

F01000004205

TO: Registration Section
Division of Corporations

SUBJECT: Heliconia 2K Inc. 8/8
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00523-00624-00647-00671

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.

MJH

Please return all correspondence concerning this matter to the following:

Mamela Durling or Ray Hess (summer)
(Name of Person)

Heliconia 2K Inc
(Firm/Company)

782K Eagle Creek Drive, Apt 102 W01-15754
(Address)

Naples, Florida 34113 300004460099--8
(City/State and Zip code) -07/05/01--01068--002
*****70.00 *****70.00

For further information concerning this matter, please call:

M. Durling (Sec/Tras) at (941) 530-4580
(Name of Person) (Area Code & Daytime Telephone Number)

R. Hess (summer) 941-434-2622

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

01 AUG - 8 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Durling GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add a space in the name
DATE 8/8/01
DOC. EXAM MJH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

MANUELA DURLING
HELICONIA 2K INC.
782K EAGLE CREEK DRIVE, APT. 102
NAPLES, FL 34113

SUBJECT: HELICONIA 2K INC.
Ref. Number: W01000015754

After failed to connect

We have received your document for HELICONIA 2K INC. 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 entity's date of incorporation/organization must be listed in the document.

✓ The document must have original signatures.

✓ 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.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2001

MANUELA DURLING
HELICONIA 2K INC.
782K EAGLE CREEK DRIVE, APT. 102
NAPLES, FL 34113

SUBJECT: HELICONIA 2K INC.
Ref. Number: W01000015754



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

MANUELA DURLING
HELICONIA 2K INC.
782K EAGLE CREEK DRIVE, APT. 102
NAPLES, FL 34113

SUBJECT: HELICONIA 2K INC.
Ref. Number: W01000015754

After failed to correct

We have received your document for HELICONIA 2K INC. 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 entity's date of incorporation/organization must be listed in the document.

✓ The document must have original signatures.

✓ 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 801A00040578



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2001

MANUELA DURLING
HELICONIA 2K INC.
782K EAGLE CREEK DRIVE, APT. 102
NAPLES, FL 34113

SUBJECT: HELICONIA 2K INC.
Ref. Number: W01000015754

We have received your document for HELICONIA 2K INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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.

I have attached a sample of the Certificate of Existence/Good Standing that we require from the Secretary of States office in Delaware. Please contact their office and request an original certificate dated within the last 90 days. The document cannot be filed until we have this certificate.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 001A00044644

APPLICATION BY A FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN THE STATE OF 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 HELICONIA 2K, INC.

2 Incorporated under the law and in the state of Delaware.

3 FEI number 076-927570

4 Incorporated on the 14th of June, 2001

5 Perpetual duration.

6 date first transacting business :, on qualification

7 Principle address : 782k Eagle Creek Drive, #102
Naples Florida, 34113

8 The purpose of the Corporation is to conduct business in Real Estate
Rentals.

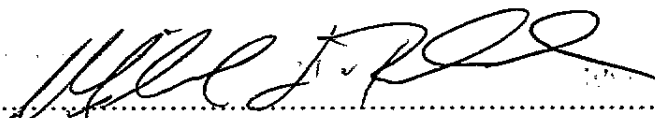
9. Registered agent in Florida is MICHAEL BODAH CPA.
177 Anderson Drive,
Naples, Florida, 34103

10 Having been named as the registered agent of the Heliconia 2k Inc. I
accept the service of process for the above stated corporation at the place
designated in this application and I hereby accept the appointment as the
registered agent and agree to act in this capacity. I further agree to comply
with all the provisions of all the statutes relative to the proper and the
complete performance of my duties, and i am familiar with and accept the
obligations of my position as registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -8 PM 5:00

FILED


.....Registered Agent.

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

A. DIRECTORS

Chairman: Kimberley William Durling
Address: 2, Lapwing Close, Selsdon Vale, S. Croydon Surrey U.K. CR2 8TD

Vice Chairman: Raymond V. Hess.
Address: apt 307C 5467 RattleSnake Hammock Rd.
Naples, Florida 34113.

Director: Colleen Durling
Address: 2, Lapwing Close, Selsdon Vale, S. Croydon, Surrey UK CR2 8TD

Director: Manuela Durling
Address: 3744 Garner Rd RRI
Magara Falls. Ont. L2E 6S4 Canada.

B. OFFICERS

President: Kimberley William Durling.
Address: (as above)

Vice President: Raymond V. Hess.
Address: (as above)

Secretary: Manuela Durling
Address: as above. or 782K Eagle Creek Dr. Apt 102
Treasurer: (wife only) Naples, FL 34113.
Address: _____

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

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

14. Manuela Durling Manuela Durling
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELICONIA 2K, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HELICONIA 2K, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3403664 8300

AUTHENTICATION: 1283193

010384783

DATE: 08-07-01