

ACCOUNT NO.

072100000032

REFERENCE

4327828

AUTHORIZATION

COST LIMIT

ORDER DATE: October 5, 2000

ORDER TIME :

11:05 AM

ORDER NO. :

854417-005

CUSTOMER NO:

4327828

CUSTOMER:

Stuart J. Haft, Esq

Alley Maass Rogers & Lindsay, 321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

NAME:

INEVITABLE YACHTS CO.

600003415226--8

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 5, 2000

TAMARA ODOM CSC TALLAHASSEE, FL

SUBJECT: INEVITABLE YACHTS CO.

Ref. Number: W00000024263



We have received your document for INEVITABLE YACHTS CO. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the ACTUAL COMPLETE NAME of the corporation in Item 1. You would list "INEVITABLE YACHTS, LTD." and then please add a Florida corporate suffix. You may add INC., INCORPORATED, CORP., or CORPORATION.

You may NOT add either "CO." or "COMPANY".

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: 400A00052916

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.	INEVITABLE YACHTS, LT	D. INC.		
OF	ame of corporation: must include the word words or abbreviations of like import in la of a natural person or partnership if not so	anguage as v	will clearly indicate that it i	PR "CORPORATION" is a corporation instead
2	Cayman Islands	. 3	59-0994263	SEC
	(State of incorporation)		(FEI number)	型 5 1
4	3/5/99	5	Perpetual	ASSET.
	(Date of Incorporation)		(Duration)	mg = c
6	October 9, 2000 (Date corporation will transact busine	ess in Florida	<u>)</u>	OF STATE
7	2150 South Andrews Ave		,	
	Ft. Lauderdale, FL 33316	<u> </u>		
	(Current mailing address)			
8	Any or all lawful business			
Pur	pose(s) of corporation authorized in home	e state or co	untry to be carried out in t	ne State of Florida)
9.	Name and street address of Flor	ida regist	ered agent:	
	William N. Sim	ons		198
	(Name)	-l		
	2150 South An (Office Addr		enue	
	•	•	, Florida, <u>33316</u>	3
	(City)		(Zip Cod	

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:

A. DIRECTORS

Director:

William N. Simons

Address:

2150 South Andrews Avenue

Ft. Lauderdale, Florida 33316

Director:

Richard F. Hull

Address:

2150 South Andrews Avenue

Ft. Lauderdale, Florida 33316

B. OFFICERS

Secretarÿ

William N. Simons

Address:

2150 South Andrews Avenue

Ft. Lauderdale, Florida 33316

13.

(Signature of Secretary)

William N. Simons, Secretary

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

