

5.

FOI 0000001860

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Radworth Resources, 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:

John L. Hofmann  
(Name of Person)

J L Hofmann & Associates, P.A.  
(Firm/Company)

329 Granello Avenue  
(Address)

Coral Gables, FL 33146  
(City/State and Zip Code)

700003910747--2  
-03/26/01--01151--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

John L. Hofmann  
(Name of Person)

at (305) 461-4400  
(Area Code & Daytime Telephone Number)

W01-7026

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED  
01 APR -2 AM  
TALLAHASSEE, FL  
SECRETARY OF STATE

with  
4/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 28, 2001

JOHN L HOFMAN  
329 GRANELLO AVENUE  
CORAL GABLES, FL 33146

SUBJECT: RADWORTH RESOURCES, LTD.  
Ref. Number: W01000007026

We have received your document for RADWORTH RESOURCES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6097.

Michael Mays  
Document Specialist

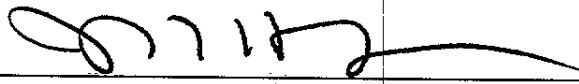
Letter Number: 101A00018659

FILED  
01 APR -2 AM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Radworth Resources, Ltd. Corporation  
(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  
(State or country under the law of which it is incorporated)
3. 98-0227857  
(FEI number, if applicable)
4. 08-25-98  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 01-01-01  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Ave. 24 Esquina Calle 69A Res. Orquidea PH, Maracaibo, Venezuela  
(Principal office address)  
329 Granello Avenue, Coral Gables, FL 33146  
(Current mailing address)
8. Residential Rental  
(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: United States Registered Agents, Inc.  
Office Address: 329 Granello Avenue  
Coral Gables, Florida 33146  
(City) (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.

FILE  
01 APR - 2 1994  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: Silvestre Saponaro

Address: Ave. 24 Esquina Calle 69A Res. Orquidea PH

Maracaibo, Venezuela

Director: Nelly Rincon De Saponaro

Address: Ave. 24 Esquina Calle 69A Res. Orquidea PH

Maracaibo, Venezuela

B. OFFICERS

President: Silvestre Saponaro

Address: Ave. 24 Esquina Calle 69 A Res. Orquidea PH

Maracaibo, Venezuela

Vice President: Nelly Rincon De Saponaro

Address: Ave. 24 Esquina Calle 69A Res. Orquidea PH

Maracaibo, Venezuela

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

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

Treasurer: \_\_\_\_\_

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

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01 APR -2 AM 3:04  
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. Silvestre Saponaro

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



I hereby certify that this is a true and correct copy of the original document

*Anne E. Cario*  
3/22/01



ANNE E. CARIO  
MY COMMISSION # CC 656452  
EXPIRES: June 17, 2001  
Bonded Thru Notary Public Underwriters



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

CERTIFICATE OF GOOD STANDING

(Section 114)

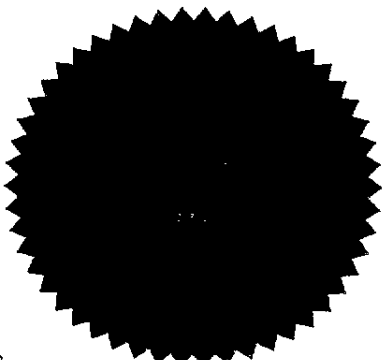
No. 292349

RADWORTH RESOURCES LTD.

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 25th day of August, 1998 as Company No. 292349 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  
01 MAR - 11 AM 2001  
SECRETARY OF STATE  
TERRITORY OF THE BRITISH VIRGIN ISLANDS



Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 2nd day of March, 2001

*[Signature]*  
REGISTRAR OF COMPANIES

CRTI0040

