

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 100, Tallahassee, Florida 32301
(850) 224-8870 • Fax (850) 224-1212

F02000000144

Seawing, Inc.

WO-29330

500004739015--3
-12/26/01--01067--007
*****78.75 *****78.75

202000001313

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File
LTD Partnership File
☒ Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
☒ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
☒ Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

RECEIVED
01 DEC 26 PM 12:02
FILED
01 DEC 26 PM 4:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

CAPITAL CONNECTION
ATTN: SL

SUBJECT: SEAWING INC.
Ref. Number: W01000029330

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
01 DEC 26 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SEAWING INC. 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 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 note that this adopted name is for use in Florida only and does not affect your filing in the British Virgin Islands in any way. Please note that you cannot form an adopted name by adding "Florida" or "of Florida" to your name.

Please also note that you must show the corporation's original date of incorporation in line 4 of your application.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 201A00067044

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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02 JAN -9 AM 11:43
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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANDROMAJI Tzemetatos, do hereby certify
(Name)

that this Resolution of the Board of Directors of SEAWING INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Florida British
was duly adopted on 12/26/01 Virgin
Islands

Be it resolved, that Seawing INC
(Corporate Name)

organized and existing in the State of British Virgin Islands hereby adopts the name
Naples Seawing INC for use in Florida.

Dated: 12/26/01

Signature of either Chairman, Vice Chairman or any officer

ANDROMAJI Tzemetatos
Type or print name

At
First
Executive
Director
Inc

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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.

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TALLAHASSEE, FLORIDA

1. Seawing Inc
(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. applied for
(FBI number, if applicable)
4. 2001
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/26/01
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5501 Heron Point Drive # 503
Naples, FL 34108
(Current mailing address)
8. all legal business
(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: Jane Lamberson
Office Address: Swope Lamberson 8955 Fontana Del Sol Way
Naples, FL 34108-0124, Florida, 34108-0124
(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.

Jane E. Lamberson
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

First Executive Directors Inc

Address: _____

BANKBOSTON TOWER 8TH FLOOR, VIA ESPANA NO. 122

PANAMA, REP. OF PANAMA

Director: _____

First Company Directors Inc

Address: _____

BANKBOSTON TOWER 8TH FLOOR, VIA ESPANA NO. 122

PANAMA, REPUBLIC OF PANAMA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

First Executive Directors Inc

Address: _____

BANKBOSTON TOWER 8TH FLOOR, VIA ESPANA NO. 122

PANAMA, REP. OF PANAMA

Vice President: _____

Address: _____

Secretary: _____

First Company Directors Inc

Address: _____

BANKBOSTON TOWER 8TH FLOOR, VIA ESPANA NO. 122

PANAMA, REP. OF PANAMA

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. _____

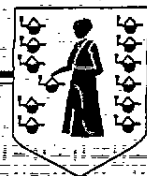
First Executive Directors Inc

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

by 3

ANDROMAJI TZANETATOS

01 DEC 26 PM 4:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

01 DEC 26 PM 4:35
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 471462

SEAWING INC.

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 29th day of November, 2001 as Company No. 471462 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.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 18th day of December, 2001

CRTI0046

REGISTRAR OF COMPANIES

