

F02000003042

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: BACK NINE HOLDING CORP.
(Name of corporation)

000005767200--8
-06/14/02--01047--012
*****70.00 *****70.00

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:

THOMAS C. ROBERGE
(Name of Person)

THOMAS C. ROBERGE + COMPANY
(Firm/Company)

1 BEACH DRIVE SE, SUITE 220
(Address)

ST. PETERSBURG, FL 33701
(City, State and Zip Code)

02 JUN 14 AM 11:14
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name Availability THOMAS C. ROBERGE at (727 - 822 - 9393)
(Name of Person) Area Code & Daytime Telephone Number

Document Examiner Doc

Updater Doc

Updater Verifier Doc

Acknowledgement Doc
Qualification/Registration Sec.
Division of Corporations

W. P. Verifier Doc
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN
THE STATE OF FLORIDA:

1. BACK NINE HOLDING 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. BRITISH VIRGIN ISLANDS 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-23-2000 5. "PERPETUAL"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 2002
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. c/o THOMAS C. ROBERGE, 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FL 33701
(Current mailing address)
8. REAL ESTATE RENTALS
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

9. Name and address of Florida registered agent:

Name: THOMAS C. ROBERGE
Office Address: 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, Florida, 33701
(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.

[Signature]
(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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: GUNNSTEINN SKULASON
Address: 1 BEACH DR SE, STE 220
ST. PETERSBURG, FL 33701
Vice Chairman: GUNNSTEINN SKULASON
Address: 1 BEACH DR SE, STE 220
ST. PETERSBURG, FL 33701
Director: GUNNSTEINN SKULASON
Address: 1 BEACH DR SE, STE 220
ST. PETERSBURG, FL 33701
Director: _____
Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

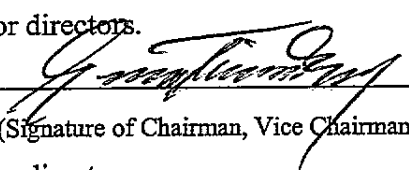
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B. OFFICERS

President: GUNNSTEINN SKULASON
Address: 1 BEACH DR SE, STE 220
ST. PETERSBURG, FL 33701
Vice President: GUNNSTEINN SKULASON
Address: 1 BEACH DR SE, STE 220
ST. PETERSBURG, FL 33701
Secretary: GUNNSTEINN SKULASON
Address: 1 BEACH DR SE, STE 220
ST. PETERSBURG, FL 33701
Treasurer: GUNNSTEINN SKULASON
Address: 1 BEACH DR SE, STE 220
ST. PETERSBURG, FL 33701

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)

and/or directors.

14. GUNNSTEINN SKULASON

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



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

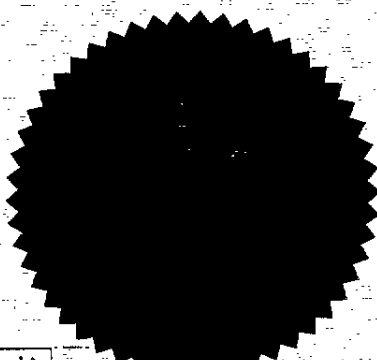
No. 402757

BACK NINE HOLDING CORP.

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

1. The above company was duly incorporated under the provisions of the International Business Companies Act (Cap. 291) on the 23rd day of August, 2000 as Company No. 402757 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

FILED
JUN 14 AM 11:14
CLERK OF THE
REGISTRY OF
COMPANIES
ST. JOHN'S
ANTIGUA AND
BARBUDA



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 5th day of June, 2002

REGISTRAR OF COMPANIES

CRTI004A

