

F04000006289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

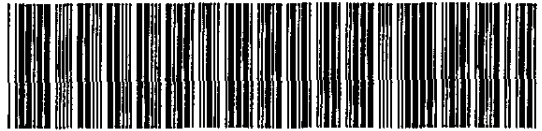
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ⓐ F04-6289
W04-38466

Foreign Corp

RA didn't sign

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV -2 AM 8:54



TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Illyrian Import, 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:

NVA V. IVEZAJ
(Name of Person)
Illyrian Import, Inc.
(Firm/Company)
1265 Silver Bell Rd
(Address)
Rochester, MI 48306
(City/State and Zip code)

For further information concerning this matter, please call:

NVA IVEZAJ at 2 (313) 481-6010
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2004

NUA V. IVEZAJ
ILLYRIAN IMPORT, INC.
1265 SILVER BELL ROAD
ROCHESTER, MI 48306

SUBJECT: ILLYRIAN IMPORT, INC.
Ref. Number: W04000038466

We have received your document for ILLYRIAN IMPORT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We are only returning the first page of your application for the signature of the registered agent. The second page of the application and the certificate are being held for 60 days until you send the corrected first page of application.

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) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 204A00059990

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. Illyrian Import, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-343-3291
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/4/93 5. Ongoing
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1265 Silver Bell Rd, Rochester, MI 48306
(Principal office address)

Same
(Current mailing address)

8. Wholesale Distributor of Alcoholic Beverages
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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SECRETARY OF CORPORATIONS
NOV -2 PM 8:51

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Global Imports & Exports Distribution Inc.

Office Address: 13101-56th Court Unit 805+806 PO2-115909
Clearwater, Florida, Florida 33760
(City) (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.

Mina Luezoj
(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: NVA V. Ivezaj

Address: 1265 Silver Bell Rd
Rochester, MI 48306

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NVA V. Ivezaj

Address: 1265 Silver Bell Rd
Rochester, MI 48306

Vice President: _____

Address: _____

Secretary: Lize Ivezaj

Address: 1265 Silver Bell Rd, Rochester, MI 48306

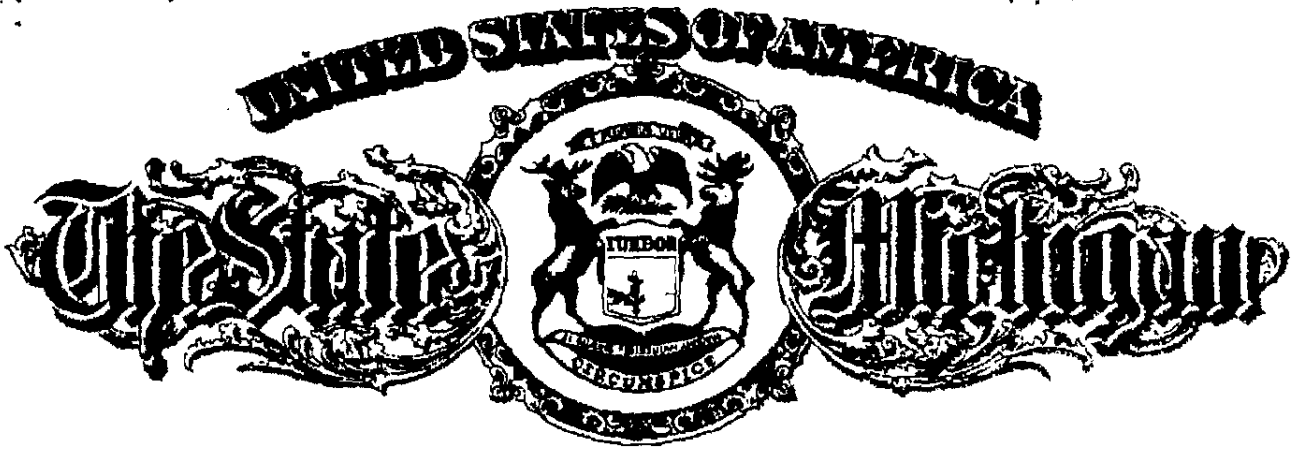
Treasurer: Lize Ivezaj

Address: 1265 Silver Bell Rd, Rochester, MI 48306

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

13. NVA Ivezaj
(Signature of Director or Officer listed in number 12 of the application)

14. NVA V. Ivezaj, President/CEO
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ILLYRIAN IMPORT, INC.

was validly incorporated on September 16, 2003, as a Michigan profit corporation and said corporation is validly in existence under the laws of this state

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV -2 AM 8:54



Sent by Facsimile Transmission
813697

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of October, 2004

Andrew J. Staff, Director

Bureau of Commercial Services