

FOI 0000001018

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUPE Ltd.
(Name of corporation - must include suffix)

600003656656--4
-02/07/01--01095--015
*****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:

W01-3092

James W. Amburn
(Name of Person)

Euro-American Financial Services Inc.
(Firm/Company)

28000 Spanish Wells Blvd.
(Address)

Bonita Springs, FL 34135
(City/State and Zip code)

For further information concerning this matter, please call:

Marena Zoettler at (941) 992-3355
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 FEB 20 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ymh
2/21

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2001

JAMES W. AMBULIN
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135

SUBJECT: SUPE LTD.
Ref. Number: W01000003092

We have received your document for SUPE 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO, INC., and INCORPORATED.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 901A00007882

00 FEB 20 AM 2:50
FILED
SECRETARY OF STATE
TALLHASSEE, FLORIDA

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. SUPE Ltd. Company
(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. Bahamas (State or country under the law of which it is incorporated)
3. 59-3674222 (FEI number, if applicable)

4. May 12, 2000 (Date of incorporation)
5. perpetual (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. Rovert House, Market Street North, P.O. Box N-529, Nassau (Principal office address)
28000 Spanish Wells Blvd, Bonita Springs, FL 34135 (Current mailing address)

8. Real Estate Rental Activities
(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: James W. Ambwin
Office Address: 28000 Spanish Wells Blvd, Bonita Springs, Florida 34135
(City) (Zip code)

FILED
00 FEB 20 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Handwritten 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: First Executive Directors Inc., Nahir de Garrido

Address: P.O. Box 4297

Panama 5, Panama

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: First Company Directors Inc, Nilka S. Urrieta

Address: P.O. Box 4297, Panama 5, Panama

Treasurer: _____

Address: _____

FILED
00 FEB 20 PM 2:50
SECRETARY OF STATE
PALLANISHILLI, PANAMA

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

13. on behalf of Nahir de Garrido
FIRST EXECUTIVE DIRECTORS INC

on behalf of Nilka S. Urrieta
FIRST COMPANY DIRECTORS INC

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

14. Director/President

Director/Secretary

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

COMMONWEALTH OF THE BAHAMAS IBC 08
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989
(No. 2 of 1990)

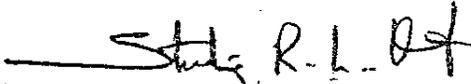
CERTIFICATE OF GOOD STANDING (Section 11)

No. 109,198 B SUPE, LTD.

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 1989(No. 2 of 1990) on the **12TH** day of **MAY, 2000** as a Company No. **109,198B** 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 **102** and **103** 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 **27TH** day of **DECEMBER, 2000**


.....
REGISTRAR GENERAL

00 FEB 20 AM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA