

FO1000006589

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Argent Global (Bermuda) Ltd.
(Name of corporation - must include suffix)

01 DEC 19 PM 10:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Alan G. Greer, Esq.
(Name of Person)

Richman Greer Weil Brumbaugh Mirabito & Christensen, P.A.
(Firm/Company) *Richard Carmichael*

201 South Biscayne Boulevard, 10th Floor, Miami Center
(Address) *Registration by phone to*

Miami, Florida 33131
(City/State and Zip code) *12/27/01*

For further information concerning this matter, please call:

Alan G. Greer at (305) 373-4000
(Name of Person) (Area Code & Daytime Telephone Number)

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-12/27/01--01056--006
***2037.50 ***2037.50

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

Mr. Carmichael confirmed all is not available from Bermuda

Enclosed is a check for the following amount:

Name	<i>12/27/01</i>
<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Document Examiner	<i>let</i>
Updater	
Reviewer	
Verifier	
Acknowledgment	
A. P. Verifier	

let
12/

- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FF \$70
Certs 17.50
PF \$1500.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 305-373-4099

Please deliver the following pages to:

NAME: Mr. Rick Carmona, Esq.,

COMPANY: Argent Global (Bermuda) Ltd.

CITY/STATE: Miami, Florida

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514**

DATE/TIME: 12/05/01 5:28 PM

NUMBER OF PAGES (including transmittal sheet):2

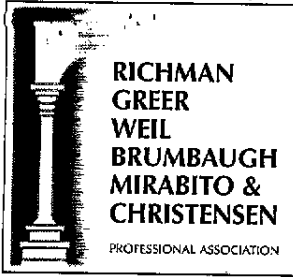
FROM FAX: 850/245-6127

COMMENTS: This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against Argent Global (Bermuda) Ltd. under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Argent Global (Bermuda) Ltd. for the sum of \$1950.00 (plus a filing fee of \$70.00), reflecting annual report fees from 1998 of \$450.00 and penalties from 1998 of \$1500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until December 31, 2001.

Upon receipt of the completed application and receipt of a check for \$2020.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Argent Global (Bermuda) Ltd. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250. Please do not hesitate to contact me should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



LAW OFFICES

Gerald F. Richman 1,5
Alan G. Greer 1,5
Kenneth J. Weil
John M. Brumbaugh 1
Andrew J. Mirabito 1
Bruce A. Christensen 2
Charles H. Johnson 3
Gary S. Betensky
Diane Wagner Katzen
Manuel A. Garcia-Linares 4
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Laline Concepcion-Veloso
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John R. Whittles
Lyle E. Shapiro
Michael J. Napoleone
Schnae N. Mitchell
Donall O'Carroll
Ricardo L. Carmona

Robert L. Floyd
Ray H. Pearson
Of Counsel

- 1 Certified in Civil Trial Law
By The Florida Bar
- 2 Certified in Marital & Family
Law By The Florida Bar
- 3 Certified in Wills, Trusts & Estates
By The Florida Bar
- 4 Also, Certified Public Accountant
in Florida
- 5 Certified in Business Litigation
By The Florida Bar

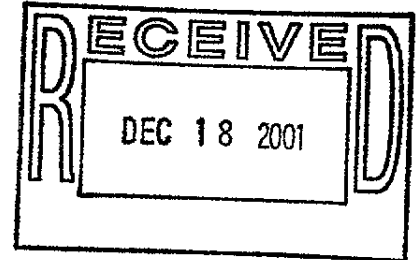
MIAMI OFFICE: Miami Center, Tenth Floor
201 South Biscayne Boulevard • Miami, Florida 33131
(305) 373-4000 • Broward: (954) 523-4297 • Fax: (305) 373-4099

WEST PALM BEACH OFFICE: One Clearlake Centre, Suite 1504
250 Australian Avenue, South • West Palm Beach, Florida 33401-5016
(561) 803-3500 • Fax (561) 820-1608
E-Mail: info@richmangreer.com

REPLY TO:

Miami Office

December 11, 2001



Gerard T. York, Esq.
Assistant General Counsel
Office of General Counsel
LL-10
The Capitol
Tallahassee, Florida 32399-0250

Subject: Argent Global (Bermuda) Ltd. v. Cynthia Whitfield
McMahan
Our File No: 6673-1

Dear Mr. York:

Argent Global (Bermuda), Ltd., accepts your offer as expressed
your December 5, 2001 facsimile attached hereto for your reference.

