



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

April 23, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001908365
-07/30/96--01115--002
***70.00 ***70.00

RE: BOJAY LTD.
8312072022822

600002005596--2
-11/15/96--01022--011
***1221.25 ***1221.25

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for BOJAY LTD. *W96-9529 p396*

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

[Signature]
Christine Jeandell
Corporate Service Representative

FILED
96 NOV 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.

600002005596--2
-11/15/96--01022--012
***6000.00 ***6000.00



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 8, 1996

RE: Bojay, Ltd.

Based upon my review of the file and the payment provided by the corporation, it is my recommendation that this file be closed and Bojay, Ltd., be issued a certificate of authority to transact business. Corporation has paid all outstanding fees and penalties assessed at the statutory minimum in avoidance of litigation, and now wishes to be qualified to do business in Florida.

GTY/gty

FILED
96 NOV 12 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISIONS OF FLORIDA DEPARTMENT OF STATE

Office of the Secretary
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs
Division of Elections
Division of Historical Resources
Division of Library and Information Services
Division of Licensing

MEMBER OF THE FLORIDA CABINET



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1996

HISTORIC PRESERVATION BOARD

Historic Florida Keys Preservation Board
Historic Palm Beach County Preservation Board
Historic Pensacola Preservation Board
Historic St. Augustine Preservation Board
Historic Tallahassee Preservation Board
Historic Tampa/Hillsborough County Preservation Board

RINGLING MUSEUM OF ART

Mrs. Joan Vijay
Bojay, Ltd., Inc.,
Post Office Box 2576
Winter Park, Florida 32790

RECEIVED

NOV 8 1996

RE: Statutory Penalties

Office of General Counsel
Department of State

Dear Mrs. Vijay:

This letter is to confirm our conversation of October 7, 1996.

Bojay, Ltd., Inc., on April 26, 1996 filed an "Application by Foreign Corporation for Authorization to Transact Business in Florida" admitting that it had transacted business in Florida since 1984 without the authority to do so. Section 607.1502(4), Florida Statutes provides for a maximum \$1000 penalty per year for failure to transact business without a Certificate of Authority. However, in avoidance of litigation, this office agrees to accept the sum of \$6000.00 in settlement of all claims under section 607.1502(4). Upon receipt of a check for \$6000.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue a Certificate of Authority to qualify Bojay, Ltd., Inc. to do business in Florida.

If you have any questions or need further information, please feel free to contact me at (904) 414-5536.
Thank you.

Respectfully,

Gerard T. York
Gerard T. York
Assistant General Counsel

GTY/gty

DEAR MR YORK:

PLEASE FIND ENCLOSED CR# 3834 IN THE AMOUNT
OF \$6000.00 - PAYMENT IN FULL.

THANK YOU,

J. B. Vijay
J. B. Vijay

DIVISIONS OF FLORIDA DEPARTMENT OF STATE

Office of the Secretary
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs
Division of Elections
Division of Historical Resources
Division of Library and Information Services
Division of Licensing

MEMBER OF THE FLORIDA CABINET



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1996

Mrs. Joan Vijay
Bojny, Ltd., Inc.,
Post Office Box 2576
Winter Park, Florida 32790

RE: Statutory Penalties

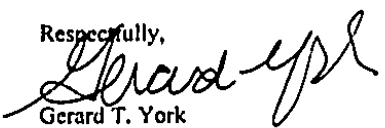
Dear Mrs. Vijay:

This letter is to confirm our conversation of October 7, 1996.

Bojny, Ltd., Inc., on April 26, 1996 filed an "Application by Foreign Corporation for Authorization to Transact Business in Florida" admitting that it had transacted business in Florida since 1984 without the authority to do so. Section 607.1502(4), Florida Statutes provides for a maximum \$1000 penalty per year for failure to transact business without a Certificate of Authority. However, in avoidance of litigation, this office agrees to accept the sum of \$6000.00 in settlement of all claims under section 607.1502(4). Upon receipt of a check for \$6000.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue a Certificate of Authority to qualify Bojny, Ltd., Inc. to do business in Florida.

If you have any questions or need further information, please feel free to contact me at (904) 414-5536.
Thank you.

