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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 797121 81133A  
AUTHORIZATION : *Patricia Pizot*  
COST LIMIT : \$ 122.50

ORDER DATE : January 9, 1996

ORDER TIME : 12:49 PM

ORDER NO. : 797121

700001688867

CUSTOMER NO: 81133A

CUSTOMER: Jose Saavedra, Esq  
Jose A. Saavedra, Esq  
8th Floor  
1428 Brickell Avenue  
Miami, FL 33131

*AB*  
*1-12*

FOREIGN FILINGS

NAME: ENERGO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX \_\_\_\_\_ CERTIFIED COPY
- \_\_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# 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. ENERGO, INC. a Michigan corporation  
(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. Michigan 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 11, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.)

7. c/o Jose A. Saavedra, Esq.  
1428 Brickell Avenue, 8th Floor  
Miami, Florida 33131  
(Current mailing address)

8. To carry out all legal businesses including the operation of a hotel.  
(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: Jose A. Saavedra, Esq.  
Office Address: 1428 Brickell Avenue, 8th Floor  
Miami, Florida, 33131  
(Zip Code)

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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.*

*Jose A. Saavedra*  
(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: Georgi Melikov

Address: 5445 Collins Ave. Ap. 11  
Miami Beach FL 33141

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: George Melikov

Address: 5445 Collins Ave, Ap 11  
Miami Beach, Fla 33141

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

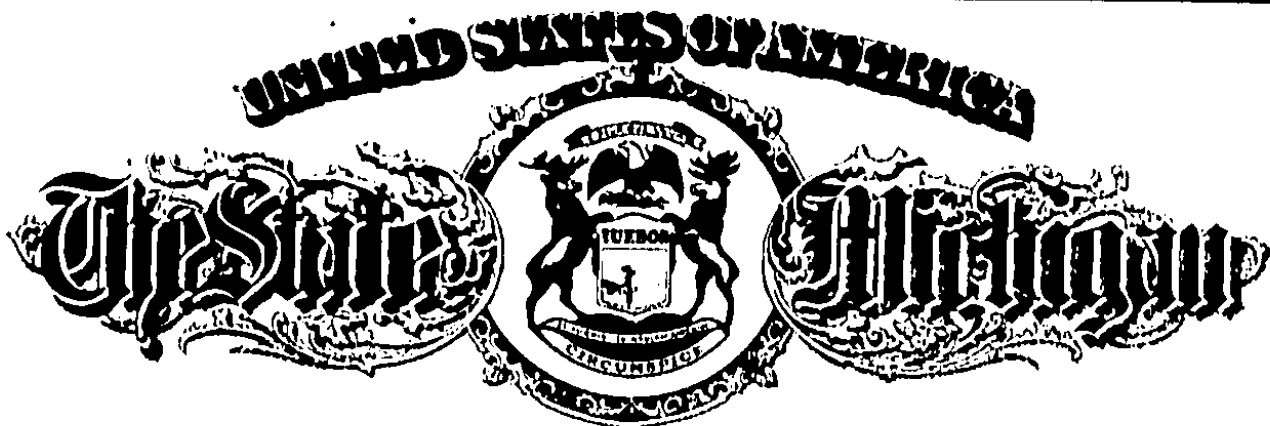
Treasurer: \_\_\_\_\_

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

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

13. Georgi Melikov  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Georgi Melikov - President & Director  
(Typed or printed name and capacity of person signing application)



**Michigan Department of Commerce**

Lansing, Michigan

*This is to Certify That*

**ENERGO, INC.**

*was incorporated on August 11, 1995, as a Michigan profit corporation, and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

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*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of January, 1996.*

*Carl L. [Signature]* , Director  
Corporation & Securities Bureau