

Oct-01-2003 02:08pm

From-RUE MCCLOSKEY SMITH

P. 001 004 F-595

FD3000004914

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000288291 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

DIVISION OF CORPORATION

03 OCT - 1 PM 4:02

RECEIVED

FOREIGN PROFIT QUALIFICATION

Dolzago Limited, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

03 OCT - 1 AM 11:07

FILED

Electronic Filing Menu

Corporate Filing


Public Access Help

JB 10-2-03

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. DOLZAGO LIMITED, 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. Ireland 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 2003 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. 603 Sarasota Quay, Sarasota, Florida 34236
(Principal office address)
603 Sarasota Quay, Sarasota, Florida 34236
(Current mailing address)
8. Development of Real Estate
(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: Jeffrey Gareau
Office Address: 603 Sarasota Quay
Sarasota, Florida 34236
(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.

03 OCT -1 AM 11:07
FILED

H030002882915

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

A. DIRECTORS

Chairman: Rene Gareau

Address: 603 Sarasota Quay, Sarasota, Florida 34236

Vice Chairman: _____

Address: _____

Director: Patrick Kelly

Address: Clonmore, Shrewsbury Road, Dublin 4, Ireland

Director: John Walsh

Address: Tinnahinch, Plunkett Avenue, Westminster Road

Foxrock, Dublin 18, Ireland

B. OFFICERS

President: Patrick Kelly

Address: Clonmore, Shrewsbury Road, Dublin 4, Ireland

Vice President: Jeffrey Gareau

Address: 603 Sarasota Quay, Sarasota, Florida 34236

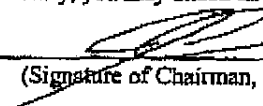
Secretary: Patrick Kelly

Address: Clonmore, Shrewsbury Road, Dublin 4, Ireland

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  as Vice President.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey Gareau, as Vice President
(Typed or printed name and capacity of person signing application)

H030002882915

Number 375487

Certificate of Incorporation

I hereby certify that

DOLZAGO LIMITED

is this day incorporated under
the Companies Acts 1963 to 2001.
and that the company is limited.

Given under my hand at Dublin, this
Tuesday, the 9th day of September, 2003


for Registrar of Companies

H030002882915