

F03000003238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

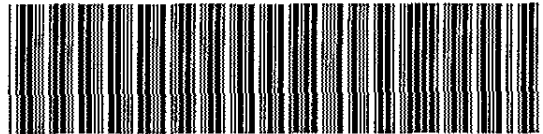
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUN 30 PM 12:22
TALLAHASSEE, FLORIDA

Charter Number Only

6/27/03

Richard A. Barber

Requestor's Name
238 N. Westmonte Dr. #285

Address
Altamonte Springs, FL 32714

City State Zip Phone
(407) 786-5888A

VALIDATION ONLY

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03 JUN 30 PM 12:22
SEALING UNIT
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

CTR DISTRIBUTORS LTD, INC.

- | | | |
|--|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CTR DISTRIBUTORS LTD, INC.
(Name of corporation - must include suffix)

03 JUN 30 PM 12:22
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

RICHARD A. BARBER

(Name of Person)

RICHARD A. BARBER, C.P.A., P.A.

(Firm/Company)

238 N. WESTMONTE DRIVE, SUITE 285

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD A. BARBER

(Name of Person)

at (407) 786-5888

(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

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

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
STATE
FLORIDA

1. CTR DISTRIBUTORS LTD, 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 VIRIGIN ISLANDS

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. NOVEMBER 16, 1999

(Date of incorporation)

5. PERPETUAL

(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. 301 CLEMATIS STREET, SUITE 3000, WEST PALM BEACH, FL. 33401

(Principal office address)

301 CLEMATIS STREET, SUITE 3000, WEST PALM BEACH, FL. 33401

(Current mailing address)

8. IMPORT / EXPORT

(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: RICHARD A. BARBER, CPA.P.A.

Office Address: 238 N. WESTMONTE DR. STE 285

ALTAMONTE SPRINGS

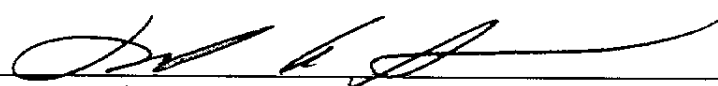
(City)

, Florida 32714

(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.

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

A. DIRECTORS

Chairman: HANS WIGGEMANS

Address: 301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL. 33401

Vice Chairman: CHANTAL WIGGEMANS

Address: 301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FLORIDA 33401

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HANS WIGGEMANS

Address: 301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL. 33401

Vice President: CHANTAL WIGGEMANS

Address: 301 CLEMATIS STREET, SUITE 3000
WEST PALM BEACH, FL. 33401

Secretary: _____

Address: _____

Treasurer: CHANTAL WIGGEMANS

Address: 301 CLEMATIS STREET, SUITE 3000; WEST PALM BEACH, FL. 33401

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. HANS WIGGEMANS, PRESIDENT

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

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03 JUN 30 PM 12:22
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



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

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 352754

CTR DISTRIBUTORS LTD.

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 16th day of November, 1999 as Company No. 352754 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 30th day of May, 2003

Myron W. Steven

REGISTRAR OF COMPANIES

Ag. Asst.

CRTI0040



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that the undersigned **CTR DISTRIBUTORS LTD.**, an International Business Company existing and operating under the laws of the British Virgin Islands (the "Company"), and having its registered office at Ellen L. Skelton Building, Fisher's Estate, P.O. Box 3820, Road Town, Tortola, British Virgin Islands, does hereby constitute and appoint:

Chantal Margisca Wiggemans-Oomen
Juan Luis 87, West Groot St. Joris
Curacao, Netherlands Antilles


and

Hans Wiggemans
Juan Luis 87, West Groot St. Joris
Curacao, Netherlands Antilles

as its true and lawful Attorneys-in-Fact, with full powers to represent the Company all in matters and to sign any and all papers and documents on behalf of the Company as may be deemed necessary or desirable in connection therewith.

IN WITNESS WHEREOF, **CTR DISTRIBUTORS LTD.**, has caused this Power of Attorney to be duly executed this 16th day of November, 1999.

CTR DISTRIBUTORS LTD.



Luz M. Longworth
Authorized Signatory of
Amicorp B.V.I. Limited
Director

Witness:  _____



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**RESOLUTIONS OF THE SOLE DIRECTOR
OF
CTR DISTRIBUTORS LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Sole Director of **CTR Distributors Ltd.**, an International Business Company existing and operating under the laws of British Virgin Islands with (the "Company"), hereby consents to the adoption of the following resolutions:

RESOLVED, to grant a Power of Attorney in favour of **Chantal Margisca Wiggemans-Oomen and Hans Wiggemans**, with full powers to act on behalf of the Company in substantially the form attached hereto;

and further

RESOLVED, to authorized **Mrs. Luz M. Longworth** as authorized Signatory of **Amicorp B.V.I. Limited**, director of the company to executed the said Power of Attorney on behalf of the Company.

Adopted and signed this 16th day of November, 1999



Amicorp B.V.I. Limited
Director

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

CTR DISTRIBUTORS LTD.

**Consent in writing pursuant to the
Articles of Association**

We, ProServices Limited, of Ellen L. Skelton Building, Fisher's Estate, P.O. Box 3820, Road Town, Tortola, British Virgin Islands, **CTR Distributors Ltd.**, an International Business Company incorporated under the laws of the British Virgin Islands (the "Company"), do hereby appoint the following to be the first director of the Company:

Amicorp B.V.I. Limited

Dated this 16th day of November, 1999.



ProServices Limited
Subscriber