

FOOOOOO/908

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: YCTV LTD.

(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:

David L. Whigham
(Name of Person)

Batsel, McKinley, et al P.A.
(Firm/Company)

18401 Murdock Cir
(Address)

Port Charlotte, FL 33948
(City/State/Zip)

W-72/6

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

David L. Whigham at (941) 627-1000
(Name of Person) (Area Code & Daytime Telephone Number)

800003167189--5
-03/13/00--01101--014
*****78.75 *****78.75

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

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

FILED
 00 APR - 6 AM 9:39
 TALLAHASSEE, FL 32314
 SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 2000

DAVID L. WHIGHAM
BATSEL MCKINLEY ET AL PA
18401 MURDOCK CIR
PORT CHARLOTTE, FL 33948

SUBJECT: YCJV LTD.
Ref. Number: W00000007216

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

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 500A0001488

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APR -6 AM 9:39
SECRETARY OF STATE
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. JCTV LTD. 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. TURKS & CAICOS ISLANDS, B.W.I.
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. MARCH 4, 1996
(Date of incorporation)
5. PER PETUAM
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted in Florida as of this date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 41, Providenciales
Turks & Caicos Islands, B.W.I.
(Current mailing address)
8. Rental of Residential Property
(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: David L. Whigham, Esq.
Office Address: 18401 Murdock Cir
Port Charlotte, FL, Florida, 33948
(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.

David L. Whigham

(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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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: SIMCOE INVESTMENTS LTD. W.D. OMAND - DIRECTORAddress: VENETIAN BLVD. PROVIDENCIALESTURKS & CAICOS ISLAND. B.W.I

Vice Chairman: _____

Address: _____

Director: INTERISLAND ACCOUNTANCY SERVICES LTD. W.D. OMAND - DIRECTORAddress: VENETIAN BLVD. PROVIDENCIALESTURKS & CAICOS ISLANDS, B.W.I

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: SIMCOE INVESTMENTS LTD. W.D. OMAND - DIRECTORAddress: VENETIAN BLVD. PROVIDENCIALESTURKS & CAICOS ISLANDS, B.W.I

Vice President: _____

Address: _____

Secretary: INTERISLAND ACCOUNTANCY SERVICES LTD. W.D. OMAND - DIRECTORAddress: VENETIAN BLVD. PROVIDENCIALESTURKS & CAICOS ISLANDS, B.W.I

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. W.D. OMAND - DIRECTOR SIMCOE INVESTMENTS LTD. - CHAIRMAN

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

14. W.D. OMAND - DIRECTOR SIMCOE INVESTMENTS LTD - CHAIRMAN

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

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00 APR -6 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TO WHOM IT MAY CONCERN

Certificate of Good Standing

This is to Certify that

GCVJ LTD.

incorporated under the Companies Ordinance 1981 on the 4th day of March, 1996 is in good standing with this office at the date hereof.

Given under my hand and seal this 4th day of January, 2000.


DEBORAH C. ASHTON
Registrar of Companies

Registered No. E. 17455