

P030000039013

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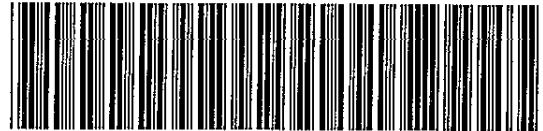
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TALLAHASSEE, FLORIDA

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IMMIGRATION

LEGAL CENTER OF AMERICA, P.A.,

A Private Law Firm

CLEARWATER • TAMPA

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MARK R. WEINER
FLORIDA BOARD CERTIFIED AS A SPECIALIST
IN IMMIGRATION AND NATIONALITY LAW

OF COUNSEL:
WALTER MACEDO
BRAZILIAN BAR

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TERESA RODRIGUEZ
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SOUTH AFRICAN BAR

GORAN PETROVSKI
MACEDONIAN BAR

REPLY TO: ☐ 1211 NORTH WESTSHORE BLVD.
SUITE 505
TAMPA, FLORIDA 33607
(813) 286-2300
FAX (813) 286-1900

☒ 519 CLEVELAND STREET
SUITE 100
CLEARWATER, FLORIDA 33755
(727) 441-3014
FAX (727) 442-0292

WWW.FORAVISAUSA.COM

March 6, 2003

CERTIFIED MAIL

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

RE: TAMS U.S.A., Inc.

Dear Sir/ Madam:

Enclosed is an original and a copy of the Articles of Incorporation of **TAMS U.S.A., Inc.**, as well as a firm check in the amount of Seventy Eight Dollars and seventy five cents (\$78.75).

Please be kind enough to expedite this matter, and return the certified copy of the Articles of Incorporation to this office at the above address.

In the meantime, should you have any questions, please do not hesitate to contact this office.

Thank you for your attention to this matter.

Sincerely yours,

IMMIGRATION LEGAL
Center of America, P.A.

MARK R. WEINER
Immigration Attorney

MRW/sp



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

MARK R. WEINER, ESQ.
519 CLEVELAND ST STE 100
CLEARWATER, FL 33455

SUBJECT: TAMS U.S.A., INC.
Ref. Number: W03000008104

We have received your document for TAMS U.S.A., 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 803A00017155

IMMIGRATION

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WWW.FORAVISAUSA.COM

April 1, 2003

CERTIFIED MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

RE: TAMS USA, Inc.
#W03000008104

Dear Sir/Madam:

This letter is in response to your correspondence of March 20, 2003.

As per your instructions, enclosed please find the revised Articles of Incorporation. Please note that **MAK TAMS USA, Inc.**, has been selected as the new name.

Should you have any questions regarding this matter, please feel free to contact us.

Sincerely yours,

IMMIGRATION LEGAL
CENTER OF AMERICA, P.A.

Mark R. Weiner
Immigration Attorney

MRW/sp

FILED

03 APR -7 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAK TAMS U.S.A., Inc.**

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

MAK TAMS U.S.A., Inc.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

(a) **Bookkeeping services** in the State of Florida pursuant to the laws of Florida and the U.S.A.

(b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be

organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 10,000 shares at a par value of \$5.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

ARTICLE FIVE

The beginning capital of this corporation shall be \$2000.00.

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

2095 Sunset Point Road, #2405
Clearwater, FL. 33765

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT, VICE-PRESIDENT,
SECRETARY, TREASURER:

Mile Stojov
Edvard Kardelj 53
Kocani, 2300
Macedonia

ARTICLE NINE

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Mile Stojov
Edvard Kardelj 53
Kocani, 2300
Macedonia

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Mile Stojov
2095 Sunset Point Road, #2405
Clearwater, FL. 33765

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this ____ day of _____, 2003.



Mile Stojov

State of Florida
County of _____

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this ____ day of _____ 2003.

NOTARY PUBLIC
MY COMMISSION EXPIRES:

I, Notary Public Stoimen Trajcev-Kocani confirm hereby that Mile Stojov-Kocani "Toso Arsov" no. 2, has signed this document before me.

I determined myself the identity of the submitter of this document on the basis of his ID card no. 98377-Section of Internal Affairs Kocani.

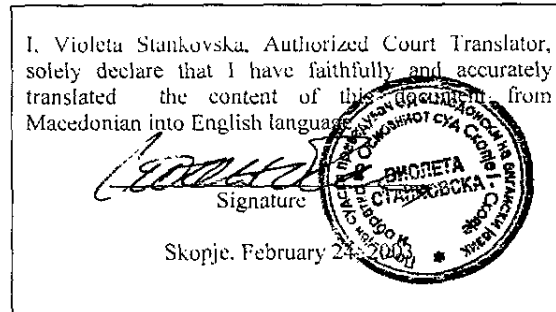
Notary public stamp for registration pursuant to tariff no. 10 of Court Fee Act in the amount of Den 100.00 is paid and annulled on the copy for filing.

Notary public prize has been calculated in the amount of Den 100.00.

No.: UZP 517/03
In Kocani 22.02.03

Notary Public
(Personal signature affixed)

(Round wet seal of Notary Public Stoimen Trajcev, Kocani, Republic of Macedonia)



I, Notary Public Stoimen Trajcev-Kocani confirm hereby that Mile Stojov-Kocani "Toso Arsov" no. 2. has signed this document before me.

I determined myself the identity of the submitter of this document on the basis of his ID card no. 98377-Section of Internal Affairs Kocani.

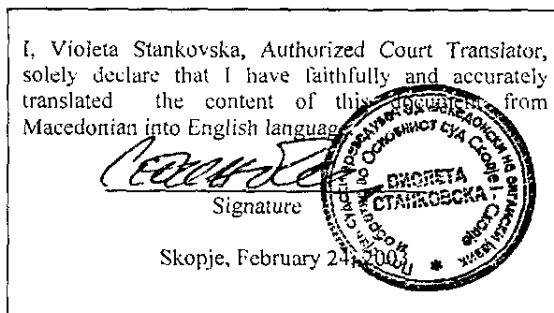
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In Kocani 22.02.03

Notary Public
(Personal signature affixed)

(Round wet seal of Notary Public Stoimen Trajcev, Kocani, Republic of Macedonia)



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I, Mile Stojov, hereby accept designation as Resident Agent on this ____ day of _____, 2003.



Mile Stojov

State of Florida

County of _____

FILED
03 APR -7 AM 10:27
STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this ____ day of _____ 2003.

NOTARY PUBLIC
MY COMMISSION EXPIRES:

Јас, НОТАР, **СТОИМЕН ТРАЈЧЕВ - КОЧАНИ**
(име, презиме и седиште)

потврдувам дека Миле Стојев - Кочани
(име, презиме, занимање и адреса)

во мое присуство своерачно го потпиша писменото - стави свој
ракознак на него - го призна потписот за свој - ракознакот на
писменото како свој.

Идентитетот на подносителот на исправата го утврдив самиот:
врс основа на лична карта или пасош ЛК: 98377 - УВР - Кочани
(број на лична карта, или пасош и орган кој го издал)

со сведоци _____
(име и презиме на сведоците)

_____ (Брови на нивните лични карти или пасоши)
лично познат.

Потписот - ракознакот на писменото е втиснат.

Нотарската такса за заверка по тарифен број од 10
од Законот СТ.
(да се наведе прописот)

по износ од 100 денари наплатена и поништена
на пръзрокот кој останува за архивирање.

Ослободено од плаќање на нотарски такси, врс основа на
член _____ од Законот _____
(да се наведе кој закон)

Нотарската награда е пресметана во износ од 100
денари и трошоци _____ денари.

Датум: 517/03
Место: Кочани 22.02.03

