

# F050000000038

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## FOREIGN PROFIT QUALIFICATION

Foxmoor Holdings Ltd. S.A.

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| Certificate of Status | 0                     |
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P.02

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FOREIGN PROFIT QUALIFICATION

Foxmoor Holdings Ltd. S.A.

|                       |         |
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# 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. Foxmoor Holdings Ltd. S.A.  
(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. Bahamas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/25/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/18/2004  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. P.O. Box N9298, Nassau, Bahamas  
(Principal office address)  
2655 North Ocean Drive, Singer Island, FL 33404  
(Current mailing address)
8. Any and all lawful business to be carried out in the state of Florida  
(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: John R. Macari  
Office Address: 2655 North Ocean Drive  
Singer Island, Florida 33404  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

By: \_\_\_\_\_

(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: John R. MacariAddress: 2655 North Ocean DriveSinger Island, FL 33404

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sandra ShermanAddress: 2655 North Ocean DriveSinger Island, FL 33404

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: John R. MacariAddress: 2655 North Ocean DriveSinger Island, FL 33404

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. John R. Macari, President

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

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COMMONWEALTH OF THE BAHAMAS  
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000  
(No. 45 of 2000)

IBC 00

CERTIFICATE OF GOOD STANDING

(Section 10)

No. 102588 B

ROXMOOR HOLDINGS LTD. S.A.

I, ELIZABETH E. M. THOMPSON, Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the 26th day of January 2003 as a Company No. 102588 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, license fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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.

B

Given under my hand and seal at Nassau in the  
Commonwealth of The Bahamas this 20th day  
of December, 2004

*Elizabeth Thompson*  
Registrar General