

F000000002902

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Voyager Holdings Limited

(Name of corporation - must include suffix)

Dear Sir or Madam:

00189-# I Suffix  
00524-00671

MJH

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:

Kenneth A. Sunne, Esq.

(Name of Person)

Sunne & Locke, P.A.

(Firm/Company)

1151 N.E. Cleveland Street

(Address)

Clearwater, FL 33755

(City/State/Zip)

W-11697  
200003228162--6  
-04/28/00--01035--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Kenneth A. Sunne

(Name of Person)

at ( 727 ) 461-3100

(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

Kenneth Sunne  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 5/23/00  
DOC. EXAM mjt  
GAVI

00 MAY 22 PM 3:14

SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 4, 2000

KENNETH A. SUNNE, ESQ.  
SUNNE & LOCKE, P.A.  
1151 N.E. CLEVELAND STREET  
CLEARWATER, FL 33755

SUBJECT: VOYAGER HOLDINGS LIMITED  
Ref. Number: W00000011697

We have received your document for VOYAGER HOLDINGS LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add a corporate suffix to the end of the name, as highlighted in number 1 of the application.,

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 700A00024832

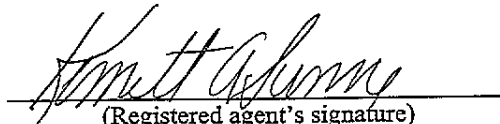
*Change made. see Application*

**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. ~~VOYAGER HOLDINGS LIMITED~~ VOYAGER HOLDINGS LIMITED 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 law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. October 24th, 1997  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Date authorization is granted  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Citco Building, Wickhams Cay, P. O. Box 1662, Road Town  
Tortola, British Virgin Islands  
(Direct mailing address)
8. Real estate investment  
(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: KAS  
Office Address: 1511 N.E. Cleveland Street  
Clearwater, Florida 33753  
(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 jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 22 PM 3:14

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: EMANUEL C. ALEXIOU

Address: c/o St. Andrew's Court, Frederick Street Steps, Nassau, Bahamas

DIRECTOR

~~XXXXXXXXXX~~ MICHAEL C. ALEXIOU

Address: c/o St. Andrew's Court, Frederick Street Steps, Nassau, Bahamas

Director: EMANUEL M. ALEXIOU

Address: c/o St. Andrew's Court, Frederick Street Steps, Nassau, Bahamas

Director: YPAPANTI ALEXIOU

Address: c/o St. Andrew's Court, Frederick Street Steps, Nassau, Bahamas

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

President: YPAPANTI ALEXIOU

Address: c/o St. Andrew's Court, Frederick Street Steps, Nassau, Bahamas

Vice President:

Address:

Secretary:

Address:

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. EMANUEL C. ALEXIOU - CHAIRMAN

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



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

CERTIFICATE OF GOOD STANDING

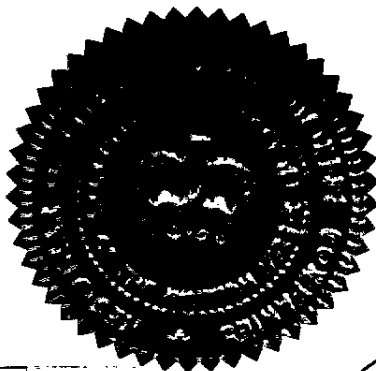
(Section 114)

No. 254297

VOYAGER HOLDINGS LIMITED

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 24th day of October, 1997 as Company No. 254297 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 31st day of March, 2000

*[Signature]*  
REGISTRAR OF COMPANIES

CRTI004AA



TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 254297

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied,

VOYAGER HOLDINGS LIMITED

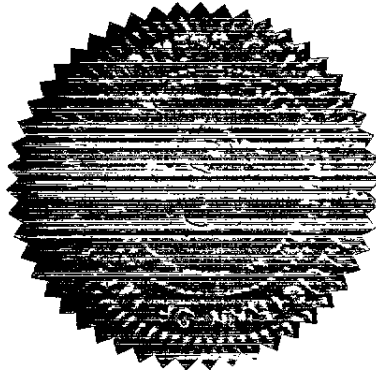
is incorporated in the British Virgin Islands as an International Business Company this 24th day of October, 1997.

Given under my hand and seal at

Road Town, in the Territory of the

British Virgin Islands

SGD: GWEN RUBAINE  
ASST. REGISTRAR OF COMPANIES



CERTIFIED A TRUE COPY BY THE REGISTRAR OF COMPANIES: *Wallace / Cy Pond*

CERT001CA

DATE: 31st day of March, 2000