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Fax Number : (850) 922-4003

From: Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773) 935-3920
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FOREIGN PROFIT QUALIFICATION

Kalmia Trading Ltd.

W - 5874

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

CORPORATE CREATIONS CHICAGO, LLC

SUBJECT: KALMIA TRADING LTD.
REF: W00000005874

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Mar-05-00 03:41P ROY & ASSOCIATES, P.A. 561 616 3327

03/02/2000 03:28 7739354020

CHICAGO OFFICE

P.02

H00000009715

**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. Kalmia Trading Ltd. Corporation

(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. N/A

(FBI number, if applicable)

4. January 2, 1997

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 617.153, F.S.))

7. C/O Dave K. Roy 1818 S. Australian Avenue, Suite 400

West Palm Beach, FL 33409

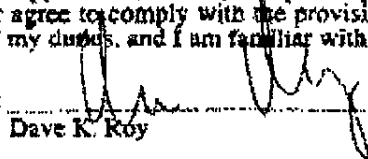
(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Dave K. Roy
1818 S. Australian Avenue, Suite 400
West Palm Beach, FL 33409

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.

By: 

Dave K. Roy

**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.**

Dave K. Roy

1818 S. Australian Avenue, Suite 400

West Palm Beach FL 33409

561-616-0064

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PAGE 03 P.03

H00000009715

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Friedrich Dieckell
Am Hofacker 3
D-27574 Bremerhaven Germany

Barbara Dieckell
Am Hofacker 3
D-27574 Bremerhaven Germany

B. OFFICERS

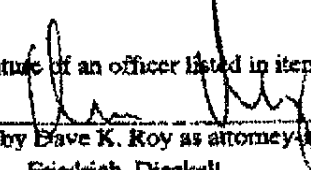
PRESIDENT Friedrich Dieckell
Am Hofacker 3
D-27574 Bremerhaven Germany

SECRETARY Barbara Dieckell
Am Hofacker 3
D-27574 Bremerhaven Germany

TREASURER Friedrich Dieckell
Am Hofacker 3
D-27574 Bremerhaven Germany

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TALLAHASSEE, FLORIDA

13. Signature of an officer listed in item 12:

By: 
by Dave K. Roy as attorney-in-fact
Name: Friedrich Dieckell
Title: President
Date: March 2, 2000

Dave K. Roy
1818 S. Australian Avenue, Suite 400
West Palm Beach FL 33409
561-616-0064

H00000009715

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 212035

KALMIA TRADING LTD.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 2nd day of January, 1997 as Company No. 212035 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 01st day of March, 2000

ERTI004MN

REGISTRAR OF COMPANIES