

May. 26. 2005. 4:23PM  
Division of Corporations

Incorporating Services, LTD.

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**F05000003150**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (302) 531-3150

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DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

**SOUTHERN ATLANTIS PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. SOUTHERN ATLANTIS PROPERTIES, 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. Nevada**

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

**3.**

(FEI number, if applicable)

**4. December 17, 2003**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. -NA-**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 318 North Carson Street, Ste. 208, Carson City, NV 89701**

(Principal office address)

**318 North Carson Street, Ste. 208, Carson City, NV 89701**

(Current mailing address)

**8. Investments, purchase and management of properties**

(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 NOT acceptable)**

Name: Incorporating Services, Ltd., Inc.

Office Address: 2855 Apalachee Parkway, Bldg. A, Suite 18

Tallahassee, Florida 32801

(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.*

Beverly O. Porter

(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:**

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**A. DIRECTORS**

Chairman: JULIO WESTERBAND

Address: 32720 BARRETT DRIVE, WEST LAKE VILLAGE, CA 91361

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

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

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

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

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

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

**B. OFFICERS**

President: HECTOR WESTERBAND

Address: 32720 BARRETT DRIVE, WEST LAKE VILLAGE, CA 91361

Vice President: \_\_\_\_\_

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

Secretary: HECTOR WESTERBAND

Address: 32720 BARRETT DRIVE, WEST LAKE VILLAGE, CA 91361

Treasurer: HECTOR WESTERBAND

Address: 32720 BARRETT DRIVE, WEST LAKE VILLAGE, CA 91361

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. JULIO WESTERBAND, DIRECTOR

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

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## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SOUTHERN ATLANTIS PROPERTIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 17, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 17, 2005.



DEAN HELLER  
Secretary of State

By

  
Certification Clerk

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