

FT
TRANSMITTAL LETTER
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TO: Qualification/Tax Lien Section
Division of Corporations

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-01/31/00--01131--008
*****70.00 *****70.00

SUBJECT: DURANT MANAGEMENT LIMITED 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:

THOMAS C. ROBERGE

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

ONE BEACH DRIVE SE - SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State/Zip)

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

THOMAS C. ROBERGE

(Name of Person)

at (727) 822-9393

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 31 11:36
TALLAHASSEE, FLORIDA

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FT

1. DURANT MANAGEMENT LIMITED INC.

2. BAHAMAS

3. APPLIED FOR

4. JANUARY 4, 2000

5. "PERPETUAL"

6. FEBRUARY 15, 2000

7. C/O THOMAS C. ROBERGE, ONE BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FLORIDA 33701

8. REAL ESTATE RENTALS

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name:THOMAS C. ROBERGE

Office Address: ONE BEACH DRIVE SE - SUITE 220

ST. PETERSBURG

, Florida, 33701

(Zip Code)

10. Registered agent's acceptance:

(Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address **ONLY** -- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: GILLIAN RABBIN

Address: C/O THOMAS C. ROBERGE, ONE BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: NONE

Address: _____

Director: GILLIAN RABBIN

Address: C/O THOMAS C. ROBERGE, ONE BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: GILLIAN RABBIN

Address: C/O THOMAS C. ROBERGE, ONE BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: THOMAS C. ROBERGE

Address: C/O THOMAS C. ROBERGE, ONE BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

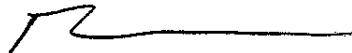
Secretary: GILLIAN RABBIN

Address: C/O THOMAS C. ROBERGE, ONE BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Treasurer: GILLIAN RABBIN

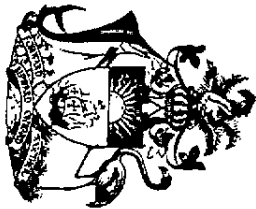
Address: C/O THOMAS C. ROBERGE, ONE BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

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)

14. THOMAS C. ROBERGE, VICE-PRESIDENT
 (Typed or printed name and capacity of person signing application)

FILED
 JUN 21 1987
 ST. PETERSBURG, FLORIDA



IBC 01

Commonwealth of The Bahamas
The International Business Companies Act 1989

(No. 2 of 1990)

Certificate of Incorporation

(Section 11 and 12)

No. 100,363 B

DURANT MANAGEMENT LIMITED

J, JACINDA P. BUTLER ASST.

Registrar-General of the Commonwealth of The Bahamas

Do hereby Certify pursuant to the International Business Companies Act, (No. 2 of 1990) that all the requirements of the said Act in respect of incorporation have been satisfied, and that

DURANT MANAGEMENT LIMITED

is incorporated in the Commonwealth of The Bahamas as an International Business Company
this 4th day of January 2000

Given under my hand and seal
at Nassau in the Common-
wealth of The Bahamas

ASST. REGISTRAR GENERAL