

RONALD WITKOWSKI, P.A.  
12798 WEST FOREST HILL BOULEVARD, SUITE 202  
WELLINGTON, FLORIDA 33414  
561-753-9093  
561-791-2731 (FAX)

F00000005443

August 17, 2000

Division of Corporations  
Florida Dept of State  
P.O. Box 6327  
Tallahassee, FL 32314

800003365938--6  
-08/21/00--01103--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Registration of Foreign Corporation;  
Luxwood Enterprises Limited

Dear Sir or Madam:

Enclosed for filing please find an application by Foreign Corporation for Authorization to Transact Business in Florida, together with our firm's check in the amount of \$700.00.

Sincerely,



Victoria Witkowski  
Secretary to Ronald Witkowski, Esq.

FILED  
00 SEP 28 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name /vw	
Available Etc.	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Admission	DCC
W. P. Verifier	DCC

- ① Suffix
- ② date of incorporation
- ③ date first trans bus.
- ④ cert.

W000000020969 F00000005443

6 pages

789, 506, 523, 644, 647, 671

**RONALD WITKOWSKI, P.A.**  
**12798 WEST FOREST HILL BOULEVARD, SUITE 202**  
**WELLINGTON, FLORIDA 33414**  
**561-753-9093**  
**561-791-2731 (FAX)**

September 27, 2000

Diane Cushing  
Corporate Specialist  
Division of Corporations  
Florida Dept of State  
409 Gaines Street  
Tallahassee, FL 32399

SENT BY FEDERAL EXPRESS

Re: Registration of Foreign Corporation;  
Luxwood Enterprises Limited

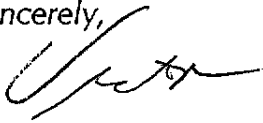
Dear Sir or Madam:

Enclosed for filing please find a **corrected** application by Foreign Corporation for Authorization to Transact Business in Florida, together with a Certificate of Good Standing from the British Virgin Islands, and a copy of your letter of August 25, 2000.

Please file the document as soon as possible.

Thank you for your attention to this matter.

Sincerely,



Victoria Witkowski  
Secretary to Ronald Witkowski

/vw  
Enc.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 25, 2000

VICTORIA WITKOWSKI  
C/O RONALD WITKOWSKI, P.A.  
12798 WEST FOREST HILL BOULEVARD, STE 20  
WELLINGTON, FL 33414

SUBJECT: LUXWOOD ENTERPRISES LIMITED  
Ref. Number: W00000020969

We have received your document for LUXWOOD ENTERPRISES LIMITED and your check(s) totaling \$70.00. 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.

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing  
Corporate Specialist

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. LUXWOOD ENTERPRISES 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. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 9, 1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
C/O RONALD WITKOWSKI, ESQ.

7. 12798 FOREST HILL BLVD., #202, WELLINGTON, FL 33414  
(Current mailing address)

8. REAL ESTATE OWNERSHIP  
(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: RONALD WITKOWSKI, ESQ.

Office Address: 12798 FOREST HILL BLVD, #202

WELLINGTON, Florida, 33414  
(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 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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: NICKLEN OVERSEAS LIMITED, a BVI Company

Address: OMAR HODGE BUILDING, WICKHAM'S CAY

ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLAND

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

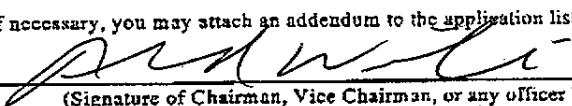
Secretary: \_\_\_\_\_

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. RONALD WITKOWSKI, ESQ., ATTORNEY-IN-FACT  
(Typed or printed name and capacity of person signing application)

00 SEP 28 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

CERTIFICATE OF GOOD STANDING (Section 114)

No. 195517

LUXWOOD ENTERPRISES 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 9th day of August, 1996 as Company No. 195517 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.

00 SEP 28 PM 4:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 15th day of September, 2000

CRT100

REGISTRAR OF COMPANIES