

F98000005475

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: G.O.A. Construction 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:

Gennadiy Osipov
(Name of Person)

40000264444-4
-09/21/98--01061--004
*****78.75 *****78.75

G.O.A. Construction Inc.
(Firm/Company)

w98-21564

P.O. Box 7304
(Address)

North Port FL 34287
(City/State/Zip)

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

Gennadiy Osipov at (941) 915 8910
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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COURIER ADDRESS:

Qualification/Tax Lien Section
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

mtu
9/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 21, 1998

GENNADIY OSIPOV
G.O.A. CONSTRUCCION INC.
P.O. BOX 7304
NORTH PORT, FL 34287

SUBJECT: G.O.A. CONSTRUCTION INC.
Ref. Number: W98000021564

We have received your document for G.O.A. CONSTRUCTION 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):

The name on line one of the application should match the name on the certificate.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 298A00047595

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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. G.O.A. Const. 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. Oregon 3. 93-1214175
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/96 5. two
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 7304 North Port Fl. 34287

(Current mailing address)

8. to do construction Business in state of Florida
(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: Gennadiy Osipov

Office Address: 2628 N. Salford Blvd

North Port, Florida, 34287
(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.

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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: Gennadiy Osipov

Address: 2628 N Salford Blvd
North Port FL 34287

Vice Chairman: Elza Osipov

Address: 2628 N Salford Blvd
North Port FL 34287

Director: Anotoliy Kravkovets

Address: 6884 Docher Rd
North Port FL 34286

Director: _____

Address: _____

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

President: Gennadiy Osipov

Address: 2628 N Salford Blvd
North Port FL 34287

Vice President: Anotoliy Kravkovets

Address: 6884 Docher Rd
North Port FL 34286

Secretary: _____

Address: _____

Treasurer: Ruslan Ivanenko

Address: 2598 N Salford Blvd
North Port, FL 34287

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

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

14. Gennadiy Osipov
(Typed or printed name and capacity of person signing application)

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

G.O.A. CONST. INC

was
incorporated
under the Oregon
Business Corporation Act
on
July 16, 1996

and is active on the records of the Corporation Division as
of the date of this certificate.

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*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

PHIL KEISLING, Secretary of State

By Debra L. Virag
Debra L. Virag
September 15, 1998