

# F01000003972

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Captiva Corp.  
(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:

Tommy Sardine 000004458680--8  
-07/05/01--01011--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Name of Person)

Captiva Corp.  
(Firm/Company)

8362 Pines Boulevard, Suite 241  
(Address)

Pembroke Pines, FL 33024  
(City/State and Zip code)

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01 JUL 26 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tommy Sardine at ( 954 ) 275-9788  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

F01-3972  
QR

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

# **CAPTIVA CORP**

8362 Pines Blvd., Suite 241, Pembroke Pines, FL 33024  
Phone: (954) 430-2336

July 17, 2001

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

Attention: Tammi Cline  
Document Specialist

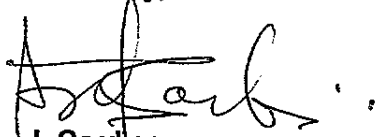
Reference Number: W01000015713  
Letter Number: 301A00040521

Dear Ms. Cline:

Attached, please find corporate resolution by the board of directors adopting an alternate name for use in the state of Florida, as requested.

Also, Please note that the FEI number: 88-0494509, was not included on the original application. Please include while updating file.

Sincerely,



I. Sardine  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2001

TOMMY SARDINE  
8362 PINES BLVD., SUITE 241  
PEMBROKE PINES, FL 33024

SUBJECT: CAPTIVA CORP.  
Ref. Number: W01000015713

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01 JUL 26 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CAPTIVA CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 301A00040521

**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. Captiva Corp.  
(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. Nevada 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/24/2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(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. 8362 Pines Boulevard, Suite 241, Pembroke Pines, FL 33024  
(Principal office address)  
8362 Pines Boulevard, Suite 241, Pembroke Pines, FL 33024  
(Current mailing address)
8. Marketing / Management Consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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TALLAHASSEE, FLORIDA

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


Name: Justin Sardine

Office Address: 1555 NW 91st Street, Bld 8, #211

Coral Springs, Florida 33071  
(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.

**Resolution of the Directors  
of  
CAPTIVA CORP.**

**Resolved That:**

***CAPTIVA CORP. a Nevada Corporation adopts the name of CAPTIVA  
UNLIMITED CORP. for use in the state of Florida.***

***The undersigned, being the Secretary of the Corporation, hereby certifies that  
the foregoing represents a true copy of a Resolution of the directors of the  
Corporation, duly held on July 17, 2001, which Resolution is in full force and  
effect and has not been revoked or amended.***

  
Secretary

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: I. Sardine

Address: 3305 W. Spring Mountain Rd., #60-24

Las Vegas, Nevada 89102

Director: N. Sardine

Address: 3305 W. Spring Mountain Rd., #60-24

Las Vegas, Nevada 89102

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: T. Sardine

Address: 3305 W. Spring Mountain Rd., #60-24

Las Vegas, Nevada 89102

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

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

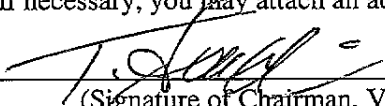
Secretary: T. Sardine

Address: 3305 W. Spring Mountain Rd., #60-24, Las Vegas, Nevada 89102

Treasurer: T. Sardine

Address: 3305 W. Spring Mountain Rd., #60-24, Las Vegas, Nevada 89102

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. T. Sardine, President

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

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CAPTIVA CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 24, 2001, and is in good standing in this state.

Stan Heller

By

*Fl Verhusshman*  
Certification Clerk

