

F00000007019

RIA2

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WESTGATE HOLDINGS LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

GEORGE BUBRICK 300003458473--7
(Name of Person) -11/09/00--01043--009
WESTGATE HOLDINGS LTD *****70.00 *****70.00
(Firm/Company)
923 N. NORTHLAKE DRIVE
(Address)
HOOLYWOOD FL 33019
(City/State/Zip)

W-27472

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

GEORGE BUBRICK at (954) 922-4027
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

GEORGE BUBRICK
WESTGATE HOLDINGS LTD.
923 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

SUBJECT: WESTGATE HOLDINGS LTD.
Ref. Number: W00000027472

We have received your document for WESTGATE HOLDINGS LTD. 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 period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A000593500

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TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

RIA2

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. WESTGATE HOLDINGS COMPANY
(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. CAYMAN ISLANDS 3. APPLIED
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/00 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE TRANSACTED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. BANK OF NOVA SCOTIA, P.O. Box 268

GEORGETOWN, GRAND CAYMAN, CAYMAN ISLANDS, WEST INDIES
(Current mailing address)

8. ONLY TO MAINTAIN A FLORIDA BANK ACCOUNT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: GEORGE BUBRICK

Office Address: 923 N. NORTHLAKE DRIVE

HOLLYWOOD, Florida, 33019
(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.

x [Signature]
(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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00 DEC 19 PM 12:35
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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: George BubrickAddress: 923 N. NORTHLAKE DRIVE
HOLLYWOOD FL 33019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: GEORGE BUBRICKAddress: 923 N. NORTHLAKE DRIVE
HOLLYWOOD FL 33019

Vice President: _____

Address: _____

Secretary: BRUCE CAMPBELL, ESQ.Address: BANK OF NOVA SCOTIA
GEORGETOWN, GRAND CAYMAN, CAYMAN ISLANDS. W.I.

Treasurer: _____

Address: _____

NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.13. 8

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

14. _____

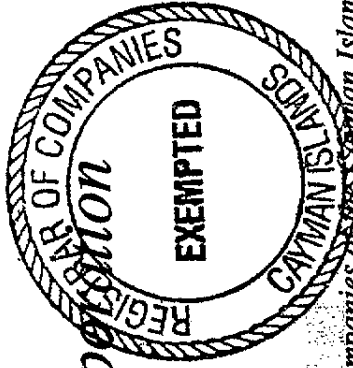
GEORGE BUBRICK, CHAIRMAN

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

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09 DEC 19 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR-100382

Certificate of Incorporation



I, **RONNIE WILLIAM ANGLIN** Assistant Registrar of Companies of the Cayman Islands
DO HEREBY CERTIFY, pursuant to the Companies Law CAP. 22, that all the requirements of the said
Law in respect of registration were complied with by

WESTGATE HOLDINGS LTD.

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from
the 17th Day of May Two Thousand

*Given under my hand and Seal at George Town in the
Island of Grand Cayman this Seventeenth day of May
Two Thousand*

CERTIFIED TO BE A TRUE AND CORRECT COPY

SIG. _____

RONNIE WILLIAM ANGLIN
Asst. Registrar of Companies

(SGD. R. W. ANGLIN)

**Assistant Registrar
of Companies, Cayman Islands, B.W.I.**

DATE _____

17TH MAY 2000

SECRETARY OF
TALLAHASSEE FLORIDA

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 DEC 19

CERTIFICATE

FOR

1

SHARES

OF THE
Capital Stock

WESTGATE HOLDINGS, LTD.

ISSUED TO

George J. Bubrick

DATED

5th June 2000

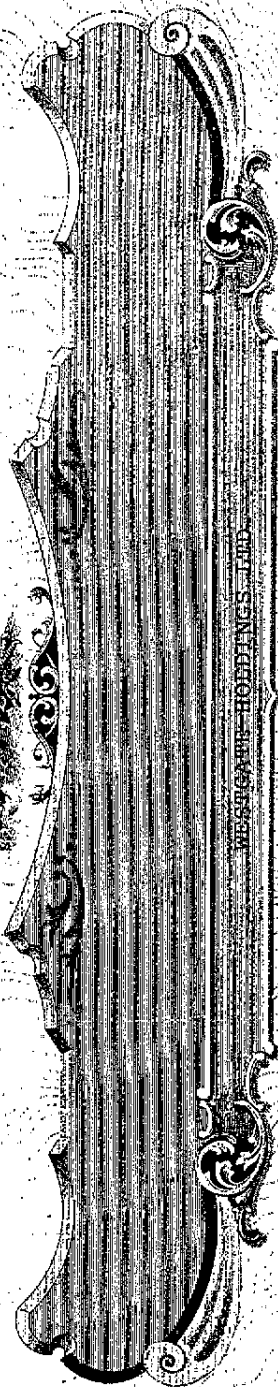
For Value Received, hereby sell, assign and transfer unto _____ Shares of the 'Capital' Stock represented by the within Certificate, and do hereby irrevocably constitute and appoint _____ to transfer the said Stock on the books of the within named Corporation with full power of substitution in the premises.
Dated _____
In presence of _____

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE. IN EVERY PARTICULAR WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE, WHATEVER.



STANDARD

STANDARD



WESTGATE HOLDINGS LTD.

This Certificate

George J. Rubrick

is the owner of
Shares of the Capital Stock of

One fully paid US\$1.00 Ordinary

WESTGATE HOLDINGS LTD.

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed

this 5th day of June A.D. 2000

AGNUS BASHVIL
TALAHASHVILI
For Campbell Secretaries Limited

DIRECTOR

Agnes

for Campbell Secretaries Limited
SECRETARY

