. GLENFORD G. CHRISTIE (PRESIDENT)
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIRANT INTERNATIONAL, 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 NINETEENTH DAY OF MAY A.D. 1995.

SECRET
OFFICE OF THE SECRETARY OF STATE
DELAWARE
MAY 28 1995 10:24



Edward J. Freel

Edward J. Freel, Secretary of State

2503814 8300

950111307

AUTHENTICATION: 7511444

DATE: 05-19-95