

# F 00000002276

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SHARK BAY HOLDINGS 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:

DANIEL FOLWELL  
(Name of Person)

900003215029--5  
-04/19/00--01030-016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SELF  
(Firm/Company)

4190 CHERRY ST. N.E.  
(Address)

ST. PETE, FL. 33703  
(City/State/Zip)

W-10845

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

DANIEL FOLWELL at (727) 894-2598  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 APR 19 PM 1:46

FILED

Wry/25

**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

left msg 4/25 - will mail out  
4/26 if necessary  
added "Enc." per Mr. Folwell  
by phone



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2000

DANIEL FOLWELL  
4190 CHERRY ST. NE  
ST. PETERSBURG, FL 33703

SUBJECT: SHARK BAY HOLDINGS LTD.  
Ref. Number: W00000010845

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00 APR 19 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for SHARK BAY HOLDINGS LTD. and your check(s) totaling \$87.50. 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.

Please note that this addition is just for use in Florida and does not affect your filing in the Bahamas in any way.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 600A00022617

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. SHARK BAY HOLDINGS 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. COMMONWEALTH OF THE BAHAMAS 3. NA. (FEI number, if applicable)

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. June 20, 1997 5. Perpetual. (Duration: Year corp. will cease to exist or "perpetual")

(Date of incorporation)

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

6. NO TRANSACTION AT THIS TIME (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. SHARK BAY HOLDINGS LTD.

55 FREDERICK STREET, CB-13039, NASSAU BAHAMA (Current mailing address)

(Current mailing address)

8. Provide CONSULTING services TO LOCAL Business (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

(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: DANIEL FOLWELL

Office Address: 4190 CHERRY ST. NE

ST. PETE, FL. Florida, 33703 (Zip code)

(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.

Daniel Folwell (Registered agent's signature)

(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)

FILED 00 APR 19 PM 1:49 SECRETARY OF STATE TALLAHASSEE FLORIDA

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

Chairman: NANCY LAKE

Address: 55 FREDERICK STREET, #N-7511  
NASSAU, BAHAMAS

Vice Chairman: N.A.

Address: N.A.

N.A.

Director: N.A.

Address: N.A.

N.A.

Director: N.A.

Address: N.A.

N.A.

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

President: TOM SHARKY

Address: 55 FREDERICK STREET, CB-13039  
NASSAU, BAHAMAS

Vice President: TOM SHARKY

Address: 55 FREDERICK STREET, CB-13039

NASSAU, BAHAMAS

Secretary: TOM SHARKY

Address: 55 FREDERICK STREET, CB-13039

NASSAU, BAHAMAS

Treasurer: TOM SHARKY

Address: 55 FREDERICK STREET, CB-13039

NASSAU, BAHAMAS

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

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

14. TOM SHARKY  
(Typed or printed name and capacity of person signing application)

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00 APR 19 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



COMMONWEALTH OF THE BAHAMAS IBC 08  
THE INTERNATIONAL BUSINESS COMPANIES ACT 1989  
(No. 2 of 1990)

CERTIFICATE OF GOOD STANDING (Section 11)

No. 60,629 B SHARK BAY HOLDINGS LTD.

I, STERLING R.L. QUANT....., Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~continued~~) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the 20TH day of JUNE 19 97 as a Company No. 60,629B of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 102 and 103 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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.

Given under my hand and seal at Nassau  
in the Commonwealth of The Bahamas  
this 6TH day of MARCH

19 2000



REGISTRAR GENERAL

SECRETARY OF STATE  
TALLAHASSEE FLORIDA