

F99 0000005452
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Around THE WORLD Inc.

(Name of corporation - must include suffix)

000002927340--6

-07/09/99-01062-002

****78.75 ****78.75

Dear Sir or Madam:

W99-16236

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:

MENACHEM LITWAK

(Name of Person)

AROUND THE WORLD INC.

(Firm/Company)

P.O. Box 1466

(Address)

HALLANDALE, FL 33008

(City/State/Zip)

RECEIVED
OCT 15 1999

mtm
10/25

Correct
p97-6152

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

Manny Litwak

(Name of Person)

at (305) 790 9567

(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 1999

MENAHEM LITWAK
AROUND THE WORLD INC
PO BOX 1466
HALLANDALE, FL 33008

SUBJECT: AROUND THE WORLD INC.
Ref. Number: W99000016236

52 AUG 25 PM 11:08

We have received your document for AROUND THE WORLD INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 499A00036372

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MENACHEM LITWAK do hereby certify
(Name)

that this Resolution of the Board of Directors of AROUND THE WORLD INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELEWARE


was duly adopted on Aug 17, 19 99.

Be it resolved, that AROUND THE WORLD INC.
(Corporate Name)

organized and existing in the State of FL, hereby adopts the name

POCTA. INC. for use in Florida.

Dated: Aug 17 / 1999


Signature of either Chairman, Vice Chairman or any officer

Menachem Litwak
Type or print name

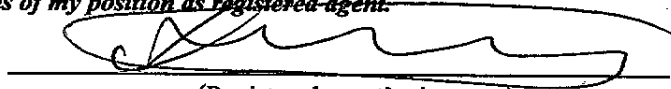
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. AROUND THE WORLD 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 27th 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. _____
(Principal office address)
- b. P.O. Box 1466 HALLANDALE FL. 33008
(Current mailing address)
8. Presidents Home Located in 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: MENACHEM Litwak
- Office Address: 660 SE 15th St. #202
DANIA FL 33004, Florida 33004
(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: MENACHEM LITWAK

Address: 21375 MARINA COVE CIR
AVENTURA FL 33180

Vice Chairman: DIMITRI SHAGOR

Address: 660 SE 15th ST.
DANIA FL 33004

Director: PAVEL KLIEMENKO

Address: 3 ul. Jamskogo Polja
BSITZ 2. CORP. 16, 3 Etage

Director: MOSCOW / RUSSIA 125124

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

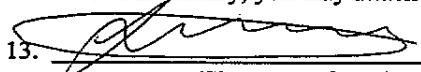
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. MENACHEM LITWAK, DIMITRI SHAGOR, PAVEL KLIEMENKO.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AROUND THE WORLD INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 1999.

06/08/99 17:11:08



Edward J. Freel

Edward J. Freel, Secretary of State

3035103 8300

991229909

AUTHENTICATION: 9792336

DATE: 06-08-99