

F02000002666

TO: Registration Section
Division of Corporations

SUBJECT: PELICAN BAY LIMITED
(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:

FERNANDO A TORRES 500005273015--2
(Name of Person) -04/15/02--01078--009
ADVANCED CUSTOMS BROKERS, INC. *****87.50 *****87.50
(Firm/Company)
2545A NW 72 AVE
(Address) W02-10759
MIAMI, FLORIDA 33122
(City/State and Zip code)

For further information concerning this matter, please call:

FERNANDO TORRES at (305) 629-9240 or 219-2476
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 29 PM 2:55

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

7p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2002

FERNANDO A. TORRES
ADVANCED CUSTOM BROKERS, INC.
2545A NW 72 AVE.
MIAMI, FL 33122

SUBJECT: PELICAN BAY LIMITED CORP
Ref. Number: W02000010759

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 29 PM 2:56

We have received your document for PELICAN BAY LIMITED 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 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 also note that you may wish to call the number below to check the availability of any name you'd like to adopt. The certificate you submitted from the British Virgin Islands is not an original dated within the last ninety days.

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.

The certificate you submitted from the British Virgin Islands is not an original dated within the last ninety days.

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.

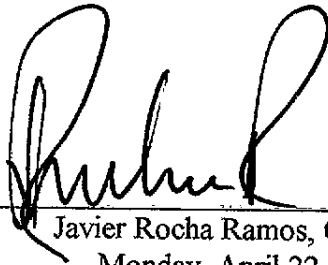
Lee Rivers
Document Specialist

Letter Number: 502A00022833

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Javier Rocha, do hereby certify that this Resolution of the Board of Directors of PELICAN BAY LIMITED a corporation duly organized and existing under the laws of the territory of the British Virgin Islands, was duly adopted on April 22, 2002.

Be it resolved, that PELICAN BAY LIMITED, organized and existing in the territory of the British Virgin Islands, hereby adopts the name The Pelican Flower Co. for use in Florida.



Javier Rocha Ramos, Chairman
Monday, April 22, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 29 PM 2:56

**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. PELICAN BAY LIMITED 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. BRITISH VIRGIN ISLANDS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 27, 2000 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. EDIFICIO PLAZA BALBOA, 5to PISO, PANAMA REP DE PANAMA
(Principal office address)
PO BOX 523835 ---- MIAMI, FLORIDA 33152-3835 --- UNITED STATES
(Current mailing address)
8. SERVE AS IMPORTER OF RECORD FOR US CUSTOMS
(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: LEOPOLDO FERMIN

Office Address: 2545A NW 72 AVE

MIAMI, Florida 33122
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 29 9 PM 2:56

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

A. DIRECTORS

Chairman: JAVIER ROCHA RAMOS

Address: CARRERA 12A N. 77A-05

SANTAFE DE BOGOTA, COLOMBIA - SOUTH AMERICA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 29 PM 2:56

B. OFFICERS

President:

Address:

Vice President:

Address:

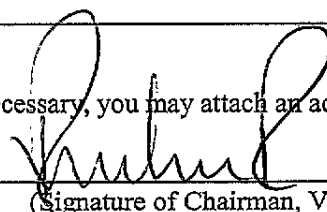
Secretary:

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. JAVIER ROCHA, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 384643

PELICAN BAY LIMITED

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, (C 29:1) on the 27th day of April, 2000 as Company No. 384643 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 26th day of April, 2002

CRTI004P

REGISTRAR OF COMPANIES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 29 PM 2:25