Respectfully,

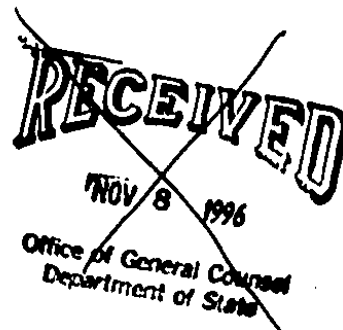

Gerard T. York
Assistant General Counsel

GTY/gty

HISTORIC PRESERVATION BOARDS

Historic Florida Keys Preservation Board
Historic Palm Beach County Preservation Board
Historic Pensacola Preservation Board
Historic St. Augustine Preservation Board
Historic Tallahassee Preservation Board
Historic Tampa/Hillsborough County
Preservation Board

KINGLING MUSEUM OF ART



October 8, 1996

Mrs. Joan Vijay
Bojay, Ltd., Inc.,
Post Office Box 2576
Winter Park, Florida 32790

RE: Statutory Penalties

Dear Mrs. Vijay:

This letter is to confirm our conversation of October 7, 1996.

Bojay, Ltd., Inc., on April 26, 1996 filed an "Application by Foreign Corporation for Authorization to Transact Business in Florida" admitting that it had transacted business in Florida since 1984 without the authority to do so. Section 607.1502(4), Florida Statutes provides for a maximum \$1000 penalty per year for failure to transact business without a Certificate of Authority. However, in avoidance of litigation, this office agrees to accept the sum of \$6000.00 in settlement of all claims under section 607.1502(4). Upon receipt of a check for \$6000.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue a Certificate of Authority to qualify Bojay, Ltd., Inc. to do business in Florida.

If you have any questions or need further information, please feel free to contact me at (904) 414-5536.
Thank you.

Respectfully,

Gerard T. York
Assistant General Counsel

GTY/gty

BOJAY LTD., INC.
P.O. BOX 2576
WINTER PARK, FL. 32790

AUGUST 15, 1996

DOUG DICKINSON
DOCUMENT SPECIALIST
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

ATTN: MR. DICKINSON;

PLEASE FIND ENCLOSED THE COMPLETED FORM (#INHSE37). ATTACHED TO IT IS A CHECK #3771 FOR THE ANNUAL CHARTER TAXES 1984-1996 IN THE AMOUNT OF \$1221.25.

PLEASE NOTE THAT SINCE THE FIRST DAY IN BUSINESS THAT I HAVE TRIED TO BE AWARE OF ALL THE FORMS, TAXES AND REGULATIONS BY BOTH THE STATE AND FEDERAL AGENCIES. I HAVE ALWAYS ACTED IN GOOD FAITH AND THOUGHT THAT ALL REQUIRED FORMS AND TAXES WERE BEING COMPLETED AND PAID FOR IN A TIMELY MANNER.

IT WAS NOT UNTIL THE BANK NOTIFIED ME THAT WHILE THE STATE BANK AUDITORS WERE AUDITING THE BANK'S INFORMATION, THE AUDITOR REQUESTED OUR FL. REGISTRATION NUMBER. I TOLD THE ACCOUNT REPRESENTATIVE THAT I WAS SURE I HAD ONE SINCE THE COMPANY HAD BEEN PAYING TAXES TO THE STATE OF FL. (CORP. INCOME / FRANCHISE TAX AND THE FL. INTANGIBLE TAX).

IT WAS AT THAT TIME THAT I CALLED THE COMPANY'S REGISTERED AGENT AND WAS TOLD THAT THE AGENT DID NOT REGISTER THE COMPANY. I THEN REQUESTED THE AGENT TO SEND ME THE NECESSARY FORM AND I COMPLETED IT AND RETURNED IT TO THEM ALONG WITH THE REGISTRATION FEE.

MR. DICKINSON, SINCE I HAVE ACTED IN GOOD FAITH I WOULD APPRECIATE YOU GIVING CONSIDERATION TO MY REQUEST FOR A WAIVER OF PENALTY FEES.

THANK YOU FOR YOUR PATIENCE IN WAITING FOR MY REPLY AND IN ADVANCE FOR CONSIDERING MY REQUEST.

SINCERELY,

Joan Vijay
JOAN VIJAY.

Please note that the corrected application form will be sent to you by the registered agent.

Gen
RECEIVED

AUG 29 1996

Office of General Counsel
Department of State

RE: LETTER #09CA00021831

~~ATTACHED~~

Bany Ltd., Inc.

