

F98000005140

FILING COVER SHEET

REFERENCE: 0171.3827

DATE: 9-14-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Bikini International (U.S.A.),  
Inc.

98 SEP 14 AM 10:56  
 FILED  
 TALLAHASSEE FLORIDA  
 SEC. OF STATE

9/14

STATE FEES PREPAID WITH CHECK # 44216 FOR \$ 78.75

200002638052--5  
 -09/14/98--01040--005  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

PLEASE FILE:

- ARTICLES OF INC.
- ANNUAL REPORT
- QUALIFICATION
- FICTITIOUS NAME
- TRADEMARK/SERVICE
- AMENDMENT
- MERGER
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- UCC-1
- DISSOLUTION
- WITHDRAWAL
- ANNUAL REPORT
- REINSTATEMENT
- UCC-3

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- STAMPED COPY

Examiner's Initials

SEP 14 10 56 AM '98  
 TALLAHASSEE FLORIDA  
 SEC. OF STATE

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. Bikini International (U.S.A.) 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. Ontario, Canada 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 13, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 60 Willis Road, Woodbridge, Ontario, Canada L4L 5S2  
(Current mailing address)

8. To conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: John C. Alvarez, Esq.

Office Address: 800 N. Magnolia Avenue, Suite 1500  
Orlando, Florida, 32803  
(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.*

  
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: Paul Perovich (sole Director)

Address: 60 Willis Road, Woodbridge, Ontario, Canada L4L 5S2

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

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

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

President: Paul Perovich

Address: 60 Willis Road, Woodbridge, Ontario, Canada L4L 5S2

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

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

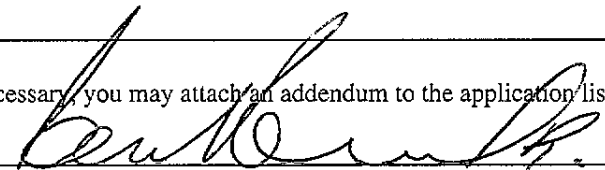
Secretary: Paul Perovich

Address: 60 Willis Road, Woodbridge, Ontario, Canada L4L 5S2

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

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

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

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

14. Paul Perovich, President  
(Typed or printed name and capacity of person signing application)

Request ID: 001643258  
Demande n°:  
Transaction ID: 9979802  
Transaction n°:  
Category ID: CT  
Catégorie:

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
Companies Branch  
Direction des compagnies

Date Report Produced: 1998/09/08  
Document produit le:  
Time Report Produced: 10:39:39  
Imprimé à:

# Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

**BIKINI INTERNATIONAL (U.S.A.) INC.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**001309455**

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**AUGUST 13 AOÛT, 1998**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**SEPTEMBER 08 SEPTEMBRE, 1998**



Director  
Directrice

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