

F03000005420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

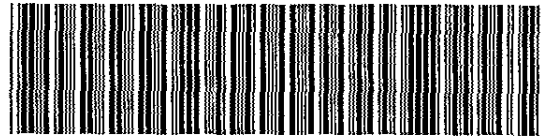
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/06/03--01061--013 **125.00

FILED
03 OCT 30 AM 7:12
TALLAHASSEE, FLORIDA

BK

W03-29642

FILED
03 OCT 30 AM 8:10
TALLAHASSEE, FLORIDA

October 2, 2003

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
OCT 30 AM 8 10
STATE
TALLAHASSEE, FLORIDA

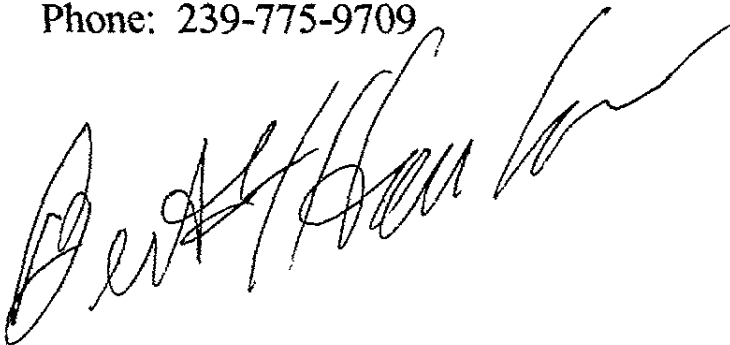
Dear Sir/Madam,

Enclosed please find registration for Morven Holdings LTD.
I am the registered agent and would like you to direct all
correspondence through me.

Thanking you in advance.

Bert Hawkins
2777 Gulfshore Blvd. N
Naples, Florida 34103

Phone: 239-775-9709

A handwritten signature in black ink, appearing to read "Bert Hawkins", written in a cursive style.

MORVEN HOLDINGS LTD

"GREENACRES"

Oldmills

Fochabers

Moray IV32 7HH

Tel/Fax+44 (0) 1343-821821

Mobile- +44 (0) 7966 30 20 18

E-mail: billarif4morven@aol.com

5-Sep-03

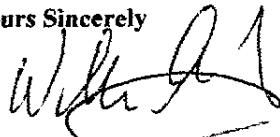
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
U.S.A.

Dear Sir/Madam

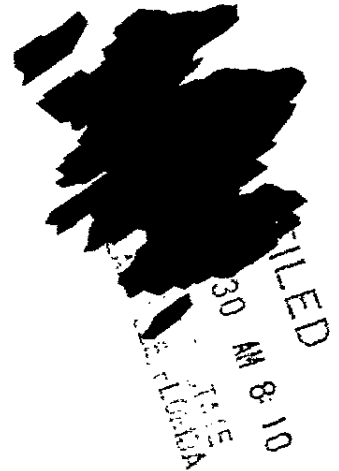
Registration of above company

We hereby lodge our application for registration of our limited company with the state of Florida along with our certificate of existence and current activity dated 4th September 2003. A check for \$125 is enclosed to complete the transaction.

Yours Sincerely



William Arif





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

03 OCT 30 AM 8:10
FILED
TALLAHASSEE, FLORIDA

October 14, 2003

BERT HAWKINS
2777 GULF SHORE BLVD., N.
NAPLES, FL 34103

SUBJECT: MORVEN HOLDINGS LIMITED
Ref. Number: W03000029642

We have received your document for MORVEN HOLDINGS LIMITED and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,200.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 503A00055961



MORVEN HOLDINGS LTD

"GREENACRES"

Oldmills

Fochabers

Moray IV32 7HH

Tel/Fax: +44 (0) 1343-821821

Mobile: +44 (0) 7966 30 20 18

E-mail: billarif4morven@aol.com

5-Sep-03

Buck Kohr
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
U.S.A.

Dear Buck

Registration of above company

I would like to apologise for completing the wrong form when originally filing. As explained all we are trying to do is get registered so that we can open a bank account in Florida so as to conduct business. I would also like to point out that I entered the wrong date in error on the original form and it should read upon qualification.

