

CAPITAL CONNECTIONS
 417 E. Virginia Street Tallahassee, Florida 32301
 (850) 224-8870 • Fax 904-342-8862

F00000006122

PGA de las Americas
 Limited, Inc

400003445844--4
 -10/31/00--01034--024
 *****87.50 *****87.50

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 NOV - 1 PM 1:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 DIVISION OF STATE
 RECORDS & ADMINISTRATION
 OCT 31 AM 11:45
 TO AGENCY OF THE
 SECRETARY OF STATE
 OFFICE OF FILING

Signature Bryant

Requested by: HS Date: 10/31/00 Time: 10:32

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: PGA DE LAS AMERICAS LIMITED, INC.
Ref. Number: W00000026142

00 NOV - 1 11 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PGA DE LAS AMERICAS LIMITED, 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):

Please note that we have RETAINED your \$87.50 payment.

As discussed, it does not seem to us that the word "LIMITED" appears in the name on the certificate. If their actual name is just PGA DE LAS AMERICAS, then all they would have to do is add the suffix "INC." on line 1 of the application. They wouldn't need the word "limited". Please examine this matter and get back to us.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 000A00056653

corrected !!

00 NOV 9 58
DIVISION OF CORPORATIONS

RECEIVED

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. PGA de Las Americas 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 natural person or partnership if not so contained in the name at present.)
2. British Virgin Islands 3. 65-1025859
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 14, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2801 Ponce de Leon Boulevard, Suite 1150
Coral Gables, Florida 33134
(Current mailing address)
8. Professional Golfers' Association of the Tour de Las Americas (Latin American men's professional golf tour)
(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: Andrew Service Corporation

Office Address: 201 South Biscayne Boulevard, Suite 2900
Miami, Florida, 33131
(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.

Claudia M. Casey, Asst Secretary
(Registered agent's signature)

CLAUDIA M. CASEY

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)

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SECRETARY OF STATE
FLORIDA
NOV - 1 PM
FILED

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

Chairman: Seamus O'Brien

Address: Room 1543, Harbour Plaza

20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong

Vice Chairman: Henrique Lavie

Address: 2801 Ponce de Leon Boulevard

Coral Gables, Florida 33134

Director: Robert Muller

Address: 380 Madison Avenue

New York, New York 10017

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Seamus O'Brien

Address: Room 1543 Harbour Plaza

20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong

Vice President: Henrique Lavie

Address: 2801 Ponce de Leon Boulevard

Coral Gables, Florida 33134

Secretary: David Mallinson

Address: 5th Floor, Block G

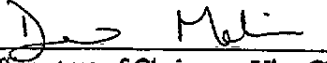
76 Sing Woo Road, Happy Valley, Hong Kong

Treasurer: Rohan Shell

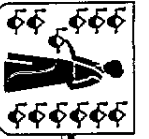
Address: 2A/89 Blue Pool Road

Happy Valley, Hong Kong

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



FILED

00 NOV -1 PM 1:07 TERRITORY OF THE BRITISH VIRGIN ISLANDS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
THE COMPANIES ACT
(CAP.285)

CERTIFICATE OF GOOD STANDING

No. 9665 PGA DE LAS AMERICAS

The Registrar of Companies in the Territory of the British Virgin Islands HEREBY CERTIFIES that:

1. The above Company was incorporated on the 14th day of September 2000 as Company No. 9665 of the Register of Companies.
2. Due notice has been filed with me that the Registered Office of the Company is:
 Craigmuir Chambers
 Road Town
 Tortola
3. No steps are being taken to have the Company removed from the Register.

Dated this 14th day of September, 2000

CRTT2022

REGISTRAR OF COMPANIES

