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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

F02-2845

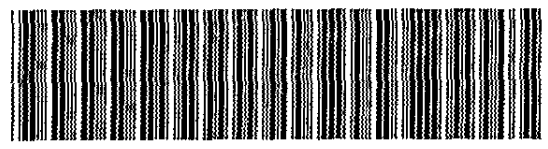
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SAAVEDRA, PELOSI & GOODWIN

ATTORNEYS AT LAW
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
NOT A PARTNERSHIP
312 SOUTHEAST 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FLORIDA 33316

(954) 767-6333
FACSIMILE (954) 767-8111
E-MAIL: Lawspg@lawspg.com

DAMASO W. SAAVEDRA •
NANCY D. PELOSI °
ALLYSON D. GOODWIN •
RENEE G. LILLARD °

OF COUNSEL:
MARIO THOMAS GABOURY •
DARRYL TOMPKINS °
HADLEIGH HOWD °

° MEMBER OF THE FLORIDA BAR
• MEMBER OF THE FLORIDA BAR, AND
WASHINGTON, D.C., BAR
• MEMBER OF THE FLORIDA BAR,
WASHINGTON, D.C. BAR, AND
CONNECTICUT BAR
♦ MEMBER OF THE CONNECTICUT BAR

May 15, 2003

VIA FEDEX

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Greater Atlantic Holdings Limited**

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:

Renee G. Lillard, Esq.
Saavedra, Pelosi & Goodwin, A.P.A.
312 S.E. 17th Street, 2nd Florida
Fort Lauderdale, Florida 33316

For further information concerning this matter, please call me at 954/767-6333.

Enclosed is a check in the amount of \$87.50, representing the Filing Fee, Certificate of Status and Certified Copy. Upon issuance, please return to me in the enclosed Fedex Envelope.

Of course, if you have any questions, please do not hesitate to contact me.

Sincerely,

SAAVEDRA, PELOSI & GOODWIN


Renee G. Lillard

Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

RENEE G. LILLARD, ESQ.
SAAVEDRA, PELOSI & GOODWIN, APA
312 S.E. 17TH STREET, 2ND FLOOR
FORT LAUDERDALE, FL 33316

SUBJECT: GREATER ATLANTIC HOLDINGS LIMITED
Ref. Number: W03000014470

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please note that this addition of a corporate suffix is for use in Florida only, and does not affect your filing in the Commonwealth of the Bahamas in any way.

Finally, please provide a street address for your President. If no street address is available, please indicate this by writing "N/A" beside the P.O. Box address.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00031459

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SAAVEDRA, PELOSI & GOODWIN

ATTORNEYS AT LAW
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
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WASHINGTON, D.C., BAR
• MEMBER OF THE FLORIDA BAR,
WASHINGTON, D.C. BAR, AND
CONNECTICUT BAR
♦ MEMBER OF THE CONNECTICUT BAR

June 5, 2003

VIA FEDEX

Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 322399

Re: Greater Atlantic Holdings Limited
Reference Number: W03000014470

Dear Mr. Rivers:

In accordance with your telephone conversation of this date with my assistant, enclosed please find:

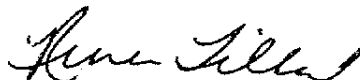
- a) A copy of your letter dated May 20, 2003;
- b) Application by Foreign Corporation for Authorization to Transact Business in Florida; and
- c) Certificate of Good Standing.

As instructed in your letter of May 20, 2003, we believe we have made the necessary modifications to the Application for filing purposes. As indicated, our check in the amount of \$87.50 is being retained by you and will be applied upon your receipt of the enclosed Application.

If you have any questions, please do not hesitate to contact me.

Sincerely,

SAAVEDRA, PELOSI & GOODWIN



Renee G. Lillard

/lsb

Enclosures

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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. Greater Atlantic Holdings Limited Incorporated
(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. Commonwealth of the Bahamas 3. Req. #56,163B/FEI#65-0745128
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 7, 1997 5. N/A
(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. dominion Management Services Limited, Norfolk House, Frederick Street,
(Principal office address) Nassau, Bahamas
P.O. Box N-9932, Nassau, Bahamas
(Current mailing address)

8. To engage in the holding and making of investments.
(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: Damaso W. Saavedra, Esq.

Office Address: 312 S.E. 17th Street, 2nd Floor

Fort Lauderdale, Florida 33316
(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 the position as registered agent.


(Registered agent's signature) Damaso W. Saavedra

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

A. DIRECTORS

Chairman: Dominion Management Services Limited

Address: Norfolk House, Frederick Street, P.O. Box N-9932
Nassau, Bahamas

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eric Rahn

Address: N/A P.O. Box N-7788
Nassau, Bahamas

Vice President: _____

Address: _____

Secretary: Damaso W. Saavedra


Address: 312 S.E. 17th Street, 2nd Floor
Fort Lauderdale, FL 33316

Treasurer: _____

Address: _____

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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. Eric Rahn, Chairman
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF THE BAHAMAS IBC 08
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

CERTIFICATE OF GOOD STANDING (Section 189)

* No. 56,163 B

GREATER ATLANTIC HOLDINGS LIMITED

I, **STERLING R. L. QUANT**....., Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~continued~~) under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the **7th** day of **April, 1997** as a Company No. * of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **175** and **194** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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.

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas
this **11TH** day of **APRIL, 2003**


.....
REGISTRAR GENERAL

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Division