

F99000000905

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ANDORRA, 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:

MICHAEL YDAVOY

(Name of Person)

ANDORRA, INC.

(Firm/Company)

2566 JARDIN CT.

(Address)

WESTON, FLORIDA 33327

(City/State/Zip)

W99-3150

100002767701--1

-02/08/99--01104--004

*****87.50 *****87.50

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

MICHAEL YDAVOY

(Name of Person)

at (954) 385-7280

(Area Code & Daytime Telephone Number)

902/17

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 AM 8:24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

MICHAEL YDAVOY
ANDORRA, INC.
2566 JARDIN CT.
WESTON, FL 33327

SUBJECT: ANDORRA, INC.
Ref. Number: W99000003150

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 AM 8:24

We have received your document for ANDORRA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence that we require is issued by the Secretary of State's office, not the Comptroller of Public Accounts.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 499A00005512

**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. ANDORRA, 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. TEXAS

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

3. 75-2631498

(FEI number, if applicable)

4. 1-29-96

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 3, 1999

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

7. 2566 JARDIN CT.

WESTON, FLORIDA 33327

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT, ACTIVITY AND/OR BUSINESS

(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: MICHAEL YDAVOY

Office Address: 2566 JARDIN CT.

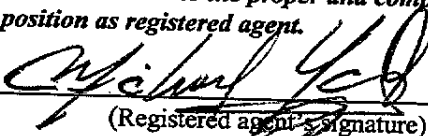
WESTON,

, Florida, 33327

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 AM 8:21

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: MICHAEL YDAVOY

Address: 2566 JARDIN CT.

WESTON, FLORIDA 33327

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: MICHAEL YDAVOY

Address: 2566 JARDIN CT.

WESTON, FLORIDA 33327

Vice President:

Address:

Secretary:

Address:

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. MICHAEL YDAVOY

OFFICER/DIRECTOR

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 AM 8:24

FROM : OCEAN FARE LLC dba COLORTYPE
02/18/99 14:40 FAX 512 483 5843

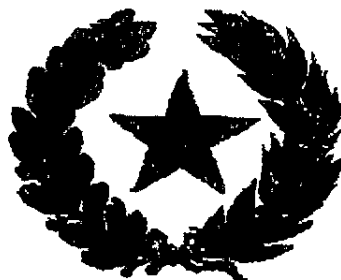
PHONE NO. : 9543857283

Feb. 16 1999 02:25PM P4

02/18/99 TUE 10:58 FAX 512 483 5843

TX Secretary of State

0002



The State of Texas

SECRETARY OF STATE

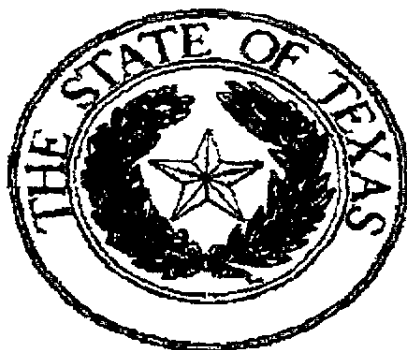
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

ANDORRA, INC.
File No. 1386013

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

99 FEB 17 AM 8:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 16, 1999.


Elton Bomer
Secretary of State

02/16/99 12:09

TX/RX NO.0135

P.002