

F9800000002633

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

600002501076-4  
-04/27/98-01061-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Amerigo International 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:

Leonard Tambasco  
(Name of Person)

Amerigo International LTD  
(Firm/Company)

PO Box 970515  
(Address)

Boca Raton FL 33497  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

W98-9423

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

Leonard Tambasco  
(Name of Person)

at ( 954 ) 346 7575  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

AR 5/8/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 28, 1998

LEONARD TAMBASCO  
AMERIGO INTERNATIONAL LTD  
P.O. BOX 970515  
BOCA RATON, FL 33497

SUBJECT: AMERIGO INTERNATIONAL LTD  
Ref. Number: W98000009423

We have received your document for AMERIGO INTERNATIONAL LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

I am returning the certified copy of the corporate charter as it is not needed by 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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 598A00022869

10 Nqnes ~~REVI~~

# 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. Amerigo 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. Nevada  
(State or country under the law of which it is incorporated)
3. just applied for  
(FBI number, if applicable)
4. April 20 1998  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. waiting for application to be approved  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. PO Box 970515  
Boca Raton FL 33497  
(Current mailing address)
8. consulting  
(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 acceptable)  
Name: Leonard Tambasco  
Office Address: 3650 Canal Ridge Drive Suite 101  
Canal Springs, Florida, 33065  
(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.

Leonard Tambasco  
(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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TALLAHASSEE, FLORIDA

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: Leonard Tambasco

Address: 3650 Canal Ridge Dr Suite 101  
Canal Springs FL 33065

Vice Chairman: David Nubel

Address: 3650 Canal Ridge Dr Suite 101  
Canal Springs FL 33065

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

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

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

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

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

President: Leonard Tambasco

Address: 3650 Canal Ridge Dr Suite 101  
Canal Springs FL 33065

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

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

Secretary: David Nubel

Address: 3650 Canal Ridge Dr Suite 101  
Canal Springs FL 33065

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

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

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

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

14. Leonard Tambasco Pres  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERIGO INTERNATIONAL INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 20, 1998, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 5, 1998.

*Dean Heller*

Secretary of State

By *Mary M. A.*

Certification Clerk

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED