

F97000006057**TRANSMITTAL LETTER****TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**000002344560--4
-11/12/97--01061--002
*****78.75 *****78.75**SUBJECT:**G S B 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", 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:

GERARD BELILTY
(Name of Person)G S B INC
(Firm/Company)618 US 1 # 405
(Address)NORTH PALM BEACH, FL 33408
(City, State and Zip Code)000002344560--4
-11/18/97--01057--001
*****665.00 *****665.00WQH 25574
P. 546

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

GERARD BELILTY
(Name of Person)at (561) 881-7060
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

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DIVISION OF CORPORATIONS
97 NOV 17 PM 1:39

ADM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

GERARD BELILTY
GSB, INC.
618 US 1 #405
NORTH PALM BEACH, FL 33408

SUBJECT: GSB OF WASHINGTON D.C. INC.
Ref. Number: W97000025574

We have received your document for GSB OF WASHINGTON D.C. 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):

In line 8 please indicate the general type of business the corporation will engage in here in Florida (for example, "retail sales," "property rental," "consulting," etc.).

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5,965.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 497A00054360



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

GERARD BELILTY
GSB, INC.
618 US 1 #405
NORTH PALM BEACH, FL 33408

SUBJECT: GSB OF WASHINGTON D.C. INC.
Ref. Number: W97000025574

We have received your document for GSB OF WASHINGTON D.C. INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 797A00054612

GSB

618 US Hwy 1 Suite 405
North Palm Beach, FL 33408 USA
Tel: (561) 881-7060 Fax: (561) 881-0380

To: Hart Collins

Date: 11/13/97

From: Gerard Belilty

Pages: 1

Dear Mr Collins,

I just applied for a foreign corporation to do business in Florida, because my bank advised me following my loan application for a car - ESB conducted business in Florida first in May 96.

I also have a Florida corporation, Temcon Inc. In all I am a small business and I am asking for a waiver of the penalty, having filed 1 year late.

No organization has ever notify me of my duty. No "Welcome to Florida" please apply now. I follow the law, but you cannot expect to be penalized for not knowing, especially such a high price.

I do not have \$1100 to spare -

Thank you for your understanding

Sincerely
Gerard Belilty



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 17, 1997

RE: GSB, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$165.00 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

GSB

618 US Hwy 1 Suite 405
North Palm Beach, FL 33408 USA
Tel: (561) 881-7060 Fax: (561) 881-0380

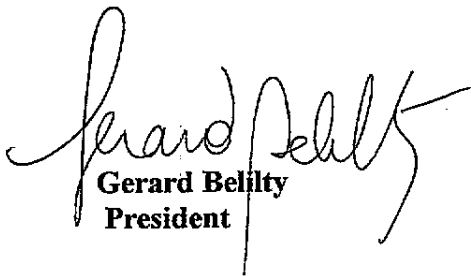
November 12, 1997

Florida Dept. Of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

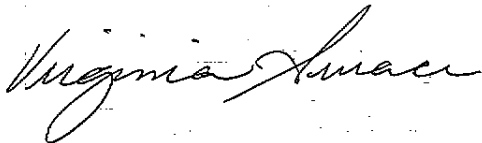
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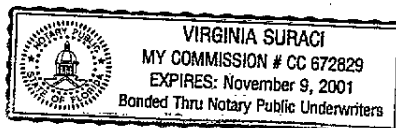
There was an error on line 6 on the application by FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA. The actual date is May, 1996.

Also, on line 8, the purpose of the corporation is to be manufacturer's representative of companies in Asia and Europe. Our products are primarily sold on TV internationally, through some companies based in the USA.


Gerard Belilty
President

11-12-97





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November 10, 1997

Corporate Resolution

BECAUSE OUR NAME GSB INC IS UNAVAILABLE
IN FLORIDA, I ADOPT THE NAME OF:

GSB OF WASHINGTON D.C., INC.

AS OUR NAME.

Sincerely,

Fernand Melky
President

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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. GSB 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. DISTRICT OF COLUMBIA 3. 52-1232570
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 7 1980 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 92
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 618 US 1 #405
NORTH PALM BEACH, FL 33408
(Current mailing address) (see affidavit)
8. TO DO BUSINESS IN FLORIDA
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GERARD BELILTY

Office Address: 618 US 1 #405

NORTH PALM BEACH, Florida, 33408
(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.

Gerard Belilty
(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.

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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: GERARD BELITTY
Address: 2850 BIARRITZ DR PALM BEACH GARDENS FL 33410
Vice Chairman: _____
Address: _____

Director: EDITH BELITTY
Address: 2850 BIARRITZ DR PALM BEACH GARDENS, FL 33410

Director: BELLA BELITTY #1508
Address: 5600 POINSETTIA AVE - WEST PALM BEACH, FL 33407

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

President: GERARD BELITTY
Address: 2850 BIARRITZ DR - PALM BEACH GARDENS, FL 33410

Vice President: BELLA BELITTY
Address: 5600 POINSETTIA AVE #1508 WEST PALM BEACH, FL 33407

Secretary: EDITH BELITTY
Address: 5600 POINSETTIA AVE PALM BEACH GARDENS, FL 33410

Treasurer: _____
Address: _____

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

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

14. GERARD BELITTY president
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 7TH day of MAY, 1980, Articles of Incorporation of:

GSB, INC.

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 6th day of NOVEMBER 1997.

W. David Watts
Director

Katherine A. Williams
Administrator
Business Regulation Administration

Desiree M. Jones
Desiree M. Jones

Act. Asst. Superintendent of Corporations
Corporations Division

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Marion Barry, Jr.
Mayor