

# FOOOOOOOO 4780<sup>4.</sup>

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Dentat Limited Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

600003364596--5  
-08/18/00--01075--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Hector J. Mir, Esq.

(Name of Person)

Hector J. Mir, P.A.

(Firm/Company)

2655 Le Jeune Road, Suite 1107

(Address)

Coral Gables, Florida 33134

(City/State/Zip)

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

Hector J. Mir

(Name of Person)

at ( 305 ) 444-0460

(Area Code & Daytime Telephone Number)

FILED  
00 AUG 18 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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

mtw  
8/24

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.*

1. Dentat Limited 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. British Virgin Islands 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 17, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 15, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2655 Le Jeune Road, Suite 1107  
Coral Gables, Florida 33134  
(Current mailing address)

8. real estate investment and any other legal purpose  
(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: Hector J. Mir

Office Address: 2655 Le Jeune Road, Suite 1107

Coral Gables, Florida, 33134  
(Zip code)

FILED  
00 AUG 18 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Hector J. Mir

(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: Marcelo R. Meyer

Address: 9312 Wentworth Lane  
Port St. Lucie, Fl. 34986

Vice Chairman: Sonia A. Meyer

Address: 9312 Wentworth Lane  
Port St. Lucie, Fl. 34986

Director: Tatiana Meyer

Address: 9312 Wentworth Lane  
Port St. Lucie, Fl 34986

Director: Denis Meyer

Address: 9312 Wentworth Lane  
Port St. Lucie, Fl 34986

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

President: Marcelo R. Meyer

Address: 9312 Wentworth Lane  
Port St. Lucie, Fl 34986

Vice President: Sonia A. Meyer

Address: 9312 Wentworth Lane  
Port St. Lucie, Fl. 34986

Secretary: Sonia A. Meyer

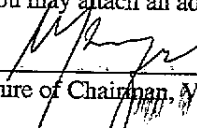
Address: same as above

Treasurer: Marcelo R. Meyer

Address: same as above

FILED  
00 AUG 18 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Marcelo R. Meyer, President

(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)

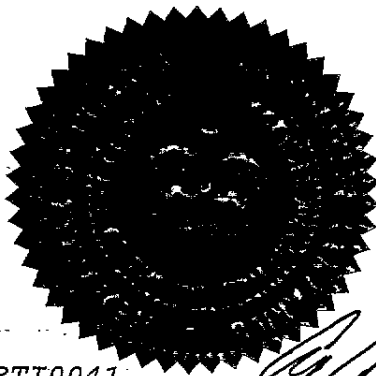
No. 357380

DENTAT 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 17th day of December, 1999 as Company No. 357380 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.

FILED  
00 AUG 18 AM 11:19  
SECRETARY OF STATE  
PALM BEACH, FLORIDA



Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 17th day of July, 2000

REGISTRAR OF COMPANIES

CRTI0041

