

F95000003880

TRANSMITTAL LETTER

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*****70.00 *****70.00

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

W95-9590

SUBJECT: Lidas International Trading Co., 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:

Irina Ten
(Name of Person)
Lidas International Trading Co.
(Firm/Company)
4 Carlson Ln
(Address)
Palm Coast FL 32137
(City, State and Zip Code)

FILED
95 AUG 11 AM 10:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Irina Ten at (904) 446-4310
(Name of Person) Area Code & Daytime Telephone Number

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

August 2, 1995

SCHECTER & ASSOCIATES, P.A.
% LIDAS INTERNATIONAL TRADING CO., LTD.
1030 W. INT'L SPEEDWAY BLVD., STE 210
DAYTONA BEACH, FL 32114-3415

SUBJECT: LIDAS INTERNATIONAL TRADING CO., LTD
Ref. Number: W95000009590

RECEIVED
TALLAHASSEE, FLORIDA

95 AUG 11 AM 10:57

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We have received your document for LIDAS INTERNATIONAL TRADING CO., LTD. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 895A00036358



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

IRINA TEN
LIDAS INTERNATIONAL TRADING CO., LTD
4 CARLSON LANE
PALM COAST, FL 32137

SUBJECT: LIDAS INTERNATIONAL TRADING CO., LTD
Ref. Number: W95000009590

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LIDAS INTERNATIONAL TRADING CO., LTD.

The referenced application states that the corporation has transacted business in the State of Florida since December 22, 1994. You were notified by letter dated May 8, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$770.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist

Letter No. 095A00033655

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1995

IRINA TEN
4 CARLSON LN
LIDAS INTERNATIONAL TRADING CO., LTD
PALM COAST, FL 32137

SUBJECT: LIDAS INTERNATIONAL TRADING CO., LTD
Ref. Number: W95000009590

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIDAS INTERNATIONAL TRADING CO., LTD. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 395A00022543

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF FLAGLER

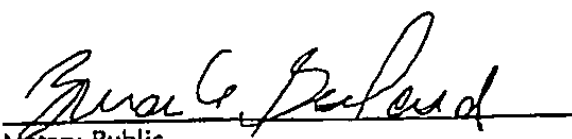
COMES NOW, the Affiant, IRENA TEN, who deposes and states based upon her own personal knowledge the following:

1. Affiant's name is IRINA TEN and she is a resident of Flagler County, Florida.
2. I submitted an application to the Florida Department of State on behalf of Lidas International Trading Co., Ltd., 4 Carlson Lane, Palm Coast, Florida for authorization to transact business in Florida by a foreign corporation.
3. In the application I stated that the corporation has transacted business in the State of Florida since December 22, 1994. That statement was incorrect.
4. As of this date, July 21, 1995, the corporation, Lidas International Trading Co., Ltd. has not yet transacted business in the State of Florida.
5. Lidas International Trading Co., Ltd. did not transact business in the State of Florida prior to the application filing year (1995).

FURTHER AFFIANT SAYETH NAUGHT.


IRENA TEN

SWORN TO AND SUBSCRIBED before me this 22 day of July, 1995, by IRENA TEN, who is personally known to me or who has produced FL D/LH 7500-400-61-667 as identification, and who took an oath.


Notary Public

My Commission Expires:



BRUCE A. BERNHARD
COMMISSION # CC414281
EXPIRES OCT. 18, 1998
ALAN INSURANCE SERVICES
1-800-486-6040

TOTAL P.02

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. Lidas International Trading Co., LTD
(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. New York 3. 11-3139974
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06.04.92 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12.22.94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 33 Cimmaron Dr
Palm Coast, FL 32137
(Current mailing address)

8. Trade
(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: Irina Ten

Office Address: 4 Carlson Ln
Palm Coast, Florida, 32137
(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.

Irina Ten
(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:

A. DIRECTORS

Chairman: Anatoli Oudartsev
Address: 3786 Naimi St,
Seaford, N.Y. 11783

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____


Vice President: Leina Ten
Address: 4 Carlson Ln
Palm Coast, FL 32137

Secretary: Baidet diolia
Address: 4 Carlson Ln
Palm Coast, FL 32137

Treasurer: _____
Address: _____

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

13.

 A. Oudartsev
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

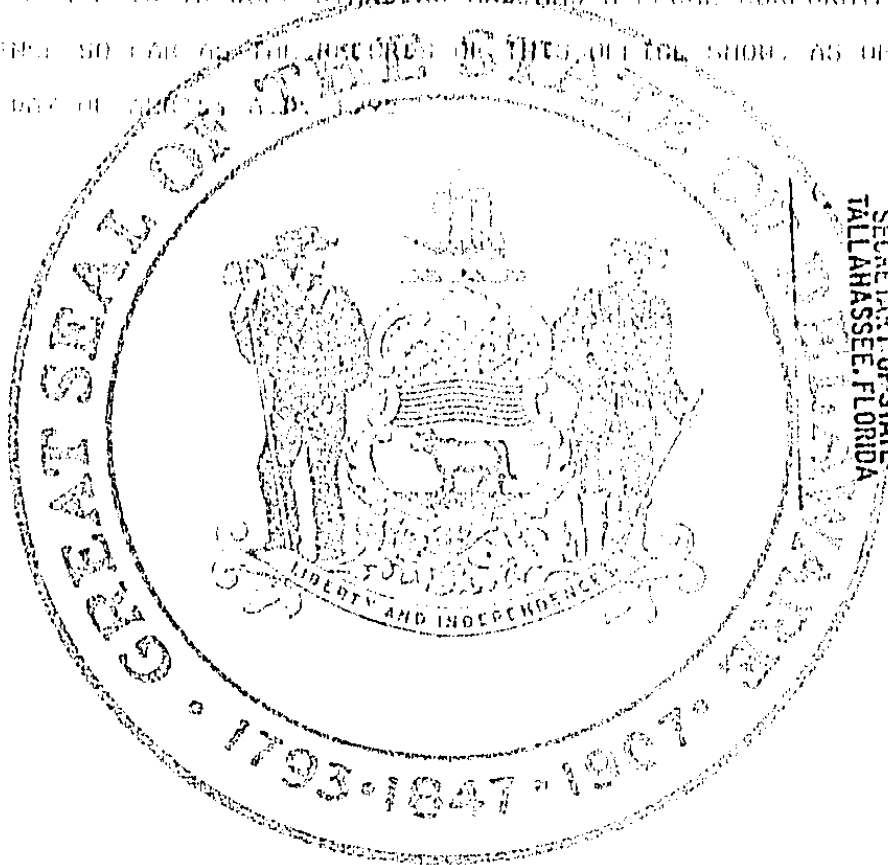
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT WILLIAM GEORGE TRADING CO.,
INC. IS NOW INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE SO FAR AS THE RECORD OF THIS OFFICE SHOWS AS OF THE
THIRD DAY OF AUGUST 1995.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 11 AM 10:57

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

F 9 5 00000 3880

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

LIDAS INTERNATIONAL TRADING CO., LTD., a Delaware corporation qualified
in Florida, document number F95000003880

INTO

MAXICORP TRADING CO., a Florida corporation, P95000031727.

File date: March 4, 1996

Corporate Specialist: Karen Gibson