

F96000005066

James Bay
Requestor's Name
633 Timberlane Rd
Address
Tulsa
City/State/Zip Phone #

200001552492
-10/02/96-01024-017
*****78.75 *****78.75
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Wild Goose INC*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 AM 10:08

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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96 OCT -2 AM 10:03
DIVISION OF CORPORATION

**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. WILD GOOSE INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

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

3. 8/23/96

(Date of Incorporation)

4. Perpetual

(Duration)

5. 65-0695367

(Federal Employer Identification number, if applicable)

6. September 30, 1996

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

7. 1290 5th Street, Miami Beach, Florida 33139

(Current mailing address)

8. Bareboat charter

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Morris Fischtein

Address: 16485 Collins Avenue, Apt. 1436
Miami Beach, FL 33160

Vice Chairman: Motek Fischtein

Address: 16485 Collins Avenue, Apt. 1436
Miami Beach, FL 33160

Director: Morris Fischtein

Address: 16485 Collins Avenue, Apt. 1436
Miami Beach, FL 33160

Director: Motek Fischtein

Address: 16485 Collins Avenue, Apt. 1436
Miami Beach, FL 33160

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B. Officers:

President: Morris Fischtein
Address: 16485 Collins Avenue, Apt. 1436
Miami Beach, FL 33160

Vice President: Motelk Fischtein
Address: 16485 Collins Avenue, Apt. 1436
Miami Beach, FL 33160

Secretary: Morris Fischtein
Address: 16485 Collins Avenue, Apt. 1436
Miami Beach, FL 33160

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Morris Fischtein
Office Address: 16485 Collins Avenue, Apt. 1436
Miami Beach, Florida FL 33160
Zip Code

11. 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: 

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

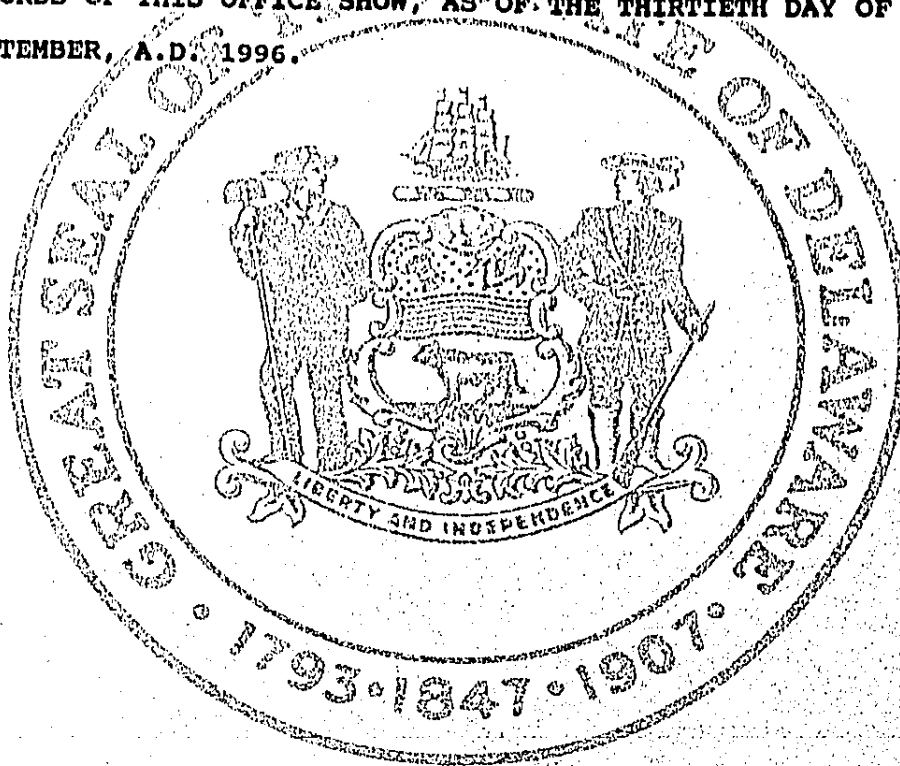
14. Morris Fischtein, President, Sec. & Director
(Name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILD GOOSE 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 THIRTIETH DAY OF SEPTEMBER, A.D. 1996.



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DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

8125634

DATE:

09-30-96