LETTER #
076100021831

Florida Department of State, Sandra B. Mortham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 14,822.00
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$ 48,633.00
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 14,822.00
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 48,633.00
- E. TOTAL of "A" and "B" \$ 63,455.00
- F. TOTAL of "C" and "D" \$ 63,455.00
- G. DIVIDE "F" by "E" \$ 1.00
- H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$ 10,000.00
- I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. \$ _____

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION	
Document #	_____
Corporation Name	_____
Penalty Paid for year(s)	_____
Charter tax paid	_____
AR Fee paid for year(s)	_____



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 20, 1996

CHRISTINE JEANDELL
THE COMPANY CORPORATION
3 CHRISTINA CENTRE, 201 N WALNUT ST
WILMINGTON, DE 19801

SUBJECT: BOJAY LTD.
Ref. Number: W96000009529

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for BOJAY LTD..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1984. You were notified by letter dated May 6, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$13221.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Doug Dickinson
Document Specialist Letter No. 196A00039630

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1996

**CHRISTINE JEANDELL
THE COMPANY CORPORATION
3 CHRISTINA CENTRE, 201 N WALNUT ST
WILMINGTON, DE 19801**

**SUBJECT: BOJAY LTD.
Ref. Number: W96000009529**

We have received your document for BOJAY LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

A PO Box is not acceptable for the officers and directors addresses on the application.

A brief description of the entity's nature of business must be included in the document.

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$13221.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 096A00021831

**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. KOIN LTD 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. STATE OF DELAWARE 3. 51-0241766
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1/83 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. JANUARY 1984
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
n/a

7. P.O. Box 2576
WINTER PARK FL. 32790
(Current mailing address)

8. SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe
Office Address: 200- A John Knox Road
Tallahassee, Florida, 32303-6643
(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.

see attached

(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.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this BOJAY LTD. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Winter Park, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



Larry Wolfe

April 26, 1996
Date

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

A. DIRECTORS

Chairman: J. B. VIJAY

Address: P.O. Box 2576 N/A

WINTER PARK, FL. 32790

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J.B. Vijay

Address: P.O. Box 2576 N/A

Winter Park FL 32790

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

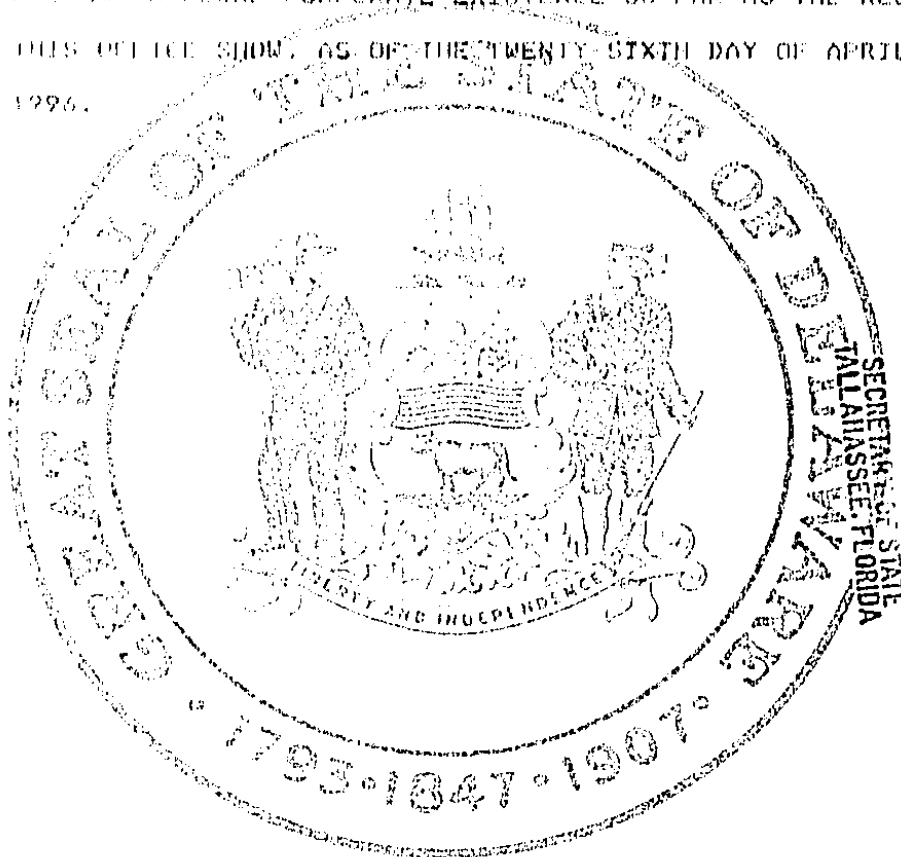
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. J.B. VIJAY President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOJAY LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 1996.



SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

96 NOV 12 AM 11:59

FILED



2723622 6390

860429730

Edward J. Freel

Edward J. Freel, Secretary of State

7923980

AUTHENTICATION:

04-26-96

DATE: