

# F990000004252

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: WESTERN GENERAL INDUSTRIES Corp  
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002961862--4

-08/17/99-01036-007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Jason Chapnick  
(Name of Person)  
law office of richard chosid  
(Firm/Company)  
1901 W - Cypress Creek Rd #406  
(Address)  
PC Lauderdale, FL 33309  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
59 AUG 18 AM 11:31

mtm  
8/18

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

Jason Chapnick at (954) 351-1500  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

**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. WESTERN GENERAL INDUSTRIES CORP.

(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. STATE OF NEVADA

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

3. 65-0938540

(FEI number, if applicable)

4. 16 March 1999

(Date of incorporation)

5. Perpetual

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

6. 1 May 1999

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1901 W. Cypress Creek Rd. Suite 406, Ft. Lauderdale, Fl 33309

(Principal office address)

b. Same

(Current mailing address)

8. All legal purposes

(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: Jason M. Chapnick

Office Address: 1901 W. Cypress Creek Rd. #406

Ft. Lauderdale

, Florida

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BOBECK ION STEFANESCU

Address: CALEA VICTORIEI 216, PO BOX 22-131, BUCHAREST, ROMANIA

Vice Chairman: DAVIDE STEFANESCU

Address: CALEA VICTORIEI 216, PO BOX 22-131, BUCHAREST, ROMANIA

Director: CRISTINEL DUCU

Address: 301 CALEA VICTORIEI 1- BUCHAREST - ROMANIA

Director: GABRIEL DOBRIN

Address: 208 10 MESSE STRADA - 3 BUCHAREST, ROMANIA

B. OFFICERS

President: JOHN R. LUCERINO

Address: 68 DAFFODIL LANE, STATEN ISLAND NY 10314

Vice President: JOHN J. LUCERINO

Address: 124 DUDLEY AVE, STATEN ISLAND, NY 10301

Secretary: CONSTANCE DUMITRESCU

Address: 5400 S. MARYLAND PKWY #179, LAS VEGAS, NV 89119

Treasurer: KAREN N. CONROY

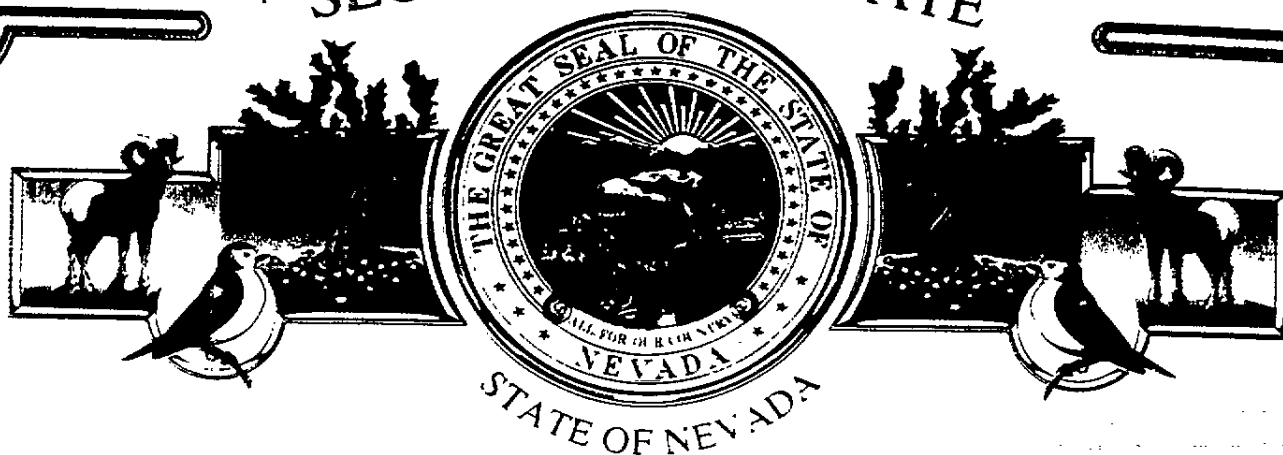
Address: 68 DAFFODIL LANE, STATEN ISLAND NY 10314

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

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

14. BOBECK ION STEFANESCU, CHAIR  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **WESTERN GENERAL INDUSTRIES CORP.** did on **MARCH 16, 1998**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **MARCH 16, 1998**.

*Dean Heller*

Secretary of State

By

*Shapneel Wade*

Certification Clerk

