

VOSR

F99000002515

May 10, 1999

RECEIVED
MAY 11 1999

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VOSR Industries, Inc.

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 with an additional fee included for a certified copy of the application.

Please return all correspondence concerning this matter to the following:

Kelli Graham
VOSR Industries, Inc.
505 E. New York Avenue, Suite 1
DeLand, FL 32724

700002875677--6
-05/14/99--01076--007
*****78.75 *****78.75

Should you need to call someone concerning this matter, please contact Kelli Graham at (904) 738-9555.

Sincerely,

Kelli J. Graham
Kelli J. Graham
VOSR Industries, Inc.

/kjn

Enclosures

Name	
Availability	
Document Examiner	
Updater	
Checker	
Verifier	
Acknowledgement	
W. P. Verifier	

505 E. NEW YORK AVENUE, SUITE ONE, DELAND, FL 32724

Telephone: (904) 738-9555 FAX (904) 738-2210 www.vosr.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 14 PM 1:18

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 14 PM 1:18

1. VOSA INDUSTRIES, 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 3. 88-0402733
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 27, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 505 E. NEW YORK AVENUE, SUITE 1
DELAND, FL 32724
(Current mailing address)

8. ALL LAWFUL ACTIONS PERMITTED IN THE STATE OF FL INCLUDING BUT NOT LIMITED TO REAL ESTATE DEVELOPMENT
(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: WALTER MOON

Office Address: 200 NORTH PRIMERSE

ORLANDO, FL, 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.

Walter R. Moon
(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)

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

Chairman:

ROBERT M. TORMEY

Address:

4 W. MAIN STREET, SUITE 931
SPRINGFIELD, OH 45502

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

ROBERT M. TORMEY

Address:

4 W. MAIN STREET, SUITE 931
SPRINGFIELD, OH 45502

Vice President:

Address:

Secretary:

ROBERT M. TORMEY

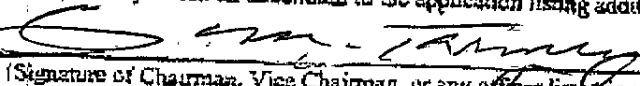
Address:

4 W. MAIN STREET, SUITE 931
SPRINGFIELD, OH 45502

Treasurer:

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

13.

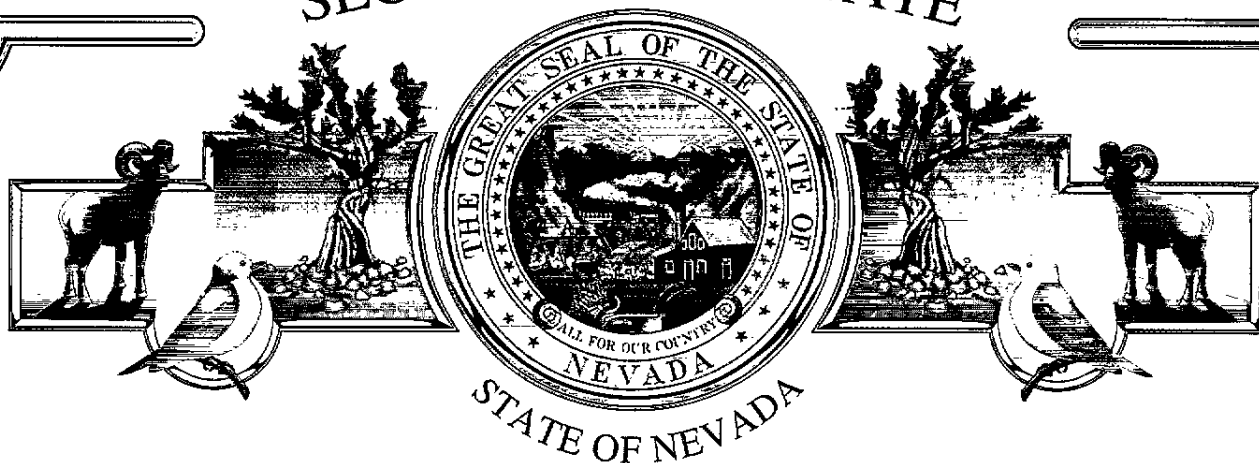

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert M TORMEY, Pres/Sec

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

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, **VOSR INDUSTRIES, 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 August 27, 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 April 26, 1999.



Dean Heller
Secretary of State
By *Dean E. Smith*
Certification Clerk