

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32302
(850) 224-8000 • Fax (850) 224-8002

F0000000 02334

Flamingo Beach Corp

100003226651--1
-04/27/00--01045--023
*****78.75 *****78.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☒ Foreign Corp. File Cert
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File NYK
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier 4/27

RECEIVED
DIVISION OF CORPORATIONS
00 APR 27 PM 6:16

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
00 APR 27 AM 11:14

(5)

Signature _____

Requested by: LM 4/27 10:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FLAMINGO BEACH CORP., A BVI CORPORATION
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 6:16

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:

STEPHEN W. SCRENCI

(Name of Person)

BARBIERI & SCRENCI, P.A.

(Firm/Company)

3200 N. MILITARY TRAIL, SUITE 2000

(Address)

BOCA RATON, FLORIDA 33431

(City/State/Zip)

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

STEPHEN W. SCRENCI

(Name of Person)

at (561) 997-5700

(Area Code & Daytime Telephone Number)

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

**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.*

FILED
STATE
SECRETARY OF
CORPORATIONS
APR 27 8 19 AM '99
000127

1. FLAMINGO BEACH CORP.

(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

(FEI number, if applicable)

4. APRIL 17, 2000

(Date of incorporation)

5. PERPETUAL

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

6. PURSUANT TO F.S. 607.1502 NO BUSINESS HAS BEEN CONDUCTED.

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

7. 2417 NE 26th AVENUE

LIGHTHOUSE POINT, FLORIDA 33064

(Current mailing address)

8. ANY ACT OR ACTIVITY NOT PROHIBITED UNDER THE LAWS OF THE BVI OR STATE OF
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) FLORIDA.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: STEPHEN W. SCRENCI

Office Address: BARBIERI & SCRENCI, P.A.
3200 N. MILITARY TRAIL, SUITE 200
BOCA RATON

Florida, 33064

(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.

W. Scenci

(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)

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

Chairman: DAVID M. SWEENEY

Address: 2417 NE 26th AVENUE
LIGHTHOUSE POINT, FLORIDA 33064

Vice Chairman: _____

Address: _____

Director: DAVID M. SWEENEY

Address: 2417 NE 26th AVENUE
LIGHTHOUSE POINT, FLORIDA 33064

Director: DAVID M. SWEENEY

Address: 2417 NE 26th AVENUE
LIGHTHOUSE POINT, FLORIDA 33064

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

President: DAVID M. SWEENEY

Address: 2417 NE 26th AVENUE
LIGHTHOUSE POINT, FLORIDA 33064

Vice President: _____

Address: _____

Secretary: DAVID M. SWEENEY

Address: 2417 NE 26th AVENUE
LIGHTHOUSE POINT, FLORIDA 33064

Treasurer: _____

Address: _____

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

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

14. DAVID M. SWEENEY, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 27 PM 6:16



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

CERTIFICATE OF GOOD STANDING

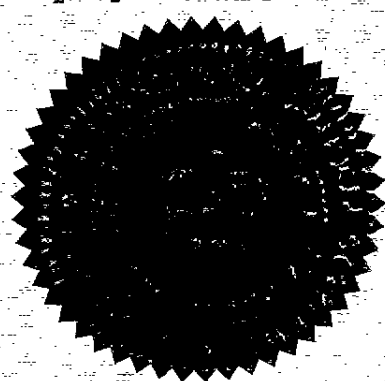
(Section 19)

No. 276547

FLAMINGO BEACH CORP.

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

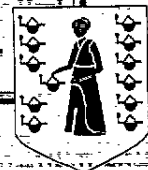
1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 17th day of April, 1998 as Company No. 276547 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business 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.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 2nd day of February, 2000

R. J. P. [Signature]
REGISTRAR OF COMPANIES

CRTI004E3



FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
APR 27 PM 6:16