Enclosed please find a completed application for a foreign
corporation transacting business within the state, a certified copy of
Argent Global's Certificate of Incorporation, and a check in the amount
of \$2,037.75. Per your facsimile, the check is to be apportioned as
follows: \$450.00 for taxes and registration from 1998 to the present;
\$1,500.00 statutory penalty, at the statutory minimum of \$500.00 per
year for the period from 1998 to the present; and \$87.50 application fee,
please note that Argent Global is requesting a certificate and a certified
copy of the application.

Please forward the certificate to the address indicated on the
application. Thank you for your assistance on this matter.

Very truly yours,

Ricardo L. Carmona

RLC/mh
Enclosure

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 19, 2001

RE: Argent Global (Bermuda) Ltd.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1998 of \$450.00 and foreign non-qualified penalties of \$1500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. ARGENT GLOBAL (BERMUDA), LTD. CO.
 (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. BERMUDA 3. N/A
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 1994 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 4, 1998
 (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. 73 Front Street, Hamilton HMMX, Bermuda
 (Principal office address)
P.O. Box HM 3013, Hamilton HMMX, Bermuda
 (Current mailing address)

8. A holding company for real and/or personal property investments
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Alan G. Greer

Office Address: 201 S. Biscayne Boulevard, 10th Floor, Miami Center
Miami, Florida 33131
 (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)

ALAN G. GREER

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.

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 DEC 19 1994 PM 10:56

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Martin Gutteridge

Address: XL Capitol #2 Berm=diano Road

Hamilton HMXI, Bermuda

Director: _____

Address: _____

B. OFFICERS

President: Henry J. Cox

Address: 73 Front Street

Hamilton, HMMX, Bermuda

Vice President: Allan D. Marshall

Address: 73 Front Street

Hamilton HMMX, Bermuda

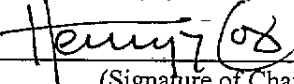
Secretary: _____

Address: _____

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)

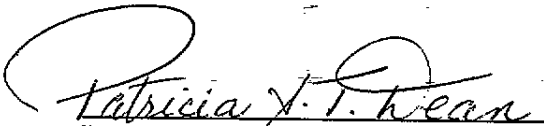
14. Henry J. Cox, President
(Typed or printed name and capacity of person signing application)

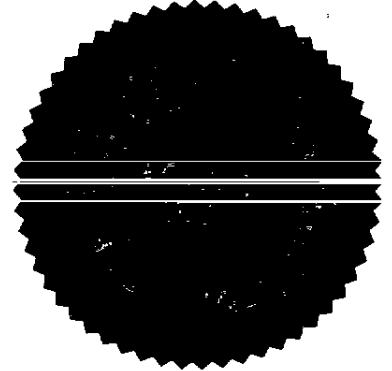
ARGENT GLOBAL (BERMUDA), LTD.
("the Company")

CERTIFICATE

I, PATRICIA A.T. DEAN Assistant Secretary of the Company, a company duly organized and existing under the laws of the Islands of Bermuda, DO HEREBY CERTIFY that attached hereto is true, correct and complete copy of the Certificate of Incorporation of the Company.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the common seal of the Company this 5th day of December, 2001.


Patricia A.T. Dean
Assistant Secretary



FORM NO. 6



BERMUDA

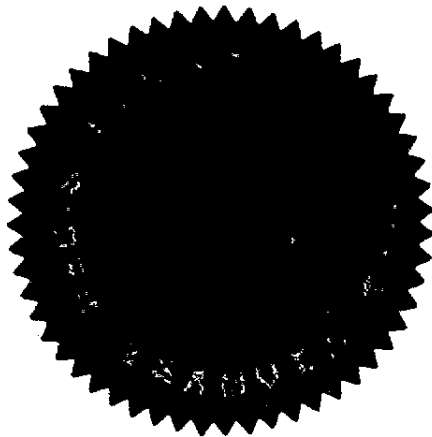
CERTIFICATE OF INCORPORATION

I hereby in accordance with the provisions of section 14 of the Companies Act, 1981, issue this Certificate of Incorporation and do certify that on the 21st day of April 19 94

ARGENT GLOBAL (BERMUDA), LTD.

was registered by me in the Register maintained by me under the provisions of the said section and that the status of the said company is that of a ~~local~~ exempted company.

Given under my hand this 21st day of April 19 94




Acting Registrar of Companies