

**Niles
Willis
& Moore** P.A.
Certified Public Accountants

F0000000 1154

January 11, 2000

Jack D. Niles, Jr., C.P.A.
Guy A. Willis, C.P.A.
Sharon A. Moore, C.P.A.

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

500003102095--6
-01/19/00--01017--014
*****70.00 *****70.00

RE: Tucker Properties, Inc.

500003102095--6
-01/19/00--01017--015
*****17.50 *****17.50

2432 Flagler Avenue
Key West, FL 33040
305 • 294 • 6606
Fax 305 • 294 • 0328

Enclosed are executed forms and supporting documents for the the above referenced company to transact business in the State of Florida. Please process these forms at your earliest convenience. We have enclosed checks in the amount of \$87.50 to cover the filing fee, certificate of status and certified copy.

If you require further information please feel free to contact myself (305-294-6606) or the registered agent Dawn Thornberg (305-294-8433).

Thank you in advance for your assistance.

Sincerely,

NILES, WILLIS & MOORE, P.A.



Tony Willis, CPA

GAW/stm

cc: Dawn Thornberg

FILED
JAN 11 2000
TALLAHASSEE, FLORIDA
COMM - 2 PM 3:13

GC

Members:
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

TONY WILLIS
NILE WILLIS & MOORE
2432 FLAGLER AVENUE
KEY WEST, FL 33040

SUBJECT: TUCKER PROPERTIES INC.
Ref. Number: W00000002107

We have received your document for TUCKER PROPERTIES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 600A00003542

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09 MAR -2 PM 3:13
TALLAHASSEE, 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. TUCKER PROPERTIES 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. British Virgin Islands
(State or country under the law of which it is incorporated)
- 3. applied for
(FEI number, if applicable)
- 4. 17th February 1999
(Date of incorporation)
- 5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. 15th June 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. P.O.Box 684, 9490 Vaduz, Principality of Liechtenstein
(Current mailing address)

8. to hold real estates
(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)

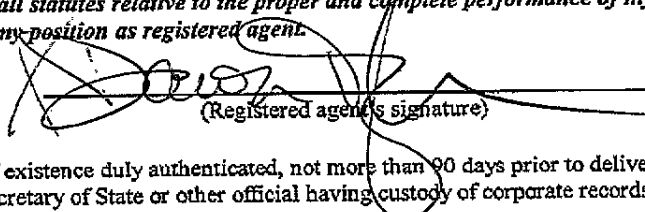
Name: Ms Dawn Thornburgh

Office Address: Beach Club Brokers Inc.

1304 Simonton Street, Florida, 33040
Key West (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.


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

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09 MAR -2 PM 3:13
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Director _____

~~XXXXXX~~ ~~Vice Chairman:~~ Mrs. Anita Laternser

Address: Städtle 18/22

9490 Vaduz, Principality of Liechtenstein

Director: Dr. Pius Schlachter

Address: Städtle 18/22

9490 Vaduz, Principality of Liechtenstein

Director: Mr. Peter Schmid

Address: Städtle 18/22

9490 Vaduz, Principality of Liechtenstein

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

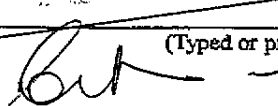
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

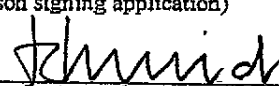
13. _____

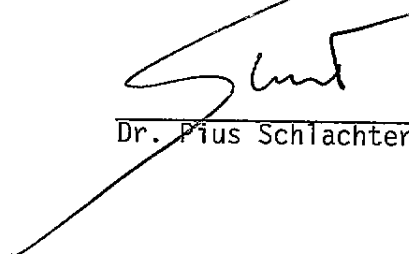
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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


Mrs. Anita Laternser, Director


Mr. Peter Schmid, Director


Dr. Pius Schlachter, Director

STP FL32376F-4

FILED
DOMR-2 PM 3:13
SUN 11/23/99
TALLAHASSEE, FLORIDA

APOSTILLE

(Convention de la Haye du 5 octobre, 1961)

1. Country : British Virgin Islands
- This public document
2. Has been signed by : Charles Kerins
3. Acting in the capacity of : Notary Public
4. Bears the Seal/Stamp of : Charles Kerins

CERTIFIED

5. At : Road Town
6. On : The 7th day of Feb 2000
7. By : Deputy Governor
8. No. : D 78725

9. Seal/Stamp

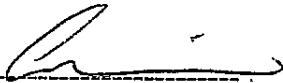


10. Signature :

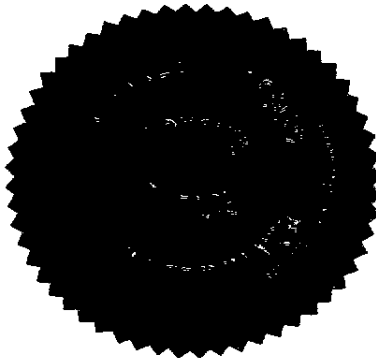

of Deputy Governor

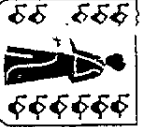
I, Charles Kerins, Notary Public of Farara, George-Creque & Kerins 125 Main Street, P.O. Box 144, Road Town, Tortola, British Virgin Islands, duly admitted and sworn in the British Virgin Islands, do hereby certify and confirm that the signature which appears on the attached Trident certified true copy of the Certificate of Incorporation of **TUCKER PROPERTIES INC.**, ("the Company"), is that of Muriel Smith, who is a duly authorised representative of Trident Trust Company (B.V.I.) Limited.

Dated this 4th day of February, 2000.



Charles Kerins
Notary Public
British Virgin Islands





CERTIFIED TRUE COPY

h m i
TRIDENT TRUST COMPANY (B.V.I.) LIMITED

Date: *February 3, 2000*

No. 312587

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

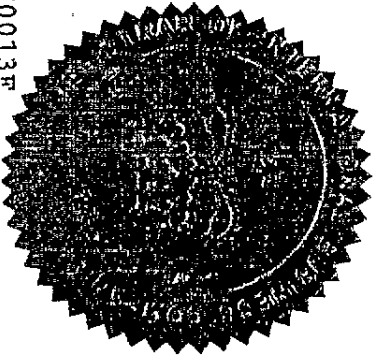
TUCKER PROPERTIES INC.

is incorporated in the British Virgin Islands as an International Business Company this 17th day of February, 1999.

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)



Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

CRTT0013F

[Signature]
REGISTRAR OF COMPANIES

