

F03000002886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

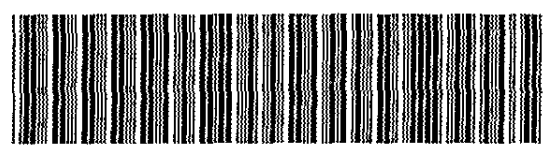
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COSTA RICA DIVE, 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:

BEN ZAERT
(Name of Person)
LANGSTON, HESS, et al.
(Firm/Company)
111 S. MAITLAND AVE.
(Address)
MAITLAND, FL 32794-5050
(City/State and Zip code)

For further information concerning this matter, please call:

BEN ZAERT at (407) 629-4323
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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. COSTA RICA DIRE, 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 a natural person or partnership if not so contained in the name at present.)

2. San Jose - Costa Rica. 3. N/A

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. 22-4-2003 5. PERPETUAL

(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. From Catholic Church of Pozos Santa Ana 800m N - 100m E - 100m N

(Principal office address)

SJO 842 - 1601 NW 97th Avenue Unit C-101 - P.O. Box 035216 - Miami FL 33102

(Current mailing address)

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8. TOURISM AND RECREATION

(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: LANGSTON, HESS, et al., C/O BEN ZAERT, ESQ.

V23060

Office Address: 111 S. MAITLAND AVE.

MAITLAND

(City)

Florida 32794

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROLANDO ARBUROLA ALVARADO

Address: ~~330~~ ~~330~~ - 1601 NW 97th AVENUE
(UNIT C-101) - MIAMI, FL 33102-5216

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

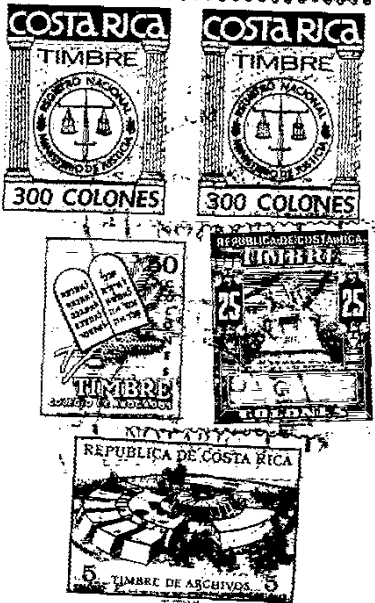
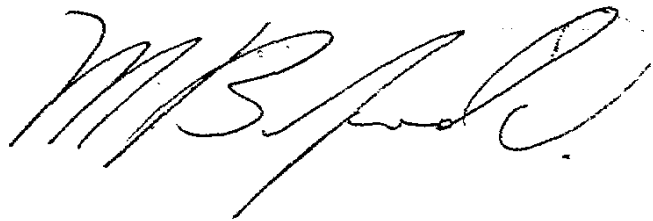
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Rolando Arburolo Alvarado

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

MARK BECKFORD DOUGLAS
NOTARY PUBLIC OF COSTA RICA

CERTIFIES: That according to the commercial Section of Public Register of Costa Rica in the book one thousand three hundred thirty eight and one thousand six hundred eighty, pages ninety two and eighty four, entries one hundred ten and one hundred six, mister **ROLANDO ARBUROLA ALVARADO**, of age, single, businessman, resident of San Jose, personal identification number one-six hundred twenty seven-zero fourteen, is the legal and chief executive officer representative in his role of President with faculty of non limit supreme representative of **COSTA RICA DIVE S.A.** Likewise I certify that the legal number document of the company is three- one hundred one- two hundred seventy five thousand four hundred twenty three. What is omitted doesn't modifies, alters, conditions, restricts neither distorts what is transcribed. **IT AGREES:** I extend the present in the city of San Jose, Costa Rica at sixteen hours of the sixth day of may, of the year two thousand and three, I hereby declare that my commission as Notary Public is for life. The legal stamps are added and canceled.



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MANUEL GOMIS MUÑOZ

NOTARIO PÚBLICO CON OFICINA EN ESTA CIUDAD

CERTIFICA EN LO CONDUCTENTE: Que con vista de la Sección Mercantil del Registro Público a los tomos mil trescientos treinta y ocho y mil seiscientos ochenta, folios noventa y dos y ochenta y cuatro, asientos ciento diez y ciento seis, el señor **ROLANDO ARBUOLA ALVARADO**, mayor, soltero, Empresario, vecino de San José, cédula de identidad número uno-seiscientos veintisiete-cero catorce, es el representante legal y extrajudicial en su carácter de Presidente con facultades de apoderado generalísimo sin límite de suma de **COSTA RICA DIVE S.A.** Asimismo certifico que el número de cédula de persona jurídica es tres-ciento uno-doscientos setenta y cinco mil cuatrocientos veintitrés. Lo omitido no modifica, altera, condiciona, restringe ni desvirtúa lo transcrito. **ES CONFORME:** Extiendo la presente en la ciudad de San José, a las diez horas del día veintidós de abril del dos mil tres, dejando constancia que mi nombramiento como Notario es perpetuo. Se agregan y cancelan los timbres de ley.



Dr. Manuel Gomis Muñoz
Abogado - Notario
Carné - 4958

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