From the information on the correct form it appears that we are due a refund of \$55. Please refund it to our agent in Naples Florida:
Bert Hawkins
2777 Gulfshore Blvd N
Naples, FL 34103

Yours Sincerely


William Arif

FILED
OCT 30 AM 8:10
TALLAHASSEE, FLORIDA



TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORVEN HOLDINGS LIMITED
(Name of corporation - must include suffix)

03 OCT 30 AM 8 10
FILED
TALLAHASSEE, FL
REGISTRATION SECTION

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:

BERT HAWKINS
(Name of Person)

(Firm/Company)

2777 GULF SHORE BLVD N
(Address)

NAPLES, FL 34103
(City/State and Zip code)

For further information concerning this matter, please call:

BERT HAWKINS at (239) 263-0031
(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

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

FILED
OCT 30 AM 8:10
TALLAHASSEE
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. MORVEN HOLDINGS LIMITED INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SCOTLAND, UNITED KINGDOM 3. 98-0172042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 31 AUGUST 1961 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. GREENACRES, OLDMILLS, FOCHABERS, MORAYSHIRE IV32 7HH
(Principal office address) SCOTLAND

(Current mailing address)

8. PROPERTY LEASING
(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: BERT HAWKINS

Office Address: 2777 GULF SHORE BLVD N

NAPLES, Florida 34103
(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.

SEE ATTACHED
(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: WILLIAM ARIF

Address: GREENACRES, OLDMILLS, FOCHABERS
MORAYSHIRE IV32 7HH SCOTLAND UK

Vice Chairman: SCOTT ARIF

Address: 15 LOSSIE WYND, ELGIN
MORAYSHIRE IV30 1PU SCOTLAND UK

Director: LINDA ARIF

Address: GREENACRES, OLDMILLS, FOCHABERS
MORAYSHIRE IV32 7HH SCOTLAND UK

Director: JOHN RUSSELL, ~~15 LOSSIE WYND~~

Address: 15 LOSSIE WYND, ELGIN
MORAYSHIRE IV30 1PU SCOTLAND UK

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OCT 30 AM 8:10
STATE
FLORIDA

B. OFFICERS

President: WILLIAM ARIF

Address: _____

Vice President: SCOTT ARIF

Address: _____

Secretary: LINDA ARIF

Address: _____

Treasurer: _____

Address: _____

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

13. William Arif
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM ARIF
(Typed or printed name and capacity of person signing application)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

607.0501
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

Morven Holdings Limited

2. The name and the Florida street address of the registered agent and office are:

Bert Hawkins

(Name)

2777 Gulfshore Blvd. N., Naples

Florida street address (P.O. Box **NOT** ACCEPTABLE)

FL

34103

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
03 OCT 30 AM 8 10
TALLAHASSEE, FLORIDA



FILED
OCT 30 AM 8 10
TALLAHASSEE FLORIDA

THE COMPANIES ACT 1985

Company No. 36767

The Registrar of Companies for Scotland hereby certifies that

MORVEN HOLDINGS LIMITED (originally called William Arif (Turf Accountants) Limited, changed its name on 6th February 1968 to Scotscoup (Bookmakers) Limited, which was changed on 13th November 1996 to MORVEN HOLDINGS LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Act 1948 as a limited company on 31st August 1961.

The Registrar further certifies that according to the documents on the file of the company:-

- a) LINDA ARIF, SCOTT ARIF, WILLIAM ARIF and JOHN RUSSELL are the directors of the company,
- b) LINDA ARIF is the secretary of the company,
- c) the situation of the registered office is GREENACRES, OLDMILLS, FOCHABERS, MORAYSHIRE IV32 7HH,
- d) LINDA ARIF, SCOTT ARIF and WILLIAM ARIF are the shareholders of the company.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
 - b) no receiver or manager of the company's property has been appointed.
- *****

Given at Companies House, Cardiff the 4th September 2003

G. Thompson
GERAINT R. THOMPSON

for the Registrar of Companies



Companies House

for the record