

FO00000002007

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JANEVA INVESTMENTS CO. 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:

JOSEPH R. COLLETTI, ESQ.
(Name of Person)

JOSEPH R. COLLETTI, P.A.
(Firm/Company)

3550 Biscayne Blvd, Suite 610
(Address)

Miami, Florida 33137
(City/State/Zip)

000002917180--8

-06/28/99-01095-007
*****63.75 *****63.75

000002917180--8

-06/28/99-01095-008
*****15.00 *****15.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 7 PM 4:58

FILED

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

Joseph R. Colletti at (305) 576-2600
(Name of Person) (Area Code & Daytime Telephone Number)

FOO-2007

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

Name	OK
Available	OK
Document	OK
Exempt	OK
W. P. Verity	OK

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

JOSEPH R. COLLETTI, ESQ.
3550 BISCAYNE BLVD., SUITE 610
MIAMI, FL 33137

SUBJECT: JANEVA INVESTMENT CO. LTD.
Ref. Number: W99000015738

We have received your document for JANEVA INVESTMENT CO. 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):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 099A00035492

FILED
00 APR -7 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JANEVA INVESTMENTS CORPOATION
(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:

JOSEPH R. COLLETTI, ESQ.
(Name of Person)

JOSEPH R. COLLETTI, P.A.
(Firm/Company)

3550 Biscayne Blvd, Suite 610
(Address)

Miami, FL 33137
(City/State/Zip)

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

JOSEPH R. COLLETTI at (305) 575-2600
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -7 PM 4:58

FILED

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: (recd. by Dept. of State in July, 99)

- ☐ \$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

Ref # W99000015738

Joseph R. Colletti, P.A.
3550 Biscayne Boulevard
Suite 610
Miami, Florida 33137

(305) 576-2600
Fax (305) 576-1756

Member: Florida Bar
Texas Bar

April 4, 2000

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

Re: Janeva Investments Corporation
Application for Authorization to do Business in FL
Ref Number: W99000015738

FILED
00 APR -7 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

With reference to the above captioned matter, enclosed herewith please find the transmittal letter, application to do business in Florida and an original Certificate of Good Standing for Janeva Investments Corporation.

A check, in the amount of \$78.75, representing payment of the filing fee and certificate of status was previously sent to the Dept of State and credited to the above referenced number.

Please process the application and thereafter return the certificate of status to the undersigned attorney in the enclosed self-addressed stamped envelope.

Thanking you kindly, I remain,

Sincerely yours,

JOSEPH R. COLLETTI, P.A.
Law Offices

By:

JOSEPH R. COLLETTI

JRC: jr
Encl.

**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. JANEVA INVESTMENTS 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/30/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Wickham's Cay, Road Town, Tortola - British Virgin Islands

(Current mailing address)
8. Real Estate Investments
(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: JOSEPH R. COLLETTI
- Office Address: 3550 Biscayne Blvd #610
Miami, Florida, 33137
(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.

FILED
00 APR -7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SERVCO LIMITED

Address: Omar Hodge Building, Wickham's Cay, Road Town, Tortola, British Virgin Islands

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
00 APR -7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Annette Mactavious

Address: Omar Hodge Building, Wickham's Cay, Road Town, Tortola, British Virgin Islands

Vice President: _____

Address: _____

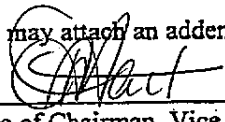
Secretary: Jane Malone

Address: Omar Hodge Building, Wickham's Cay, Road Town, Tortola, British Virgin Islands

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. Annette Mactavious, President
(Typed or printed name and capacity of person signing application)

JANEVA INVESTMENTS CORPORATION

CERTIFICATE OF INCUMBENCY

The undersigned, being the Registered Agent of JANEVA INVESTMENTS CORPORATION, a company duly incorporated and in good standing, organized under the laws of the British Virgin Islands, hereby consents to and ratifies the following:

1. The Director of the Company is:

SERVCO LIMITED

2. The officers of the company with office set opposite to their names are:

Annette Mactavious	-	President
Jane Malone	-	Secretary

Done and signed this 15th day of March, 2000 in Road Town, Tortola, British Virgin Islands.

Arias, Fabrega & Fabrega Trust Co. BVI Limited

BY:

Rosa Restrepo - Assistant Secretary

FILED
00 APR -7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CERTIFICATE OF INCORPORATION (SECTION 11)

No. 146510

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, (Cap.291) that

JANEVA INVESTMENTS CORPORATION

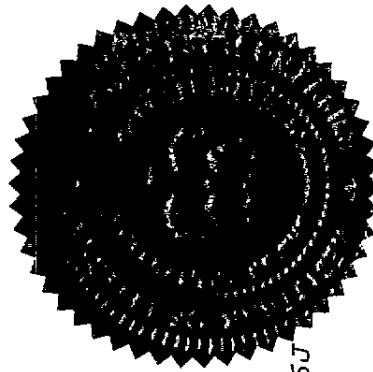
is incorporated in the British Virgin Islands as an International Business
Company, and that the former name of the said company was

JANEVA INVESTMENTS CO. LTD.

which name has been changed 15th day of March, 2000 to

JANEVA INVESTMENTS CORPORATION

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



British Virgin Islands
SECRETARY OF STATE
TERRITORY OF THE
INTERNATIONAL BUSINESS COMPANIES
ACT, 1984

CRTI0146J

FILED

AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF

JANEVA INVESTMENTS CO. LTD.

IBC# 146510

The undersigned, ARIAS, FABREGA & FABREGA TRUST CO. BVI LIMITED, being the Registered Agent of **JANEVA INVESTMENTS CO. LTD.**, (the "Company"), an International Business Company organized and existing in accordance with the laws of the British Virgin Islands, HEREBY CERTIFIES, that according to the Director's Resolution held on the 15th day of March, 2000 the Memorandum and Articles of Association be amended to read as follows:

THAT the name of the company be changed to **JANEVA INVESTMENTS CORPORATION.**

This certification is issued in compliance with Section 16 (2) of the International Business Companies Ordinance, 1984 of the British Virgin Islands.

Done in Tortola, British Virgin Islands, this 15th day of March, 2000.

ARIAS, FABREGA & FABREGA TRUST CO. BVI LIMITED

By: Rosa Restrepo - Assistant Secretary

FILED
00 APR -7 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands
- This public document
2. has been signed by: Samuel Jackson Husbands
3. acting in her capacity as: Notary Public
4. bears the seal/stamp of: Samuel Jackson Husbands

CERTIFIED

5. At: Road Town
6. On: This 16th day of March, 2000
7. By: Deputy Governor
D 81530
8. No:
9. Seal/Stamp:
10. Signature:



J. F. ...
Deputy Governor