

To: FL Dept. of State
Subject: 00017444821

From: Katie Womack

Tuesday, November 29, 2005 1:38 PM Page: 1 of 4

F05000006906

Florida Department of State
Division of Corporations
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((H05000274038 3)))

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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

BCATCO A.R.L., INC.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

H05000274038 3

*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. BCATCO A.R.L., 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. JERSEY, CHANNEL ISLANDS

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

3. N/A

(FEI number, if applicable)

4. FEBRUARY 14, 2000

(Date of incorporation)

5. PERPETUAL

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

6. NO BUSINESS HAS BEEN TRANSACTED IN THE STATE OF FLORIDA

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

7. 2511 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239

(Principal office address)

2511 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239

(Current mailing address)

8. TIRE SALES

(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: RONALD L. COLLIER

Office Address: 240 S. PINEAPPLE AVE., 10TH FL

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.

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

H05000274038 3

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2005 NOV 29 AM 8:57
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A. DIRECTORS

Chairman: _____ H05000274038 3

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN GILBERT KILLMISTER AND GARY MICHAEL KILLMISTER

Address: BERESFORD HOUSE, BELLOZANNE ROAD

ST HELIER, JERSEY, JE2 3JW, CHANNEL ISLANDS. UNITED KINGDOM

Director: MEGAN LEIGH TOAL

Address: BERESFORD HOUSE, BELLOZANNE ROAD

ST HELIER, JERSEY, JE2 3JW, CHANNEL ISLANDS. UNITED KINGDOM

B. OFFICERS

President: JORDAN FISHMAN

Address: 2511 BEE RIDGE ROAD

SARASOTA, FLORIDA 34239

Vice President: MEGAN LEIGH TOAL

Address: BERESFORD HOUSE, BELLOZANNE ROAD

ST HELIER, JERSEY, JE2 3JW, CHANNEL ISLANDS. UNITED KINGDOM

Secretary: BERESFORD SECRETARIES LIMITED

Address: BERESFORD HOUSE, BELLOZANNE ROAD, ST HELIER, JERSEY, JE2 3JW, CHA IS UK

Treasurer: JORDAN FISHMAN

Address: 2511 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239

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. JORDAN FISHMAN, PRESIDENT

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

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H05000274038 3

To: FL Dept. of State
Subject: 000174.44821

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Tuesday, November 29, 2005 1:38 PM Page: 4 of 4



H05000274038 3

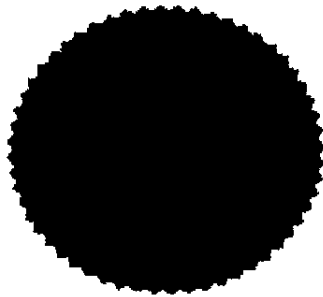
JERSEY FINANCIAL SERVICES COMMISSION

REGISTRY
"Serving your business"

I, the undersigned, JULIAN STEVEN LAMB, Deputy Registrar of Companies incorporated in Jersey duly appointed under the Companies (Jersey) Law 1991 hereby certify that the company named ECATCO A.R.L., was incorporated in Jersey under the Companies (Jersey) Law 1991 on 14th February 2000, that it is on the Register of Limited Companies now maintained under that Law, that the registered number of the company is 76277 and that the registered office of the company is at Beresford House, Bellozanne Road, St Helier, Jersey, JE2 3JW.

I further certify that to the best of my knowledge and belief the said company has complied with all the statutory requirements relating to the filing of documents with the Registrar of Companies.

Jersey, dated this 24th day of November 2005.



Julian Lamb
Deputy Registrar of Companies

Under Article 13 of the Companies (Jersey) Law 1991, as amended, Jersey companies shall end (a) with the word "Limited" or the abbreviation "Ltd" or (b) with the words "avec responsabilité limitée" or the abbreviation "a.r.l.". A company which uses (a) or (b) may, in setting out or using its name for any purpose under this law, do so in full or in the abbreviated form, as it prefers.

Registrar: David Carse OBE

Deputy Registrar: Julian S Lamb FCCA FSI



National
Training Award
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P.O. BOX 267, NELSON HOUSE, DAVID PLACE, ST. HELIER, JERSEY, CHANNEL ISLANDS JE1 8TP
TELEPHONE: +44 (0) 1534 822030 FACSIMILE: +44 (0) 1534 822003
E-MAIL: registry@jerseyfc.com INTERNET: www.jerseyfc.com



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