

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32301
(850) 224-8000 • (850) 224-8001 • Fax (850) 224-1212

F00000004540

Tour de Las Americas Limited

500003350745--5

-08/09/00--01045--023

*****87.50 *****87.50

- Art of Inc. File _____
- LTD Partnership File _____
- ☒ Foreign Corp. File Cert. + Stat
- 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 _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 AUG 10 PM 4:20

RECEIVED
00 AUG -9 AM 11:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM

8/9

10:13

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TOUR DE LAS AMERICAS LIMITED
Ref. Number: W00000019754

FILED
DIVISION OF CORPORATIONS
00 AUG 10 PM 4:20

We have received your document for TOUR DE LAS AMERICAS 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 note that we have RETAINED your \$87.50 payment.

As discussed, you will need to add a corporate suffix to the name on Line 1. Please note that we are not asking you to change your name. This is only for indexing purposes.

You may add INC., INCORPORATE, CORP., or CORPORATION.

Please note that you may NOT add COMPANY or CO.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 400A00043140

Corrected

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

00 AUG 10 PM 12:53

RECEIVED

**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.*

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DIVISION OF CORPORATIONS
08 AUG 10 PM 4:20

1. Tour de Las Americas Limited Inc.
(Name of corporation; must include the word "INCORPORATED", "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. 65-1023668
(FEI number, if applicable)
4. May 30, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 3, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2801 Ponce de Leon Blyd., Suite 1150
Coral Gables, FL 33134
(Current mailing address)
8. Sports Marketing, Media and Management
(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: Andrew Service Corporation *DF FU*
Office Address: 201 S. Biscayne Blvd., Suite 2900
Miami, Florida, 33131
(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.

Audra M. Casey Assistant Secretary
(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: Seamus O'Brien

Address: Room 1543, Harbour Plaza

20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong

Vice Chairman: Anthony Morgan

Address: 20th Floor, Repulse Bay Gardens

28 Belleview Drive, Repulse Bay, Hong Kong

Director: _____

Address: _____

Director: _____

Address: _____

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11th SEP 1980
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Seamus O'Brien

Address: Room 1543 Harbour Plaza

20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong

Vice President: Anthony Morgan

Address: 20th Floor, Repulse Bay Gardens

28 Belleview Drive, Repulse Bay, Hong Kong

Secretary: David Mallison

Address: 5th Floor, Block G

76 Sing Woo Road, Happy Valley, Hong Kong

Treasurer: Rohan Shell

Address: 2A/89 Blue Pool Road

Happy Valley, Hong Kong

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

13. _____

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

14. _____

Rohan Shell, Treasurer

(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. 389952

Tour De Las Americas 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 30th day of May, 2000 as Company No. 389952 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 27th day of June, 2000

CRTI004DA

REGISTRAR OF COMPANIES