

FOU0000001065

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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DIVISION OF CORPORATIONS
00 FEB 25 PM 4:26

900003148429-19

-02/28/00-01001-017
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. South Beach Venture Partners Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

W-5203
FILING 35
R. COPY 8.75
R. AGENT 35
TOTAL 78.75
BALANCE DUE \$ _____
REFUND \$ _____

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	Availability
Document Examiner	Upd er
U: er	Verityer
Acknowledgement	
* P. Verityer	Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2000

FILINGS, INC.

TALLAHASSEE, FL 32308

SUBJECT: SOUTH BEACH VENTURE PARTNERS, INC.
Ref. Number: W00000005263

RECEIVED
00 FEB 28 3:39 PM
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32308
PM 4:26

We have received your document for SOUTH BEACH VENTURE PARTNERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 100A00010333

**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:

FILED
CLERK OF STATE
CORPORATIONS
FEB 25 1999

1. SOUTH BEACH VENTURE PARTNERS, INC
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. DELAWARE
(State or country under the law of which it is incorporated)
3. OCTOBER 26 1999 4. PERPETUAL
(Date of Incorporation) (Duration)
5. 65-0981725
(Federal Employer Identification number, if applicable)
6. JANUARY 10 2 000
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1111 BRICKELL BAY DRIVE #3211 MIAMI FL 33131
(Current mailing address)
8. BUSINESS CONSULTING
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: DAVID TAGGART
Address: 1111 BRICKELL BAY DRIVE
MIAMI FL 33131

Vice Chairman: CLIVE COOK
Address: 1111 BRICKELL BAY DRIVE
MIAMI FL 33131

Director: _____
Address: _____

Director: _____
Address: _____

B. Officers:

President:

Address:

DAVID TAGGART
1111 BRICKELL BAY DRIVE
MIAMI FL 33131

Vice President:

Address:

CLIVE COOK
1111 BRICKELL BAY DRIVE
MIAMI FL 33131

Secretary:

Address:

DAVID TAGGART
1111 BRICKELL BAY DRIVE
MIAMI FL 33131

Treasurer:

Address:

CLIVE COOK
1111 BRICKELL BAY DRIVE
MIAMI FL 33131

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name:

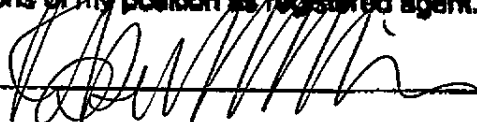
Office Address:

ROBERT A. MILNE
SUITE 1105, SE 2ND AVENUE
MIAMI FL 33131
Florida Zip Code

11. 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.

Registered agent's signature:



12. 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.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

DAVID TAGGART, CHAIRMAN
(Name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 PM 4:26

asst. Secretary

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH BEACH VENTURE PARTNERS, INC." 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-THIRD DAY OF FEBRUARY, A.D. 2000.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 PM 4:26



Edward J. Freel

Edward J. Freel, Secretary of State

3115663 8300

001089569

AUTHENTICATION:

0273746

DATE:

02-23-00