

FO1000004205

TO: Registration Section  
Division of Corporations

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

Dear Sir or Madam: 00789-00623-00624-00647-00671

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:

Mannela Durhing (Name of Person)

or Ray Hess (summer)

Heliconia 2K Inc (Firm/Company)

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

Naples, Florida 34113 (City/State and Zip code)

900004460099--8  
-07/05/01-01068-002  
\*\*70.00 \*\*\*\*70.00

For further information concerning this matter, please call:

M. Durhing (sec/reas) 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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

M. Durhing 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

*Alt or 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 filed 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 14<sup>th</sup> of June, 2001

5 Perpetual duration.

6 date first transacting business :, on qualification

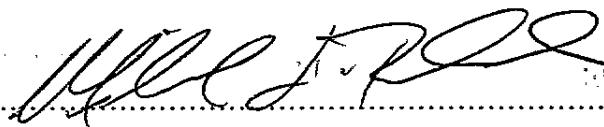
7 Principle address : 782k Eagle Creek Drive, #102  
Naples Florida, 34113

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.



..... Registered Agent.

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

FILED

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

A. DIRECTORS

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

Vice Chairman: Raymond V. Hess.

Address: apt 307C 54 67 Rattlesnake Hammock Rd.  
Naples, Florida 34113.

Director: Colleen Durding

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

Director: Manuela Durding

Address: 3744 Garner Rd RR1  
Magrada Falls, Ont. L2E 6S4 Canada.

B. OFFICERS

President: Kimberley William Durding.  
(as above)

Vice President: Raymond V. Hess.

Address: (as above)

Secretary: Manuela Durding

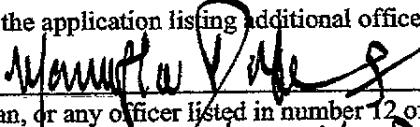
Address: as above. or 782K Eagle Creek Dr. Apt 102  
(winter only) Naples, FL 34113.

Treasurer:

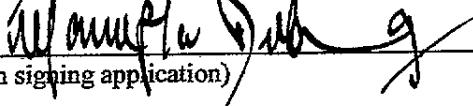
Address:

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.

  
Manuela Durding  
(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

010384783

AUTHENTICATION: 1283193

DATE: 08-07-01